

Gregory S. Hill
Chairman
533-7697

John D. Rochat
Vice Chairman
533-3831

Galen Shelly
Secretary
367-3722

**CONEWAGO
MUNICIPAL AUTHORITY**

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Ralph W. Luttrell
Treasurer
533-6513

Norman L. Miller
Asst. Sec./Treas.
534-3712

November 10, 2009

CONEWAGO MUNICIPAL AUTHORITY MINUTES

The Conewago Municipal Authority held their regular monthly meeting on Tuesday, November 10, 2009 in the Conewago Township Building. Those present were:

Norman Miller
Greg Hill
Ralph Luttrell

John Rochat
Dolores Kuntz

Matt Cichy

The meeting was called to order at 7:10 P.M. by Chairman Greg Hill with the Pledge of Allegiance.

MINUTES OF June 2, 2009: A motion by Miller second by Rochat to approve the minutes of June 2009 as submitted. Motion carried.

WELCOME/PUBLIC COMMENTS: No public comments.

TREASURER'S REPORT November 10, 2009: The Treasurer's report as of November 10, 2009 has been reviewed showing that both the Savings and Checking Accounts agree with the bank balance. A motion by Rochat second h Miller to approve the Treasurer's Report subject to audit. Motion carried.

TRANSFER OF MONEY - A motion by Miller second by Rochat to re-affirm the transfer of \$3,500.00 from Savings Account to the Checking Account for each month of July, August, September and October 2009 to cover Pennvest monthly interest payment. Motion carried.

TRANSFER OF MONEY - A motion by Rochat second by Miller to authorize Dolores to transfer \$3,500.00 from Savings Account to Checking Account us needed, to cover Pennvest Interest payments thru the end of the 2009. Motion carried.

PAYMENT OF BILLS: A motion by Rochat second by Hill to re-affirm payment of 4 bills, Check numbers # 5124, 5125, 5126. and #5127 in the total amount of \$1,145.00. Motion carried.

PAYMENT OF BILL - A motion by Luttrell second by Miller to authorize payment of Check # 5128 in amount of \$75.00 payable to Jones & Henninger. Motion carried.

DTMA: No one present from DTMA. It was reported that 180 EDU have been used up of our 210 EDU's. 177 EDU were mandatory hook-ups at \$6,000.00 and 3 additional EDU were hooked up to individuals who are outside of the mandatory hook-up area and were charged \$7,500.00 connection fee. Greg Hill will confirm a policy with DTMA as to what will be happening with the remaining 30 EDU's. How many EDU's will the Elementary School need in the future and can the school reserve a number of EDU's? Will the three individuals who paid \$7,500.00 hook-up fee be reimbursed the extra \$1,500.00?

ENGINEER'S REPORT A motion by Hill second by Rochat to reaffirm the authorization of Pennvest Application # 21 in the amount of \$6,866.56. Motion carried.

Pennvest reimbursement of holdback could take up to 6 months until certain items are completed. Final Pay Appl Submitted and Completed, DEP did verify the project is completed, all change orders have been submitted and acted upon. Audit issues have been resolved, continuing education plan has been submitted and approved, and financial statements have been submitted. Very shortly Pennvest should start the process for the holdbacks released.

PENNVEST APPLICATION #22-FINAL - It was discussed to file one more final application for the reimbursement of interest for the months of Sept, Oct. and Nov. 2009. HRG will put this Application together for approval.

HRG RETAINER AGREEMENT - HRG submitted a new retainer agreement, however, it was decided not to act on it at the present time. This will be reviewed on a quarterly basis.

WILLIAM & LISA CAPP FARM - The Capp's need to have a land development plan completed and have requested HRG to do the work. Is this a conflict of interest? The authority felt this is NOT a conflict of interest.

SOLICITOR'S REPORT -. No report.

BUDGET 2010 - The proposed 2010 budget was discussed. Revised figures will be completed for the December 1, 2009 meeting.. HRG will try to have suggested loan payment figures.

AUDITORS: A motion by Miller second by Luttrell to recommend to select the same auditors to audit the 2009 books as the BOS choose. Motion carried.

2010 MEETING DATES Meeting dates will be advertised for the following dates:
Jan 5, Feb. 2. Mar. 2, April 6, May 4. June 1, July 6, Aug. 3. Sept 7. Oct. 5. Nov. 9 and Dec. 7,2010.

DENNIS MEILY - Mr. Meily, 5269 Ridge Road is requesting to hookup to DTMA. He is more than 150' from the sewage line, however, is having a septic problem and requesting to hook up to DTMA. He is also requesting a credit for a grinder pump. It was noted all grinder pumps have been issued according to CMA Board. He WILL contact DTMA for the proper permits etc.

Motion to adjourn by Miller 2nd by Luttrell at 9:02 P.M. Motion carried.

Submitted by

Dolores Kuntz
Recording Secretary

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Revised: 12/29/2009 01:00 pm.