**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **April 6, 2023**

 Call to Order- 6pm

 The meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary

 Steven Oliver, Chairman Matt Epler, Treasurer

 Mark Panassow, Vice Chairman

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input**

1. Ann Decker spoke on behalf of Jonestown Bank. She recommended that we change our current bank account from a Business account to a Municipal account. She mentions that everything is done in-house through their Board of Supervisors and that all funds are secure.
2. Member John Vanderhoef made a motion to change the current account from a business account to a Municipal account. Seconded by Mark Panassow. Motion carried.
3. Member John Vanderhoef made a motion to purchase a 13-month CD with Jonestown Bank. Seconded by Mark Panassow. Motion carried,

**Minutes-**

1. Approval of the March 2, 2023, Municipal Authority Meeting Minutes. Member Matt Epler made a motion to approve. Seconded by Mark Panassow. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 3/30/2023.

 Account Balances $1,674,937.91

Requisitions –Member Mark Panassow moved to approve Requisition #04-2023 in the amount of $17,997.76. Seconded by John Vandehoef. Motion carried.

**Correspondence/Reports**

1. Sam Blauch reported on the Bridle Avenue manhole. This manhole has been a problem for the last 6 months.
2. The manhole is 13 years old and the road around this manhole is changing.
3. Sam is working with H. David Miller to figure out a plan to fix the manhole, however it could be costly.
4. Sam also reported that the Campbelltown West Plant is still getting a large amount of grease.

**Engineer’s Report**

1. H. David Miller reported that chapter 94 reports were submitted.
2. H. David also congratulated the Municipal Authority on being awarded the full grant for the Vactor Truck.
3. All Edu’s were approved for the Northside project.
4. Sam and H. David spoke about the problems with Bridle Avenue manhole and different ways to fix the area.

**Solicitor’s Report**

1. Tom Long gave some information on the vacant position on the Municipal Authority Board.

**New Business**

**Old Business**.

1. Chris Albright with E.R Campbelltown, LLC presented a rough drafted plan that is still being worked on consisting of apartment buildings, commercial buildings, a parking area, park, and gardens.
2. E.R. Campbelltown, LLC is requesting a total of 161 Edu’s. The flow would be 24 Edu’s flowing to Campbelltown East Plant and 137 Edu’s that will flow to Campbelltown West Plant.
3. Member John Vandehoef made a motion to approve the 150 Edu request to E.R. Campbelltown, LLC conditionally on the downstream capacity research. The research will be done to check if the lines can hold the flow. There will need to be more tests and possibly improvements for which E.R Campbelltown, LLC will be responsible for. Seconded by Matt Epler. Motion carried.
4. There were no changes made for the 2883-2885 property at this time.

 **Good and Welfare**

1. Sam Blauch spoke with A&H about the Vactor truck. A&H are only selling 8 Vactor trucks this year, and it will take about 14 months to receive the Vactor truck once it is ordered.
2. The life of a Vactor truck is usually 20 plus years.
3. Sam Blauch and his crew will see a demo Vactor truck on Tuesday April 11, 2023.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:40pm. It was Seconded by Matt Epler. All were in favor.

Secretary

**Upcoming meeting dates,**

 **Joint meeting Board of Supervisors’ & Municipal Authority April 26, 2023, 7pm.**

 **Next Municipal Authority meeting May 4, 2023, at 6pm.**