**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **February 2, 2023**

 Call to Order- 6pm

 Meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary-Absent

 Steven Oliver, Chairman Matt Epler, Treasurer

 Mark Panassow, Vice Chairman

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input** – Matt Conlin from Plgit (Harrisburg office) was contacted by Fred Long. He was invited to speak at the Municipal Authority meeting about current interest rates that his company would be able to offer. Matt also explained the difference between Plgit and other banks. Plgit handles multiple other Townships, boroughs, schools and county offices.

**Minutes-**

1. Approval of the January 5, 2023, Municipal Authority Meeting Minutes. Member Mark Panassow made a motion to approve. Seconded by Matt Epler. Motion carried.

**Treasurers’ Report**

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

 Account Balances $ 1,821,736.31.

Requisitions –Member Mark Panassow moved to approve Requisition #02-2023 in the amount of $37,633.16. Seconded by Matt Epler. Motion carried.

**Correspondence/Reports**

1. None at his time.

**Engineer’s Report**

1. H David Miller gave an update on the grant. The Commonwealth Financing Board cancelled the meeting scheduled for January 12, 2023 without explanation. The meeting has been rescheduled for March 16, 2023.
2. Mr. Miller also posted the sewer department position to area community colleges and environmental trade organizations.
3. A capacity certification letter has been prepared for the Northside Crossing Apartments.
4. Matt Epler brought up concerns about the Carriage Park area flow. He would like to look into if problems started occurring around the Carriage Park time frame.

**Solicitor’s Report**

1. Tom Long had nothing to report at this time.

**New Business**

1. None

**Old Business**.

1. None.

 **Good and Welfare**

1. Steve Oliver wanted to take a few minutes to speak about the Municipal Authority Board in closing of the meeting tonight. Steve knew that he was voted in as Chairman, but did not know why. After doing some research and speaking with John Eberly, Steve knew he was voted in because Dale Kreider was not reappointed as Chairman. Steve gave a brief outline of why he became an Authority member and his main reason was to pay back the community and the Township for the excellent job that was done when going through the tornado of 2004. It is something Steve and his wife will never forget. The authority wants to do the best for our community and for the residents. We can do that job with experience and history on our side and that should include Dale Kreider. It also allows us to bring younger members up to speed. We have always been able to work together with the Townships Supervisors in the past. Steve Oliver would like to make a public plea to the Board of Supervisors to reappoint Dale Kreider as Chairman for is history, experience, and dedication.
2. Mark Panassow also feels the MA board needs the history of these board members and that it is not good to lose Dale Kreider. Mark spoke with John Eberly and requested a phone call from the Board of supervisor’s and has not received a call as of yet. Mark would like the Board of supervisors to reconsider and reappoint Dale Kreider as Chairman.
3. H David Miller commented on what a remarkable board the Municipal Authority is and that he enjoys coming to the meetings. H David stated how reasonable this board is and what history they have. He believes they always do what is best for the community. Mr. Miller also said that if he had to describe the current MA board it would be Reasonable, gentlemen and intelligent.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 6:50pm. It was Seconded by Matt Epler. All were in favor.

Secretary