

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road
Duncannon, PA 17020

January 14, 2013

The Penn Township Municipal Authority (Authority) met on Monday, January 14, 2013 in the Duncannon Borough Building. Vice-Chairman Henry Holman III called the meeting to order at 7:28 p.m., immediately following the JOAC meeting.

Authority members present:

Henry Holman, III, Vice Chairman
CeCe Novinger
Stan Crumlich

Authority staff present:

Susan Long, Corresponding Secretary

Items Approved at the JOAC meeting

Repair MH146 to MH147

Approved a final payment request from EK Services, in the amount of \$6,177.81.

Approved change order #1 – a reduction of \$4,443.50.

Approved Glace Invoice #5275956, in the amount of \$1,537.25.

Borough WWTP Belt Press Feed Pump

Approved change order #1 from Pumping Solutions Inc., (PSI) in the amount of \$1,242.70.

Approved pay application #1 from PSI, in the amount of \$14,161.94.

Approved payment for purchase and installation of a new 4” mag flow meter, in the amount of \$5,175.

Approved Glace Invoice #5275957, in the amount of \$2,193.50.

Susan will contact Borough Manager, Tanyua Matter, for an invoice for the Authority’s share of these expenses.

DeCoven WWTP

Henry reported that Authority Solicitor, Dennis Shatto, is going to contact the owner of the DeCoven property and invite him to the February 6th meeting to discuss connection of the WWTP to the sanitary sewer. Henry estimated that 18 EDUs are generated at the complex. He also expressed the Authority’s opinion that it will not take over ownership of the facilities until they meet the Authority’s specifications. The WWTP plant could be connected to the MH on Schoolhouse Road via SR 11/15 and the right-of-way across the Ellenberger property.

Morrison, Inc. Headquarters

It was noted that Mr. Morrison obtained a connection permit on October 27, 2009. Penn Township sent the sewage module to DEP on January 6, 2013. When it is approved, the Authority will notify Mr. Morrison that he has 180 days from that date to connect to the sanitary sewer.

Petersburg Commons Water Leak

Repair of the leak was delayed from Saturday, January 12th to Sunday, January 13th due to vehicles parked in the excavation area. Henry showed a section of the damaged pipe, with a hole caused by a reaction of the limestone bedding with the copper piping.

Borough Manhole Survey

PSI has proposed a survey of the Borough MHs for a price between \$2,000.00 and \$8,000.00. It was the consensus that the project was worthwhile; however, it will be put on the February 6th agenda for discussion by the entire Authority.

Resignation of Shade Reidlinger

Upon a Novinger/Crumlich motion, the Authority voted unanimously to accept the resignation of Shade Reidlinger, who was responsible for the quarterly water meter readings and lot maintenance at the Sunshine Hill water system.

Water Issues

It was the consensus that Henry would initiate a dialogue with the Borough concerning a tie-in of the Sunshine Hill water system with the Borough's water system.

1433, 1435, 1437 State Road

During a service call to repair the grinder pump at the Beemer apartments, it was discovered that there were four apartments, that three connection permits had been obtained, and that only one apartment was being billed the monthly charge. The owner will be invoiced \$3,500.00 for one additional connection permit, and \$720.00 for the sewer for 2012 for the additional apartment he installed without permits. Because the Authority left apartments two and three "fall through the cracks", there will be no past due amount charged for them. For 2013 and forward, the owner will be charged the going monthly sewer charge for four apartments.

Agenda Items for the February 6th Meeting

- Borough MH Survey
- Reimbursement by the Borough for the use of the Ford Ranger
- Replacement of Shade Reidlinger
- Bulk Water Rate for Deimler Trailer Park

Adjournment

With all business completed, a Novinger/Crumlich motion for adjournment was made at 8:10 p.m. Motion passed by unanimous vote.

Susan E. Long
Recording Secretary.