**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **January 5, 2023**

 Call to Order- 6pm

 Meeting was called to order by Dale Kreider.

The following members were present: John Vanderhoef, Secretary

Steven Oliver, Vice Chairman, absent Matt Epler, Member

 Mark Panassow, Treasurer

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

 **Reorganization of the Municipal Authority Members:**

**\*Chairman, Steven Oliver**

**\*Vice Chairman, Mark Panassow**

 **\*Treasurer, Matt Epler**

 **\*Secretary, John Vanderhoef**

 **\*Solicitor, Thomas Long**

 **\*Engineer, H David Miller**

 **\*Wastewater Superintendent, Sam Blauch**

 **\*Administrative Assistant, Nannette Hostetter**

 \* Member John Vanderhoef made a motion to approve Steven Oliver as Chairman of the Municipal Authority Board.

Seconded by Mark Panassow. Motion carried.

 \* Member Matt Epler made a motion to approve Mark Panassow as Vice Chairman of the Municipal Authority Board.

Seconded by John Vanderhoef. Motion carried.

 \* Member John Vanderhoef made a motion to approve Matt Epler as Treasurer. Seconded by Mark Panassow.

Motion carried.

 \* Member Mark Panassow made a motion to approve Thomas Long as the Solicitor. Seconded by John Vanderhoef. Motion carried.

 \* Member Mark Panassow made a motion to approve H. David Miller as the Engineer. Seconded by Matt Epler.

Motion carried.

**Public Input** – None

**Minutes-**

1. Approval of the December 1, 2022, Municipal Authority Meeting Minutes. Member John Vanderhoef made a motion to approve. Seconded by Mark Panassow. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending.

 Account Balances $1,675,152.10.

Requisitions –Member Mark Panassow moved to approve Requisition #01-2023 in the amount of $10,118.00. Seconded by John Vanderhoef. Motion carried.

**Correspondence/Reports**

**Engineer’s Report**

1. H, David Miller stated that the 2022 Chapter 94 reports are underway.
2. H. David Miller gave an update on the Commonwealth Financing Authority Board meeting. Their next meeting is scheduled for January 12, 2023. The agenda will be announced January 11, 2023. If the grants are on the agenda for discussion, there is no guarantee for action.
3. Member Matt Epler made a motion to approve work order #4604-EWO-230013.000 Wastewater Treatment Long-Term Alternatives. Seconded by John Vanderhoef. Motion carried.

**Solicitor’s Report**

1. Tom Long discussed that his son Fred has been in touch with Plgit and that they are both working on having a presentation at our February meeting to go over interest rates.

**New Business**

1. Member Matt Epler made a motion to approve the request for 1 EDU at 26 Raven Lane Lebanon. Seconded by John Vanderhoef. Motion carried.
2. Sam Blauch will talk to the owner to discuss about submitting of plans.
3. Sam Blauch will move ahead with advertising for a new hire in the sewer department.

**Old Business**.

 **Good and Welfare**

1. John Vanderhoef mentioned that he would like to have a meeting with the Board Of Supervisors’ to discuss a few matters.

 **Adjournment**

There being no further business, member Matt Epler moved to adjourn the meeting at 6:33pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary