

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

March 10, 2009

The Penn Township Municipal Authority (Authority) met on Tuesday, March 10, 2009 in the Penn Township Municipal Building immediately following the JOAC meeting. Chairman Sam Auxt, called the meeting to order at 9:00 p.m.

Authority members present:
Sam Auxt, Chairman
Elmer Knaub, Vice-Chairman
Henry Holman, III, Secretary
Lee Wright, Asst. Secretary/Asst. Treasurer

Cove Wastewater Treatment Plant (WWTP) Chapter 94 Report

Chairman Auxt noted that all members had copies of the draft Cove WWTP Chapter 94 report. After discussion, and upon a Knaub/Holman motion, the Authority voted unanimously to approve the Cove WWTP Chapter 94 report for 2008. Chairman Auxt will sign the report and forward it to the Engineer.

Duncannon Borough WWTP Chapter 94 Report

Chairman Auxt noted that all members had copies of the draft information to be submitted to the Borough for inclusion in its Chapter 94 report. After discussion, there was a Knaub/Holman motion to approve the information to be submitted to the Borough for its Chapter 94 report. Motion passed by unanimous vote of the Authority.

Embarq DSL Options

Susan presented a breakdown of costs associated with dropping the Authority's dial-up Internet provider and connecting to Embarq's DSL service. After a review of the costs, there was a Wright/Knaub motion to elect Option #1 – the bundled services for \$99.00 per month. Motion passed by unanimous vote of the Authority.

Adjournment

With all business completed, a Wright/Knaub motion for adjournment was made at 9:05 p.m. Motion passed by unanimous vote.

Susan Long
Recording Secretary