

approved 3/2/16

**PENN TOWNSHIP MUNICIPAL AUTHORITY
PERRY COUNTY**

102 Municipal Building Road
Duncannon, PA 17020



February 8, 2016

The Penn Township Municipal Authority (Authority) met on Monday, February 8, 2016 in the Penn Township Municipal Building, immediately following the JOAC meeting. Chairman Henry Holman, III, called the meeting to order at 7:35 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

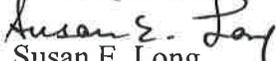
Sunshine Hill Water System

The Authority received a revised proposal from Eichelbergers, Inc. for installation of a Flow Control Manhole, Flow Meter Manhole, and the necessary piping. These will be installed near existing well #2.

Upon a Kocher/Knaub motion, the Authority voted unanimously to approve the proposal from Eichelbergers, Inc. in the amount of \$10,311.20.

Adjournment

With all business concluded, an Auxt/Knaub motion for adjournment was made at 7:50 p.m. The motion passed unanimously.


Susan E. Long
Recording Secretary