

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road
Duncannon, PA 17020

September 11, 2012

The Penn Township Municipal Authority (Authority) met on Tuesday, September 11, 2012 in the Penn Township Municipal Building. Chairman Sam Auxt called the meeting to order at 7:16 p.m., immediately following the JOAC meeting.

Authority members present:

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

Authority staff present:

Susan Long, Corresponding Secretary

Visitors:

None

Duncannon Borough Issues

Shea Industries, Phase 1, Market Street Sewer Line Replacement

At the JOAC meeting held immediately prior to this meeting, a discussion was held on a meeting attended by Engineer Max Stoner, Solicitor Susan Smith, Borough Council representatives, Elmer Knaub and Sam Auxt. After the discussion, the JOAC voted unanimously to accept the committee's recommendations regarding change orders. At this time, upon a Holman/Auxt motion the Authority voted unanimously to accept the same recommendations from that committee.

Work Day

The Authority set a tentative date of September 22nd for a work date. Members and volunteers will meet at the Cove WWTP at 8:00 a.m. Possible work goals include the insulation of the odor control building, installation of the weirs at Kinkora WWTP, and relocating sheet metal siding to the Cove WWTP.

Taschek Property, Firehouse Road

The September 6th fire at the Taschek property was discussed. After discussion, and upon a Holman/Novinger motion, the Authority voted unanimously to waive the monthly sewer charge from the date of the fire until reconnection of a new dwelling, and to waive the disconnection and reconnection fees. In return, Ms. Taschek must continue to make payments on her sewer and tap fee delinquencies as per the payment agreement signed by her and the Authority.

Long-Range Projects

The Authority reviewed its long-range project list. It was decided to increase the amount needed for Sunshine Hill water storage, treatment, and connection to the Stone Mill development to \$75,000 for 2013 and 2014, after which the project should be completed. It was also decided to increase the amount

for the shared sewer main replacement in the Duncannon collection system to \$30,000 for the years 2013 through 2021. It was also the consensus that the projected 2012 costs for 4-log compliance and the Cove Odor Control building would cost less than the budgeted amounts of \$22,000 and \$13,000 respectively.

Porta-Potty Issues

The Authority has not yet received any reply from the Township Solicitor regarding the Authority's concerns over the permitting of Porta-Potties.

Adjournment

With all business completed, an Auxt/Knaub motion for adjournment was made at 7:50 p.m. Motion passed by unanimous vote.

Susan E. Long
Recording Secretary