



PENN TOWNSHIP BOARD OF SUPERVISORS

100 Municipal Building Road

Duncannon, PA 17020-1100

Township Office 834-5281

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Brian K. Peters, Chairman

Joseph M. Landis, Supervisor

FEBRUARY 15, 2017

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The Penn Township Board of Supervisors (PTS) met in a joint meeting of the Penn Township Board of Supervisors and Penn Township Municipal Authority, SEDA-COG, DCED, Duncannon Borough and Duncannon Borough Municipal Authority in the Penn Township Municipal Building on Wednesday, February 15, 2017 at 6:00 PM. Chairman Brian Peters and Supervisor Joseph Landis attended. 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.

Mr. Bill Seigel of SEDA-COG chaired the meeting. He offered that the meeting was to decide whether it would be beneficial to both municipalities to proceed with inter-connection water lines at the present. Mr. Siegel gave a brief background of funding for the different municipalities. (See overview attached.) DCED is now considering some funding for the Municipalities if the Borough and Township would make an agreement to inter-connect the water supply lines.

Mr. Gregory Rogalski of Pennoni Assoc. and Randy Bailey of William Hill Assoc. reviewed the existing water situation in both the Borough and Township. Mr.'s Rogalski and Bailey then outlined the different possible connecting points for a joint water system and answered questions from both municipalities.

Mr. Seigel explained that a feasibility study would need to be obtained and the Susquehanna River Basin Commission would need to approve permitting the combined system, which could take up to 18 months to complete and would be costly. Along with a CBDG grant a new lower income survey would need to be accomplished. A fifty-one percent residential basis in the low income would be needed.

Mr. Seigel offered that the Borough has a current grant that has a time limit until it runs out. Donna Enrico of DCED offered that she was familiar with the projects of Duncannon Borough and Penn Township. There is a concern with the Duncannon Borough Grant that year 2 of the grant is starting and the project needs to be completed by May 2018.

Ms. Enrico offered that a joint project between Duncannon Borough and Penn Township would need to be a separate grant. She continued that DCED would require a contracted agreement between the municipalities and a joint authority would need to be created by resolution which would be permanent and binding.

Duncannon Borough unanimously voted to move forward with their water project. Discussions on a joint water project will be discussed at monthly JOAC meetings. For further information, the Penn Township Municipal Authority and the Duncannon Borough approved



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minutes will be attached to these minutes also with the overview from SEDA-COG. As this was an information meeting, there was no motion to adjourn.

Respectfully Submitted

Helen Klinepeter
Helen Klinepeter
Secretary