**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **August 4, 2022**

Call to Order- 6pm

Meeting was called to order by Donald Plourde.

The following members were present:

Dale Kreider, Chairman was absent Donald Plourde, Vice Chairman

Steven Oliver, Assistant Secretary Mark Panassow, Treasurer

John Vanderhoef, Member

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input** – None

**Minutes-**

1. Approval of the July 7, 2022, 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 7/28/2022.

Account Balances $1,670,160.46

Requisitions –Member Steve Oliver moved to approve Requisition #08-2022 in the amount of $9,902.11 Seconded by John Vandehoef. Motion carried.

**Correspondence/Reports**

**Engineer’s Report**

1. H. David Miller is working with PA DEP on requests to revise Chapter 94 calculations to exclude anomalous flow data related to Hurricane Ida.
2. H. David Miller also gave updates on the Reed Bed Evaluation & Tapping Fee Study. Both are complete.

**Solicitor’s Report**

**New Business**

1. Mr. Christopher Albright submitted a letter requesting 62 addition EDU’S for a property along 322. Mr. Albright must put in a formal request and wait until March 2023 before a decision will be made.
2. Member Mark Panassow made a motion to remove Scott Galbraith and John Pennebaker from the Jonestown Bank account and add Sam Blauch, Dale Kreider and Mark Panassow. Seconded by Steve Oliver. Motion carried.

**Old Business**

1. Resolution #03-2022, Member John Vanderhoef made a motion to increase the tapping fee in the amount of $10,834.78 effective September 1, 2022. Carriage Park remaining the same with the additional fees of $1669.00. Seconded by Mark Panassow. Motion carried.

**Good and Welfare**

1. Mark Panassow inquired on how the new Wastewater employee Jordan Biship is doing and likes his position. Sam Blauch informed the board that Jordan is doing very well and seems to enjoy his position.

**Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 6:40pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary