

PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY
102 Municipal Building Road
Duncannon, PA 17020

April 17, 2008

The Penn Township Municipal Authority (Authority) met in a special meeting on Wednesday, April 17, 2008 in the Penn Township Municipal Building. Chairman Henry Holman, III, called the meeting to order at 7:00 p.m. He then led the group in the recitation of the *Pledge of Allegiance* and a moment of silence and announced that the meeting was being recorded to aid in the preparation of the minutes.

Authority members present:
Henry Holman, III, Chairman
Lee Wright, Vice-Chairman
Elmer Knaub, Secretary

Authority staff present:
Susan Long, Billing Clerk, Treasurer, Recording Secretary

Visitors present:
Kevin Jacobs, Glace Associates
John Wilson, Duncannon Borough (Borough) Sewer Authority, Chairman

Discussion on Intermunicipal Agreement (IA)

Kevin Jacobs was in attendance in case the Authority had questions concerning the Exhibits and Plates to be attached to the IA. He reported that the Borough wastewater treatment plant (WWTP) had a 740,000-gpd design flow, with a peaking factor of 1.57. He clarified that the re-rating of the WWTP was done to establish a peak monthly flow rate and had nothing to do with changing the design flow. It was noted that the Authority's share of capacity in the WWTP is 240,000-gpd.

Chairman Holman offered his opinion that the Plates to be attached to the IA do not need to be addressed at this meeting. He did offer, however, that at some point they should be revised to include the lines from Business Campus One.

Exhibit A, "Reservation of Capacity Allocations", was discussed, with the consensus that it was necessary and should be attached to the IA.

Exhibit D, [REDACTED] was discussed. Chairman Holman offered his opinion that Exhibit B has been superceded by the revisions to the IA and is no longer needed. He explained that the IA sets a capacity of 32.43% in any line, as long as the line has been engineered for that capacity, and as long as the Authority does not exceed its share of capacity in the WWTP. IT was the consensus that Exhibit D was unnecessary, and that references to it on pages 12 and 13 of the IA should be removed.

It was noted that copies of the IA were not received until 3:00 that afternoon and that the members would like additional time to review the document. Upon a Wright/Knaub motion, the Authority voted unanimously to advertise a special meeting for Monday, April 21st at 7:00 p.m. and table further discussion of the IA and Exhibit D until that time.

Adjournment

With all business completed, a Wright/Knaub motion for adjournment was made at 8:30 p.m. Motion passed by unanimous vote.

Submitted by Susan Long
Recording Secretary

