**MUNICIPAL AUTHORITY**

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

 Call to Order- 6pm

 Meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary

 Steven Oliver, Chairman Matt Epler, Treasurer

 Mark Panassow, Vice Chairman

The following staff were present:

H. David Miller, Engineer Fred Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input**

1. Clint Davis has been with Entech Engineering for over 3 years and attended tonight’s meeting to absorb a Municipal Authority meeting. It was a pleasure to have him.
2. Demery Garber spoke on her rental property at 127 Schoolhouse Road. Mrs. Garber bought the property in March 2022 as a 3-unit apartment dwelling, possibly a 4th. The Municipal Authority Board made a few suggestions for her next steps. She was accompanied by her husband and contractor.

**Minutes-**

1. Approval of the February 2, 2023, Municipal Authority Meeting Minutes. Member Matt Epler made a motion to approve. Seconded by Mark Panassow. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 2/23/2023.

 Account Balances $1,481,565.94.

Requisitions –Member Mark Panassow moved to approve Requisition #03-2023 in the amount of $117,567.59. Seconded by John Vanderhoef. Motion carried.

**Correspondence/Reports**

1. Steve Oliver publicly thanked Sam Blauch and H. David Miller for their reports.
2. The reports were a nice suggestion from Matt Epler.

**Engineer’s Report**

1. H. David Miller reported that the Chapter 94 report drafts are complete and ready for Sam Blauch to review. They will be submitted before the March 31, 2023, deadline.
2. The Commonwealth Financing Authority Board meeting is rescheduled for March 16, 2023.
3. The Northside Crossing-apartments completed review.
4. H. David also submitted the annual capacity calculations for remaining EDU’S.
5. Mr. Miller received two resumes for the operator position for the Wastewater Department.

**Solicitor’s Report**

1. Fred Long discussed Plgit , our investment, insurance on investments and the Municipal Authority Act. The board decided to table their decision until the April 6th meeting.
2. Sam Blauch spoke with Ann Decker at Jonestown Bank concerning interest rates and different bank accounts that they have to offer. Sam will follow up next week with Jonestown Bank.

  **EXCUTIVE SESSION 6:33PM-6:44PM**

**New Business**

1. Prestige Legacy partners requested 25 EDU’S. Member John Vanderhoef made a motion to approve. Seconded by Matt Epler. Motion carried.
2. Dalane Management, LLC requested 12 EDU’S. Member Matt Epler made a motion to approve. Seconded by Mark Panassow. Motion carried.
3. ER Campbelltown requested 122 EDU’S. This request was tabled until the April 6th meeting. Entech would like to do a downstream study and research before granting such a large request.

**Old Business**.

 **Good and Welfare**

 **MEETING RECESS 7:23PM-7:25PM**

1. Steve Oliver called the meeting to order again at 7:25pm
2. Member John Vanderhoef made a motion to approve Matt Epler as a signer for the Municipal Authority checks and remove Don Plourde. Seconded by Mark Panassow. Motion carried.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:29 pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary