

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

October 20, 2009

The Penn Township Municipal Authority (Authority) met on Tuesday, October 20, 2009 in the Penn Township Municipal Building. Chairman Sam Auxt 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:

Sam Auxt, Chairman
Elmer Knaub, Vice-Chairman
Henry Holman, III, Secretary
Lee Wright, Asst. Sec./Asst. Treasurer
CeCe Novinger

Authority staff present:

Susan Long, Treasurer, Recording Secretary

Visitors present:

Rock Morrison
Jason Melham, Melham Associates

Department of Environmental Protection (DEP) Correspondence

The Authority reviewed a draft letter from Solicitor Dennis Shatto to DEP. This letter is a follow-up to DEP's letter of October 7, 2009 concerning the implementation of the Township's Act 537 Plan in regards to the Decoven wastewater treatment plant. After review, it was the consensus to authorize the Solicitor to send the letter to DEP, in accordance with DEP's October 26, 2009 deadline.

Six Remaining Unconnected Perdix Properties

Chairman Auxt relayed from Solicitor Shatto that the Authority could be empowered by Penn Township to direct a third party to connect the remaining properties. The contractor would make the physical connection and charge the Authority, which would make payment and then lien the property in the amount of the charge. Chairman Auxt stated that he told the Solicitor to continue to follow the current procedure of listing the property for sheriff's sale. He explained that he was concerned for the safety and welfare of a contractor entering upon private property. The remainder of the members agreed with this position.

Visitors

Rock Morrison, Morrison, Inc. and Jason Melham, Melham Associates

Mr. Morrison and Mr. Melham were present to discuss the land development plan submitted by Morrison, Inc. for its corporate headquarters. Items discussed were the number of EDUs needed to start the project, the number of EDUs to purchase for Reservation of Capacity, ownership of the pump station and lines, and future connections that could be made to the facilities.

After discussion, it was the consensus that Mr. Morrison would pay \$3,500.00 for one EDU for a connection permit, and would purchase Reservation of Capacity for nine additional EDUs at \$300.00 each. His water usage will be monitored on a monthly basis and additional EDUs will be purchased as needed.

It was also the consensus that the Authority would take ownership of all facilities from manhole 9 to the existing manhole at the Kinkora wastewater treatment plant, along with a thirty-foot construction easement from the cul-de-sac west to the property line.

Adjournment

With all business completed, a Knaub/Holman motion for adjournment was made at 8:00 p.m. Motion passed by unanimous vote.

Susan Long

Recording Secretary