**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **July 6, 2023**

 Call to Order- 6pm

 The meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary

 Steven Oliver, Chairman Matt Epler, Treasurer-Absent

 Mark Panassow, Vice Chairman Corey Andrew, Member

The following staff were present:

H. David Miller, Engineer-Absent Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input** -Chairman Steve Oliver along with the board welcomed new Municipal Authority Member Corey Andrew.

**Minutes-**

1. Approval of the June 1, 2023, 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 6/29/2023.

 Account Balances $1,261,232.02.

Requisitions –Member Mark Panassow moved to approve Requisition #07-2023 in the amount of $19,515.79. Seconded by Corey Andrew. Motion carried.

**Correspondence/Reports**

**Engineer’s Report**

1. Sam Blauch gave an update on the Vanderhoef land development plan. Everything looks good and plans should be approved soon.

 **Solicitor’s Report**

1. Nothing to report currently.

**Wastewater Report**

1. Sam Blauch presented his report for the board to look over. Mark Panassow asked about PA One calls. There were 19 Pa One calls and 2 emergency calls last month. Steve Oliver inquired about how it was going looking for a new hire. H David Miller placed ads online and at school with graduating classes. There was no response. Sam placed ads in Lebanon, Hershey, and Palmyra merchandiser.

**New Business**

1. Member John Vanderhoef made a motion to approve the 2024 meeting schedule calendar. Seconded by Mark Panassow. Motion carried.
2. Member John Vanderhoef made a motion to approve the 1EDU request from Gregory Ott 227 Lyndel Drive with the understanding that Mr. Ott must cover all costs involved. Seconded by Mark Panassow. Motion

carried.

 **3.** Member Mark Panassow made a motion to prove the request to renew the NPDES permit for the Colebrook plant. Seconded by John Vanderhoef. Motion carried.

**Old Business**

1. Steve Oliver mentioned that he met with Matt Epler to go over the Management agreement. Mr. Oliver requested that the other board members consider doing the same, just to get everyone’s thoughts and concerns before a meeting with Faith Bucks. Steve believes open communication works best for everyone.

 **Good and Welfare**

1. Steve Oliver mentioned that he would be unable to attend the August 3rd meeting. Corey Andrew will also be unavailable.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 6:32pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary

**Upcoming meeting dates:**

 **Next Municipal Authority meeting August 3, 2023, at 6pm.**