

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

February 10, 2014

The Penn Township Municipal Authority (Authority) met on Monday, February 10, 2014 in the Penn Township Municipal Building, immediately following the JOAC meeting. Vice-Chairman Sam Auxt called the meeting to order at 6:45 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

Well Pump Replacement

Vice-Chairman Auxt reported that Eichelberger's submitted a proposal of \$1,180.00 for the labor and equipment to replace the water pump in well #2. A Holman/Kocher motion was made to accept the proposal. Motion carried. Eichelberger's will replace the pump on February 14th, weather permitting.

The pump replacement is being done as preventative maintenance. The old pump will be kept as an emergency replacement if the new one should fail at some point in the future.

Bills and Invoices

Upon a Holman/Kocher motion, the invoices for January 2014 in the amount of \$105,823.12 were unanimously approved for payment.

Executive Session

The Executive Session listed on the agenda was postponed until a full complement of the Authority is available.

Adjournment

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

Susan E. Long
Recording Secretary