

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

December 8, 2014

The Penn Township Municipal Authority (Authority) met on Monday, December 8, 2014 in the Penn Township Municipal Building, immediately following the JOAC meeting. Chairman Henry Holman, III, called the meeting to order at 6:58 p.m.

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

Authority staff present:
Susan Long, Treasurer, Recording Secretary

Visitors present:
None

Ward Sewer Connection

The Authority discussed an email forwarded from Shawn Arbaugh, of DEP, to Chairman Holman. The email was from Mike Ward to Mr. Arbaugh concerning Mr. Ward's connection of the former DeCoven property to the sanitary sewer. In his email, Mr. Ward offered "to pay 25% of the connection fees up front to facilitate being issued a permit to move forward with the construction of the system. Upon completion of the installation, the property will be immediately listed for sale with a commercial realtor and aggressively marketed. MW2 will divest themselves of the property at the first reasonable opportunity and the balance of the monies owed will be paid at the time the sale is complete."

Several responses to the tapping fee proposal were discussed, with the consensus being that Chairman Holman should respond to Mr. Arbaugh and tell him that 25% of the tapping fee is not enough and that Mr. Ward needs to present a payment plan that would not exceed five years.

Market Street Sewer Line Replacement

At the JOAC meeting held prior to this meeting, the Authority learned that Duncannon Borough reluctantly agreed to pay Shiloh Paving and Excavating \$76,568.32 for Change Order #1. Upon a Knaub/Auxt motion, the Authority voted unanimously to pay Duncannon Borough its share of the change order in the amount of \$24,831.11 with check #4872, with the stipulation that this is a one-time financial assistance with the Borough's water lines.

Perry County Beer Company Sewer Connection

Because of uncertainty of the design of the termination of the sewer line across the Market Street Bridge, this issue was tabled for further discussion until the January 7th meeting.

Adjournment

With all business completed, an Auxt/Kocher motion for adjournment was made at 7:35 p.m. Motion passed by unanimous vote.

Susan E. Long
Recording Secretary