

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

APPROVED
3/1/2017

February 15, 2017

The Penn Township Municipal Authority (Authority) met on Wednesday, February 15, 2017 at 6:00 p.m. in the Penn Township Municipal Building. This was a joint meeting with Duncannon Borough (Borough) Council, Penn Township Supervisors, Penn Township Municipal Authority, Duncannon Municipal Authority, and SEDA-COG and DCED representatives.

Authority members present:

Henry Holman, III, Chairman
Jim Kocher, Vice-Chairman
Elmer Knaub, Secretary
CeCe Novinger, Asst. Treasurer

Authority staff present:

Randy Bailey, P.E., WM. F. Hill, Engineer
Susan Long, Treasurer, Recording Secretary

Visitors and Representatives:

For a full list of visitors, a copy of the sign-in sheet is included in the minute book.

The meeting was conducted by Bill Seigel of SEDA-COG. The purpose of the meeting was to decide whether an inter-connection of water lines would be beneficial to both the Township and the Borough. The Borough has received a \$1,118,210.00 grant that could be jeopardized if a decision is not made quickly. The Authority had received grant money, but closer examination of the residential income level showed it exceeding the limits, and the grant was withdrawn. DCED is now considering reinstating some of the funding to the Township if the Borough and Township make an agreement to inter-connect their water supply lines.

The Borough and Township engineers discussed the advantages and disadvantages of each municipality's water systems and provided suggestions on how they thought the interconnection could be accomplished. The interconnection would result in one combined water system, not two separate water systems. The Susquehanna River Basin Commission (SRBC) would need to permit the combined system, a process that could take up to 18 months to complete and could be very costly.

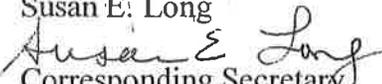
Because of the DCED timeline for the expenditure of the funding, Borough Council members voted unanimously to move forward on their water project.

Discussions as to how the Borough's new project can benefit the Township will continue at the monthly JOAC meetings.

For additional information about the meeting, the Borough and Township minutes are attached.

Since this was not a formal meeting, there was no motion for adjournment.

Susan E. Long


Corresponding Secretary