

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

January 13, 2014

The Penn Township Municipal Authority (Authority) met on Monday, January 13, 2014 in the Penn Township Municipal Building, immediately following the JOAC meeting. Vice-Chairman Sam Auxt called the meeting to order at 7:05 p.m.

Authority members present:

Sam Auxt, Vice-Chairman  
Henry Holman, Secretary/Asst. Treasurer  
Jim Kocher

Authority staff present:

Susan Long, Treasurer, Recording Secretary

Visitors present:

None

Northern Low Pressure Sewer Extension

DeTraglia Excavating, Inc. has completed the installation of the low-pressure sewer extension along SR 11/15 and the 3-inch diameter force main in the Ellenberger easement to Schoolhouse Road. The original contract was for \$39,000.00. However, due to change orders, the final bill was \$49,853.00. One change order was for the addition of more valves. Another was due to an error in the as-built drawings of the line being extended. When excavation began, it was discovered that the existing line was 1½ inch diameter, not 2-inch as recorded.

With a note that the Engineer was satisfied with the project and recommended holding \$1,000.00 as retainage, there was a Holman/Kocher motion to pay DeTraglia Excavating, Inc \$48,853.00. Motion passed unanimously.

Chapter 94 and 2013 Flow Analysis Reports

Upon a Holman/Kocher motion, the Authority voted unanimously to authorize Engineer Randy Bailey to prepare the following reports at the following costs.

Chapter 94 for Cove Wastewater Plant (WWTP) - \$1,200.00.

Chapter 94 information for Duncannon Borough - \$600.00.

2013 Flow Analysis for Kinkora WWTP, Susquenita School District, and for flow into the Duncannon Borough WWTP - \$1,500.00.

Morrison Sewer Line Extension

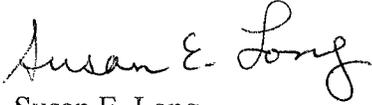
Because of Mr. Morrison's failure to install his sewer line extension in a timely manner, the Authority had voted at its December 2013 meeting to cite him for violation of the Township's Connection Ordinance #101. It was now reported that Mr. Morrison is going to appeal the citation at a District Justice hearing on February 13<sup>th</sup>. Staff was requested to compile any documentation related to the deadline for connection that was provided to Mr. Morrison. The Engineer will be contacted to provide copies of inspection reports, and dated photos and other communications relating to the project.

Champion Energy Agreement to Delete Electric Accounts

Upon a Holman/Auxt motion, the Authority voted unanimously to have Susan contact the Solicitor and obtain his advice on signing this agreement.

**Adjournment**

With all business completed, a Holman/Kocher motion for adjournment was made at 7:15 p.m. Motion passed by unanimous vote.



Susan E. Long  
Recording Secretary