

Athens Township Authority
December 20, 2010

Meeting was called to order by Chairman, Patrick Musto at 6:30 p.m. Members present were Terry Depew, Jack Walter, and Bob Blauvelt.

Motion by Blauvelt, seconded by Walter to approve the minutes of the November 15, 2010 meeting as written. Motion was unanimous.

CITIZENS

Fagen Engineers sent a proposed development site drawing and notification of a housing complex designed on the Wilawana Road. It will be a 150 unit complex. They requested ATA to determine the feasibility of connection to the sewer line. ATA will notify them that as of today we have the capacity but we can't guarantee it, until they make formal application.

Dave Young of Larsen Design presented a proposed designed for a 5 stage complex for Chesapeake offices and shops. The design will include a collection line to a pump station of theirs and then connect to our system. Young questioned ATA to where to connect, wet well or manhole on gravity line. Young was given permission to speak to SEA regarding this. Young stated the DEP mailer card isn't correct and were not mailed in and at the moment this is just a notification. Approximately 42 EDU's will be connected. He stated a developer's agreement will be forth coming.

Mike Jones from Hawkeye Land Management presented a map and also an option agreement to place a water line on the Authorities property located at the old Tioga treatment plant land. Attorney Smith needs to review the lease agreement. It's a 1200 PSI line that will have 800 lbs. of pressure. They also would like to walk the property on the 28th. Motion by Blauvelt, seconded by Walter to approve allowing them to walk the property and to approve the lease agreement contingent upon Attorney Smith's review and changes. Motion was unanimous.

Steve Sumner from Gannon's was present with the 2011 insurance quote. The gas meter will be deleted since it isn't working and when we receive the new one, we will add that. ATA will add the locator, video camera, and trailer and delete QEE property, after Attorney Smith verifies PennDot recorded the paper work for the sale. Motion by Depew, seconded by Blauvelt to approve the insurance package that totals \$6,900 for 2011. Motion was unanimous.

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

All Pro West Trailer Superstore	\$2,891.63
Al Teeter	\$118.51
Aqua Pa. Water	\$361.74
Austin's Excavating	\$850.00
Sayre Borough	\$2,468.22

C & N Bank	\$60.00
Chamber Choice	\$637.45
Coyne Textile	\$89.36
Gannon Associates	\$89.36
Horn's True Value	\$74.30
Kai Pan Consulting	\$212.50
Line Systems	\$339.55
Niemiec, Smith & Pellingier	\$480.00
Pa. One Call	\$7.60
Pa. Public Works	\$68,181.04
Penelec	\$2,070.41
PennVest	\$23,687.33
Pitney Bowes	\$200.00
USA Blue Book	\$80.15
Valley Energy	\$121.44
TOTAL	\$103,306.23

LEGAL

Attorney Smith reported that Dave Sweetland called him and needed to know if an easement was kept for the QEE property for the sewer line. Attorney Smith will contact PennDot.

Mark Lunquist is working on the refinancing of the loans and will need the Township's guarantee, which will cost nothing to the township and save the Authority and sewer users a sufficient amount. Chairman Musto is scheduled to meet with Chairman Reagan of the Township.

The amended pump station agreement with Athens Borough is still in Athens Borough hands.

David Bunt still has not connected to the sewer line. We postponed sheriff's sale because he paid the past due amount. Motion by Blauvelt, seconded by Walter to have Attorney Smith write a letter to Bunt and give him 30 days to connect or we will continue the sale and fines. Motion was unanimous.

Brian Butville accepted the offer to pay \$1,500 on sewer account; we waive the late fees of \$525, if he will pay \$150 a month and the current sewer bills on time.

MAINTENANCE

Chairman Musto stated SEA came up and looked at the pump station to install muffin monster and the current lid will not allow the pump. They are working on something with that and will have a price of construction and proposal for engineering fees next month.

Chairman Musto asked if Jeff Paul was notified to fix QEE pump station and if it has been repaired. Paul was notified but it has not been repaired yet.

Blauvelt describe all that happened with the pump stations during the time of the rain we had. A lot of water is coming in QEE. Blauvelt was told to video the lines and find the problems and notify owners as soon as possible.

The 2011 meeting dates were discussed. It was decided to keep the meeting dates the 3rd Monday of the month except February, it will be the 4th Monday and the time will change to 5:30 p.m. instead of 6:30 p.m.

Meeting recessed into executive session at 7:35 p.m. for personnel matters. Meeting reconvened at 9:18 p.m.

Motion Musto, seconded by Walter to approve the following for employee Alston Teeter for 2011. Motion was unanimous. Attorney Smith will write up new agreement after speaking with Teeter for acceptance. The changes in the agreement will be effective 1/1/2011. The changes will be 2.5% raise, \$250 reimbursement for tools will be taken away, and the rental of \$55 an hour for tools that are needed for rental will be stay, return Blauvelt's uniform and return Teeter coats and give Teeter \$350 for clothing for outer wear, unforeseen circumstances will be added to section Vacation Days, due to Teeter not being able to use his vacation due to weather situation that occurred, in section 20, termination of employment, a gun will be allowed in a locked vehicle during hunting session, and mileage will start from pump station and so on, unless it's an emergency and then mileage is from home.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Valerie L. Huckabee

Secretary