

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road
Duncannon, PA 17020

July 14, 2014

The Penn Township Municipal Authority (Authority) met on Monday, July 14, 2014 in the Penn Township Municipal Building immediately following the JOAC meeting. Chairman Henry Holman, III, called the meeting to order at 7:05 p.m.

Authority members present:
Henry Holman, III, Chairman
Jim Kocher, Vice-Chairman
Elmer Knaub, Secretary

Authority staff present:
Susan Long, Treasurer, Recording Secretary

Visitors present:
None

Well Head Protection Ordinance

It was decided to table further discussion until the Authority can determine what Operator Ed Chism would like to include in the ordinance.

Agreement for Joint Use of a Sewer Lateral

Since the properties at 108 and 110 Jefferson Street will be using the same sewer lateral, the property owners were sent a maintenance agreement for their signatures. To date, neither owner has signed the agreement. A brief discussion was held on a letter received from the solicitor for the owner of 110 Jefferson Street. The letter requested payment of \$1,958.75 for costs incurred "due to the error in the Authority marking where the connections were". It was the consensus to turn this issue over to Authority Solicitor Dennis Shatto.

Big Bee Boats and RV

At the July 9th Authority meeting, approval was given to buy back two unused EDUs from Big Bee Boats and RV, at a cost of \$4,000.00. The check was signed this evening.

Morrison Sewer Extension Project

Office Staff was requested to notify the Penn Township Supervisors that the Morrison Headquarters sewer facilities have not yet been accepted. Mr. Morrison still has to provide as-built drawings of the gravity system. It must also be determined if another mandril test is required.

Adjournment

With all business completed, a Knaub/Kocher motion for adjournment was made at 7:20 p.m. Motion passed by unanimous vote.

Susan E. Long, Recording Secretary