

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road
Duncannon, PA 17020

March 13, 2012

The Penn Township Municipal Authority (Authority) met on Tuesday, March 13, 2012 in the Penn Township Municipal Building. Chairman Sam Auxt called the meeting to order at 7:10 p.m., immediately following the JOAC meeting.

Authority members present:

Sam Auxt, Chairman

Henry Holman, III, Vice Chairman

Scott Smart, Secretary

Elmer Knaub, Asst. Secretary/Asst. Treasurer

CeCe Novinger

Authority staff present:

Susan Long, Treasurer, Recording Secretary

Visitor Recognition

There were no visitors.

4-Log Project, Sunshine Hill Water System

Chairman Auxt presented Change Order No. 1 for the 4-Log project from Detraglia Excavating, Inc. in the amount of \$24,667.75, along with a breakdown of the charges. The change order was for maintenance work that would have to be done eventually. Doing it at this time saved additional labor costs and higher material costs. Addition of the change order increased the cost of the 4-Log project to \$46,270.25. Upon a Knaub/Smart motion, the Authority voted unanimously to pay the original cost of \$21,602.50 plus the change order cost of \$24,667.75 for a total of \$46,270.25.

The Authority had earlier agreed to set aside \$75,000.00 in 2012 for upgrades to the Sunshine Hill water system. The change order costs will come out of that category.

Chairman Auxt presented the DEP Construction/Modification Completion Certificate along with the DEP Public Water Supply Permit

Old Business

Community Development Block Grant (CDBG) Funding

Chairman Auxt reported that he and Elmer Knaub met to finalize the CDBG funding application. In addition, a Tri-County Planning Commission representative has been assisting in completion of the application. The Authority will now submit the application to the Perry County Commissioners.

Chairman Auxt suggested that, in the future, the Authority should consider having its Engineer prepare and submit the application and present it to the commissioners.

Chairman Auxt noted that a new income survey will most likely be needed for the next application.

Sewer Line Flushing

Chairman Auxt will contact Kline's for an estimate to flush 4,900 feet of 8-inch diameter pipe served by the Ann Street/Creek Road, and High Street/Clark Street metering chambers, along with three wet wells in the Duncannon system and one wet well in the Cove system.

American Flag

By consensus, Chairman Auxt will purchase an American flag for the office, so that the Pledge of Allegiance can be incorporated into the meetings.

Market Street Sewer Line Project

By consensus, if there is no CDBG funding received by the Borough for the Market Street sewer line project, the Authority agreed to finance its share at an approximate cost of \$33,000.00.

February 14, 2012 Minutes

Upon a Holman/Knaub motion, the Authority voted to approve the minutes of the February 14, 2012 meeting as presented.

Adjournment

With all business completed, a Smart/Novinger motion for adjournment was made at 7:35 p.m. Motion passed by unanimous vote.

Susan E. Long
Recording Secretary