

PENN TOWNSHIP BOARD OF SUPERVISORS
100 Municipal Building Road
Duncannon, PA 17020-1100

Henry A. Holman, Jr., Chairman Brian Maguire, Vice-Chairman Brian K. Peters, Supervisor

Minutes of August 5, 2015 – Sunshine Hill Water Project

The Penn Township Board of Supervisors (PTS) met in the Municipal Building on Wednesday, August 5, 2015, at 6:00 PM. Chairman Henry Holman, Jr., Vice-Chairman Brian Maguire, and Supervisor Brian Peters were in attendance. Other personnel present were Helen Klinepeter (Secretary) and Elizabeth Goodhart (Treasurer/Recording Secretary). Chairman Holman called the meeting to order. He announced that the meeting was being recorded to aid in the preparation of the minutes. A list of visitors is on file in the Township office.

Chairman Holman stated this special meeting was called in order for the PTS to give their financial support to the Penn Township Municipal Authority (PTMA) in order for the PTMA to meet their deadline of Thursday, August 6, 2015, for obtaining financing. The Chairman asked Jim Kocher of the PTMA to give an update on the Sunshine Hill Water Project.

Jim Kocher (PTMA)

Mr. Kocher stated the PTMA applied for a grant through the Perry County Entitlement Community Development Block Grant (CDBG) program to fund a \$1.3 million upgrade project. This project included the Pfautz apartments on Butchershop Road, which would allow us to qualify for this grant as it would benefit low and moderate income residents. Pfautz later chose to upgrade their system rather than hooking up to the Sunshine Hill system. As a result, the project no longer meets the national objective of benefitting low and moderate income residents. Dan Green of CDBG sent an email to Henry Holman III stating there is nothing he could do to qualify and save the Penn Township program. As a result, Mr. Green will begin to rescind the contracts between the PTMA and Perry County, which will result in the loss of \$920,000 in grant funds. Mr. Kocher stated it is up to the PTS at this point if the PTMA should continue with this project. He said it is the opinion of the members of the PTMA that this project is 'dead'.

Ed Chism of the PTMA wanted the PTS to know how much time the PTMA spent on this project. He stated it was more cost effective for Pfautz apartments to repair their own system. He stated the water tanks on Sunshine Hill are surplus WWII Army tanks which were buried in 1955.

Mr. Kocher stated if the PTMA went forward with the \$950,000 project, the rates charged to Township customers would be astronomical. But he stated something must be done. He stated the lines also need to be replaced.

Chairman Holman stated he would give his support to the PTMA for any funding they would request. He also suggested the PTMA discuss some type of sharing with Duncannon Borough.

Supervisor Peters suggested the PTS delay making a commitment until this is reviewed further. He stated he spoke to Mark Keller and Rob Teplitz's offices and both stated if the PTMA contacts them, they will look into the situation to see how they can assist.

Chairman Holman stated he feels the PTS should let the PTMA know they have the support of the Board in this project. Supervisor Peters stated the PTMA has his full support, but he is not willing to make a financial commitment as yet. Vice-chairman Maguire stated he agrees the PTMA should contact Mark Keller and Rob Teplitz and that the PTMA has his support. Mr. Kocher asked for a letter from the PTS stating they support the PTMA in this project. A Holman/Maguire motion to

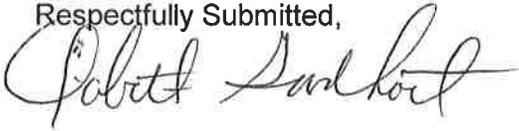
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provide a letter of support to the PTMA was approved by a majority. Supervisor Peters voted no. After clarifying that this letter was simply to support the project and not a specific money amount, Supervisor Peters changed his vote to yes.

Upon a Peters/Maguire motion, the PTS voted unanimously to adjourn the meeting at 6:33 PM.

Respectfully Submitted,



Elizabeth Goodhart
Treasurer/Recording Secretary