

Athens Township Authority
August 16, 2010

Meeting was called to order by Chairman, Patrick Musto at 6:30 p.m. Members also present were Jack Walter, Bob Blauvelt, Terry Depew, and Terry Cockcroft. Also attending was Solicitor, Mark Smith and David Sweetland, Sweetland Engineering.

Motion by Cockcroft, seconded by Blauvelt to approve the minutes of the July 19, 2010 meeting as written. Motion was unanimous.

The following payments were reviewed for payment. Motion by Depew, seconded by Walter to approve the payment of the following bills. Motion was unanimous.

Aqua Pa. Water	\$222.14
C & N Bank	\$38,964.07
Chamber Choice	\$532.03
Coyne Textile Service	\$89.36
Curtis 1000	\$1,216.98
Eastcom Associates	\$7,000.00
Engineer Supply	\$104.73
Fluid Kinetics, Inc.	\$2,476.37
Friedman Electric	\$103.71
Gannon Associates	\$1,069.00
Horn's True Value	\$2.24
Jones Water Supply	\$579.69
Kai Pan Consulting	\$250.00
Line Systems, Inc.	\$339.38
Niemiec, Smith & Pellingier	\$410.00
Pa. 1 Call Systems	\$7.60
Penelec	\$1,184.10
PennVest	\$23,687.33
Pitney Bowes	\$478.54
Quill	\$40.94
Robert Blauvelt	\$894.00
Valley Energy	\$88.52
Valley Joint Sewer Authority	<u>\$1,520.00</u>
TOTAL	\$81,259.73

ROAD C

David Sweetland stated he stopped at Larsen Design on his way up to discuss Road C and the information that he had received 2 weeks prior was not same as today. He stated they will be doing some more grading than planned. Our sewer line will have to be redesigned and relocated. This will affect the CVS force main also. The proposal from SEA is in 2 parts due to not knowing who is going to be doing the reconstruction of the line. Total price for both Design and Construction is \$25,400. Motion by Cockcroft, seconded by Walter to approve the contract, contingent upon our solicitors review of the contract. Motion was unanimous. The proposal is written as us bidding the construction.

MAINTENANCE

Blauvelt reported that about 80% of the list of work that Aqua reported is completed. Blauvelt stated he authorized the purchase of 2 steel poles for the basket for a pump station. Blauvelt also stated that without going into a lot of detail, a price to install a muffin monster for pump station #1, would be about \$150,000. Sweetland said they just bid a project with one and would check on price. CVS pump seal leak is corrected and all is running correct. The electric to the panel at Hickory Heights has been fixed.

Nomac Housing's sewer work is being done. They have the sewer line under the road completed. Blauvelt questioned the other utilities being so close to our sewer line.

LEGAL

Attorney Smith reported that Sheriff's Sale has been posted for David Bunt and Charles Zimmer. Discussion followed about how the sheriff's sale works. A property opinion was discussed to find out a resale price on the Zimmer property. Motion by Blauvelt, seconded by Walter to contact Steve Novak for a drive by property opinion of value of property. Motion was carried with Cockcroft abstaining, as his wife is employed for the business. A letter was received from Zimmer with a payment plan. He paid a current fee of \$780 and said he would return in a bout 2 days with another \$500. He did not return. 1 of the tenants did pay \$260 to stop the water termination. A letter will be written to Zimmer, pay full amount due.

Attorney Smith stated that our contract for our employee is up 12/31/10 and even though it doesn't have a 60 day notification to terminate so we could turn our maintenance over to the Valley Joint Authority. Smith stated we would have to give CVS 90 day notice and Musto stated we would just sub-contract to Valley for that.

A bank garnishment of accounts has been filed on Brian Butville for payment of sewer fees.

OTHER BUSINESS

Blauvelt inspected the grease trap system for Callear's Restaurant. It isn't exactly like our rules and regulations but they were there prior to our grease trap rules. Blauvelt described the system. Motion by Blauvelt, seconded by Walter to approve the addition the letter to serve. Motion was unanimous.

Harmon Kelley gave us paper work for his "unique" septic system he thinks he has. It was installed under the previous owner in 1985. There is nothing unique and he has a tank that can be pumped. A letter will be written to him stating that he still has to pump his tank. Motion was unanimous.

Dr. Musto reported that the Valley Joint Sewer Authority is still pursuing saleing water to Chesapeake Gas Company. He also met with Mark Lindquist and Lindquist will be talking to ATA to see if they want to combine any of their loans with the Joint Authority bond.

Smith stated that he contacted Bill Them of Century 21 and Them does not do appraisals anymore. Smith will contact Paul Switzer for the appraisal of QEE property.

No further business, meeting adjourned at 7:45 p.m.

Respectfully submitted,

Valerie L. Huckabee

Secretary