

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

March 10, 2014

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Jason Scott Ted Onufrak
	Benner	Dan Hoffman William Hughes Timothy Miller
	Walker	None

GUEST: None Present

CONSULTING SOLICITOR: Robert Mix, Esq.

EMPLOYEES: Tasha Dutton

CALL TO ORDER:

The March 10, 2014, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:03 P.M. by Timothy Miller, Chairman. Mr. T. Miller thanked everyone for attending and stated that the meeting would be recorded for transcription.

Mr. T. Miller, Chairman requested the Board appoint a member to the Secretary position due to Mr. Hughes, Secretary and Mr. Smeltzer, Assistant Secretary being absent. **Mr. Onufrak moved, seconded by Mr. Heny to appoint Mr. Scott as Acting Secretary of the March 10, 2014 Regular Meeting.** 5 ayes, 0 nays, 3 absent, 1 vacancy.

ROLL CALL:

Jason Scott, Acting Secretary, took Roll Call, recording six members present with one Board vacancy. Mr. McDowell and Mr. Smeltzer were absent. Mr. Scott, Acting Secretary, noted that with a quorum present, the Spring-Benner-Walker Joint Authority was permitted to conduct business under the laws of Pennsylvania.

PLEDGE OF ALLEGIANCE:

Mr. T. Miller, Chairman, led the Board members and Employee in the Pledge of Allegiance.

Mr. Hughes entered the meeting at 7:05 p.m.

APPROVAL OF MEETING MINUTES:

Mr. Hoffman moved, seconded by Mr. Heny to approve the Minutes of the February 24, 2014 Regular Meeting as presented. 6 ayes, 0 nays, 2 absent, 1 vacancy. The motion carried.

CORRESPONDENCE:

Thank You – Mr. T. Miller read a thank you card forwarded by our employee, Chad Decker, and his family for the meat platter given by the Authority for his grandmother-in-law's death.

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-28 – Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-28. Mr. Hughes questioned the payment to M & W Joint Venture in the amount of \$3,775.19. This money was to reimburse the developer, M & W Joint Venture, for their maintenance bond that had expired for the Glen at Paradise Hills South. Mrs. Dutton explained the Authority's Sewer Extension Agreement that requires a developer to furnish a maintenance bond to the Authority to cover all maintenance expenses incurred in the construction of their development for a period of eighteen (18) months immediately following acceptance by the Authority. The maintenance bond is required to be fifteen percent (15%) of the construction of the extension, which will be returned to the developer upon completion of the eighteen (18) months without maintenance incidents less one percent (1%) administrative fee on interest earned. Mr. Hoffman then asked if the \$4,900.00 for fifty (50) hours of professional support was for services already rendered or if it was for future use. Mrs. Dutton informed Mr. Hoffman that this would be for future use and that the last time the Authority purchased this service was in 2011. **Mr. Heny moved, seconded by Mr. Hoffman to approve Revenue Requisition 2012-28 payable to SBWJA in the amount of \$36,346.33. 6 ayes, 0 nays, 2 absent, 1 vacancy. The motion carried.**

GUEST: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

SCI Rockview/SCI Benner Agreement - Mr. W. Miller recently spoke with Randy Sears, DOC Deputy Chief Counsel, regarding Chuck Wunz's request for a copy of our agreement with the Commonwealth for SCI Rockview/SCI Benner. A final decision was made that Mr. Wunz will be required to contact Randy Sears directly to complete the necessary paperwork to obtain a copy of the agreement.

4th Quarter 2013 Bellefonte Borough Bill - Mr. W. Miller received an email from Ralph Stewart stating that the Authority was to pay the 4th quarter 2013 treatment billings. Mrs. Dutton informed the Board that Mr. W. Miller and Mrs. Gill delivered the payment to the Borough on 3/7/2014.

SOLICITOR'S REPORT:

1361 Valley View Road – Mr. Mix informed the Board that 1361 Valley View Road was sold at Sheriff Sale on February 13, 2014. It was noted that the Authority had submitted a claim in the amount of \$1,442.39 for this property. The Authority has not received the funds from this sale at this time. Mrs. Dutton explained that it normally takes 30 days or more for the Sheriff's office to issue payment. Mr. Heny asked Mr. Mix if we come first on the list of payments. Mr. Mix stated that we are on the top of the list and that we even come before the mortgage company.

OLD BUSINESS:

Graystone Court – Mr. Scott asked if the developer, Jeff Long, for Graystone Court has contacted the Authority regarding the Board's decision on a reduced user fee of \$32.50 per EDU per quarter. Mrs. Dutton informed Mr. Scott that the Authority has not heard from Mr. Long.

Walker Township Board Appointment – Mr. T. Miller thanked Mr. Mix for the letter he sent to Walker Township's solicitor, John R. Miller, III, regarding the Authority's concern of a potential conflict with the Township's candidate for our Board.

NEW BUSINESS:

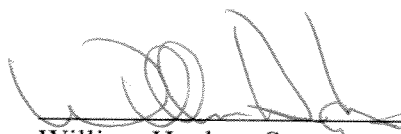
Meeting with the Townships – Mr. T. Miller took a moment to express his thoughts of meeting with our incorporating Townships to discuss any concerns they may have with the Authority. The first meeting would be to discuss the 2013 Chapter 94 Report; therefore, the Township Supervisors could better understand our system. Mr. T. Miller will speak to Mr. W. Miller regarding the Township Supervisors being invited to the Mount Nittany Inn for a meeting. The meeting would tentatively take place on a Thursday in June.

123 Upper Gyp Road – Mr. Hughes stated that he noticed that the Authority has filed a municipal lien on 123 Upper Gyp Road due to nonpayment of sewer rentals. Mr. Hughes stated that he recognizes the owner's name and gave Mrs. Dutton information to contact the owner.

ADJOURNMENT:

Mr. Heny moved, seconded by Mr. Hoffman to adjourn the meeting at 7:37 p.m. 6 ayes, 0 nays, 2 absent, 1 vacancy. **The motion carried.**

Respectfully submitted,



William Hughes, Secretary



Tasha L. Dutton, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____ > 3/25/2014 JH