

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

June 9, 2014

The Penn Township Municipal Authority (Authority) met on Monday, June 9, 2014 in the Penn Township Municipal Building, immediately following the JOAC meeting. Chairman Henry Holman, III, called the meeting to order at 6:41 p.m.

Authority members present:  
Henry Holman, III, Chairman  
Jim Kocher, Vice-Chairman  
Sam Auxt, Asst. Secretary  
CeCe Novinger

Authority staff present:  
Susan Long, Treasurer, Recording Secretary

Visitors present:  
None

**Well Head Protection Ordinance**

Discussion on this item was tabled until July 9<sup>th</sup>.

**Joint Use Lateral Agreement**

The owners of 108 and 110 Jefferson Street have been sent a follow-up letter, asking them to sign and return the agreements for the joint use of their sewer lateral. Chairman Holman asked that the members be informed when the agreements are returned.

**Time Limit on Visitors' Presentations**

It was discussed that visitors should be able to present their issues/problems within five minutes, and was noted that the Penn Township Planning Commission follows this procedure. After discussion, and upon an Auxt/Novinger motion, the Authority voted unanimously to limit visitors' presentations to five minutes per visitor. If a longer time is needed, the Chairman has the discretion of adding the issue to the New or Old Business section of the agenda.

A notice of the time limitation will be printed on the top of the agenda.

**Recognition of Visitors Already on the Agenda**

Upon an Auxt/Novinger motion, visitors whose issue is already listed on the agenda will be recognized at the time the item appears on the agenda. Discussion will be limited to fifteen minutes, with a five-minute extension added at the discretion of the Chairman. Motion passed unanimously.

**Lot Maintenance**

Upon an Auxt/Kocher motion, the Authority voted unanimously to approve John Hofer to do lot maintenance at the Sunshine Hill water system lot, at a cost of \$400.00 per year.

**After-Hours Contact**

There was an Auxt/Kocher motion to remove Operator Ed Chism and Field Representative Sam Auxt as the after-hours contacts from the Authority's answering machine message. Callers will be given the name and number for Lenker's Excavating of Enola, the local E-One grinder pump (GP) service representative. Mr. Lenker will be provided with a list of customers who are responsible for the maintenance of their GPs. Motion passed, with CeCe abstaining.

**Adjournment**

With all business completed, a Novinger/Auxt motion for adjournment was made at 6:55 p.m. Motion passed by unanimous vote.

Susan E. Long  
Recording Secretary