**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **June 3, 2021**

 Call to Order- 6pm

 Meeting was called to order by Dale Kreider.

The following members were present:

Dale Kreider, Chairman Donald Plourde, Secretary

Steven Oliver, Assistant Secretary Mark Panassow, Treasurer

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor was absent

Scott Galbraith, Public Works Director Nannette Hostetter, Administrative Secretary.

Sam Blauch, Wastewater Dept Foreman John Eberly, Township Manager.

John Pennebaker was absent.

**Public Input** – There was none.

**Minutes-**

1. Approval of May 6,2021 Municipal Authority Meeting Minutes. Member Mark Panassow made a motion to approve. Seconded by Steve Oliver. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 5/27/2021.

 Account Balances $2,123,774.75.

Requisitions –Member Steve Oliver moved to approve Requisition #06-2021 in the amount of $312,972.42. Seconded by Donald Plourde. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors’ meeting Minutes from May 11, 2021.

**Engineer’s Report**

1. Member Donald Plourde moved to approve JEV Construction, LLC payment in the amount of $354,947.80, Garen Spot Electric, Inc payment in the amount of $ 46,233.00 and Garden Spot Electric, Inc change order payment in the amount of $ 1,370.32. Seconded by Steve Oliver. Motion carried.

**Solicitor’s Report**

**New Business**

**Old Business**

1. No new updates on the sale of the Twin Kiss.

 **Good and Welfare**

 **EXECUTIVE SESSION- 6:21pm-7:31pm**

1. Member Donald Plourde made a motion that Scott Galbraith to draft a letter to the Board Of Supervisor’s for their preferences as per Sam Blauch’s employment conditions. Seconded by Mark Panassow. Motion carried.

 **Adjournment**

There being no further business member Mark Panassow moved to adjourn the meeting at 7:43pm. It was Seconded by Steve Oliver. All were in favor.

Secretary