

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road

Duncannon, PA 17020

March 10, 2014

The Penn Township Municipal Authority (Authority) met on Monday, March 10, 2014 in the Penn Township Municipal Building, immediately following the JOAC meeting. Chairman Henry Holman, III, called the meeting to order at 6:55 p.m.

Authority members present:

Henry Holman, III, Chairman

Jim Kocher, Vice-Chairman

Elmer Knaub, Secretary

Sam Auxt, Asst. Secretary

CeCe Novinger, Asst. Treasurer

Authority staff present:

Susan Long, Treasurer, Recording Secretary

Visitors present:

Brian Peters, Penn Township Supervisor (PTS)

Completion Date for Phase One, Sunshine Hill Water System Upgrade

DEP has asked for a date for the inter-connection with Pfautz Rentals to supply water service to the apartment complex. Authority Engineer Randy Bailey has estimated a completion date of July 2015, with the Authority discussing the addition of three months for unforeseen problems. After discussion, and upon an Auxt/Novinger motion, the Authority unanimously authorized Elmer to contact Pfautz Rentals and DEP to give them an anticipated inter-connection date of October 31, 2015.

PA Community Development Block Grant Funding (CDBG)

DCED was supposed to announce in early March who would be awarded PA CDBG funding. To-date, the Authority has heard nothing on the status of its \$500,000 grant application.

Mike Ward Property

Sam reported that he was contacted by Mr. Ward and his excavators. The excavators will review their drawings of the property's sewer system to see which lines can be isolated and capped so that a pressure test can be performed for inflow and infiltration (I&I).

Mr. Ward had previously stated that he would install an E-ONE duplex grinder pump (DGP) large enough to pump 5,000 gpd, to handle any I&I. According to the Engineer, E-ONE's DH-502 DGP has a 500-gallon capacity wet well and will handle 6,000 gpd and service 20-24 EDUs.

It was the consensus that Mr. Ward will need to install a positive displacement meter to measure his outflow to determine his monthly charges.

Adjournment

With all business completed, a Knaub/Novinger motion for adjournment was made at 7:35 p.m. Motion passed by unanimous vote.

Susan E. Long, Recording Secretary