

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

March 11, 2013

The Penn Township Municipal Authority (Authority) met on Monday, March 11, 2013 in the Duncannon Borough Building. Chairman Elmer Knaub called the meeting to order at 6:52 p.m., immediately following the JOAC meeting.

Authority members present:

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

Authority staff present:

Susan Long, Corresponding Secretary

Chapter 94 Reports for Duncannon Borough and Kinkora Wastewater Treatment Plant (WWTP)

After discussion, and upon an Auxt/Crumlich motion, the Authority unanimously approved the Chapter 94 report for the Kinkora WWTP and the information to be given to the Borough for its report. Chairman Knaub will sign the reports and the Executive Secretary will be asked to forward them to the Authority's Engineer.

Little Juniata Bridge

Discussion was held on PennDOT's replacement of the bridge, scheduled for June 2014. PennDOT will allow the Authority to hang a sewer line under the new bridge. The Authority needs more capacity in the line coming down SR 274 for future expansion of Business Campus One and several possibilities were discussed. More information will be available after the April 8th JOAC meeting.

Dedicated Trenching

Stan had been asked to tweak language for the *Rates, Rules, and Regulations* (R&Rs) concerning each utility requiring a dedicated trench. He will add wording about the horizontal and vertical spacing needed between the trenches, as well as the need for location tape in the trenches.

Sewer Rental Abatement

At its March 6th meeting, the Authority voiced concerns over the manner in which sewer rental abatements were being approved. While the R&Rs mentions various fees associated with abatement, they do not appear in the Rate Schedule, nor is the Rate Schedule approved annually. To this end, Sam presented the following charges to be considered for inclusion in the Rate Schedule.

Disconnection Permit Fee	\$100.00
Inspection Fee	50.00
Reserve Capacity (ROC) Fee	300.00 (required and not pro-rated)
Re-Connection Permit Fee	100.00
Inspection Fee	50.00

Should the property be re-inhabited prior to the notification of the Authority and the payment of the re-connection permit and inspection fees, the disconnection, inspection and ROC fees shall be forfeited. Normal billing shall be assessed from the date of the issuance of the disconnection permit.

Members were asked to review these charges for discussion at the April 3rd meeting.

Additional Rate Schedule Fees

Sam presented the following charges to be considered for inclusion in the Rate Schedule.

Myers GP #WG21-21 2-hp grinder pum	\$2,276.53
Eone simplex pump, wetwell, and control panel	3,700.00
Eone duplex pump, wetwell, and control panel	7,500.00
Eone pump (core)	2,400.00
Control panel	500.00
1" Sensus water meter	210.00
5/8" Sensus water meter	150.00

He suggested that the Authority review these and consider whether they should be increased to included the vendors shipping and handling charges. Further discussion will be held at the April 3rd meeting.

Long Range Plan

Members were asked to review the long-range plan for sewer/water line improvements, especially the water line improvements for Sunshine Hill. The plan will be discussed further at the April 3rd meeting.

Adjournment

With all business completed, an Auxt/Holman motion for adjournment was made at 7:28 p.m. Motion passed by unanimous vote.

Susan E. Long
Recording Secretary.