

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

May 9, 2016

The Penn Township Municipal Authority (Authority) met on Wednesday, May 9, 2016 in the Penn Township Municipal Building. Chairman Henry Holman, III, called the meeting to order at 8:10 p.m. immediately following the JOAC meeting.

Authority members present:
Henry Holman, Chairman
Jim Kocher, Vice-Chairman
CeCe Novinger, Asst. Treasurer

Authority staff present:
Susan Long, Treasurer, Recording Secretary

Minutes

Susan asked for clarification on the outcome of the discussion concerning the Martinez grinder pump repair invoice. She was told that the issue was tabled until the June meeting. This was done to allow time to research the dates of any newsletters that warned customers of the penalties involved when foreign objects are entered into the sanitary sewer.

Stone Mill Estates

The developer of Stone Mill Estates had provided the Authority with a timeframe for build-out, which stated that approximately 24 houses would be constructed by the end of 2017. Jim will contact the developer and ask what the water source for the development will be.

Field Representative

Susan will contact Field Representative Jody Hoffman and tell him his attendance at the monthly meeting is not necessary unless there is a major development. She will ask him to email his written report by the Monday preceding the meeting.

Sunshine Hill Water System DEP Consent Order

There are three components that must be met to satisfy the DEP Consent Order.

- Eichelberger's had previously submitted a quote of \$10,311.20 to install the water meter/meter pit, and the flow control valve/pit. That quote is still good.
- DEP wants the above facilities moved to a new location. Eichelberger's is asking that the cost to install the facilities to the existing 4-log piping be done on a time and materials basis, at an estimated cost of \$3,000.00. Upon a Kocher/Novinger motion, the Authority voted unanimously to establish a 'Do Not Exceed' amount of \$3,250.00 for this work
- DEP has mandated that the flow rate for the 4-log system be monitored. Control Systems 21 has expressed an interest in performing this work, at an estimated cost of \$3,487.60. Upon a Holman/Kocher motion, the Authority voted unanimously to establish a 'Do Not Exceed' amount of \$3,500.00 for this work.

Operation and Maintenance (O&M) Charges

Upon a Novinger/Kocher motion, the Authority voted unanimously to send Duncannon Borough check #5370 in the amount of \$3,538.64, for the balance due on its share of the fixed O&M charges through the end of April.

2016 Budget Status

Susan was requested to have a budget status through the end of May available at the June meeting.

Adjournment

With all business completed, a Novinger/Kocher motion for adjournment was made at 8:52 p.m. Motion passed by unanimous vote.

Susan E. Long

Recording Secretary