

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING July 26, 2021

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Toby Dashner Joseph Galbraith
	Benner	Brian Book Dan Hoffman Willis Houser, Jr.
	Walker	Dennis McDowell Joseph Swanderski

GUESTS: None present.

EXECUTIVE DIRECTOR: N. Warren Miller

EMPLOYEES: Will Barton and Kelly Gill

CALL TO ORDER:

The July 26, 2021, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:00 P.M. by Dennis McDowell, Chairman. Mr. McDowell thanked everyone for attending and stated that the meeting would be recorded for transcription purposes.

ROLL CALL:

Joseph Swanderski, Secretary, took Roll Call, recording seven members present. Mr. Heny and Mr. McMurtrie were excused from the meeting. Mr. McDowell, Chairman, 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. McDowell, Chairman, led the Board members and Employees in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Mr. McDowell asked the Board if there were any questions and/or changes to the July 12, 2021 meeting minutes as presented. **Mr. Galbraith moved, seconded by Mr. Dashner to approve the Minutes of the July 12, 2021 Regular Meeting as presented.** Mr. Book, Mr. Hoffman and Mr. Swanderski indicated they typically would abstain from voting due to being absent for this particular meeting; however, since their votes were necessary to obtain a majority vote, they all agreed to approve the July 12, 2021 regular meeting minutes as presented. 7 ayes, 0 nays, 2 absent. **The motion carried.**

CORRESPONDENCE: There was no Correspondence presented for discussion.

FINANCIAL REPORTS:

Treasurer's Report: Mr. McDowell reviewed the financial reports for the period ending 06/30/2021. Mr. McDowell asked if there were any questions regarding the Treasurer's Report. **Mr. Book moved, seconded by Mr. McDowell to approve the Treasurer's Report as presented.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2020-32 – Mr. McDowell presented the Board with Revenue Requisition #2020-32 in the amount of \$46,673.30. Mr. McDowell asked if there were any questions regarding the presentation of Revenue Fund Requisition 2020-32. **Mr. Book moved, seconded by Mr. Dashner to approve Revenue Requisition 2020-32 payable to SBWJA in the amount of \$46,673.30.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

GUESTS: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

Harvest Meadows (Former Ed Dunkelberger Property)- Mr. Miller indicated the PA DEP has approved the sewage planning exemption for the Harvest Meadows subdivision located within Benner Township. This is the property located along Fillmore Road that surrounds the State College Borough Water Authority's Alexander well field. The project is proposing 322 residential lots.

OLD BUSINESS:

Employee Appreciation – Mr. Book asked how the planning was going for the employee appreciation outing at Tussey Mountain. Mrs. Gill indicated the outing was planned for this upcoming Friday, July 30, 2021. Mr. Book then asked if all employees were attending and Mrs. Gill confirmed that all employees will be attending the event.

Pump Station #7 (Zion Ridge) Blower – Mr. Houser inquired about the status of the blower installation at Pump Station #7. Mr. Miller indicated the blower arrived last week so we will now obtain the SCH 80 piping and then schedule the work to be completed.

NEW BUSINESS: There was no New Business presented for discussion.

COMMITTEE REPORTS:

Personnel & Community Relations Committee: Mr. Hoffman had nothing to report.

Facilities Committee:

SBWJA New Facility –Mr. Book indicated he recently received a couple of emails from Larry Walker, KBB, regarding some potential properties. Mr. Walker has been in contact with Glenn O. Hawbaker (GOH) about their property located at the corner of Harrison Road and East College Avenue in Pleasant Gap. Mr. Book informed Mr. Walker that we previously inquired about the GOH property and would likely still be interested in the site for a new facility. Mr. Miller stated he previously talked to Carl Bankert about the GOH property and they weren't interested in selling.

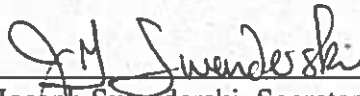
In his email to Mr. Book, Mr. Walker also mentioned two contiguous lots within the Airport Park Subdivision (Lots 14/15) that were available along with a lot within the Penn Eagle Industrial Park (Lot 35). Mr. Book stated the Airport Park properties aren't centrally located so they were dismissed. Mr. Book then asked the Board if the Authority would consider the lot within the Penn Eagle Industrial Park. Mr. Galbraith stated he would prefer to see about the GOH property. Mr. Miller indicated that when he previously inquired about Lot 35 within Penn Eagle Industrial Park it was determined that a significant amount of site development would be needed. We previously received a quote from Ameron Construction for this site work that amounted to \$150,000.

Financial Committee: Mr. Heny and Mr. McMurtrie were absent from the meeting.

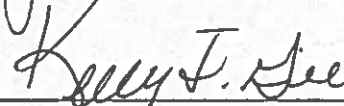
ADJOURNMENT:

Mr. Hoffman moved, seconded by Mr. Galbraith to adjourn the meeting at 7:24 p.m. 7 ayes, 0 nays, 2 absent. The motion carried.

Respectfully submitted,



Joseph Swanderski, Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township _____
Spring Township _____ } 8/10/21
Walker Township _____ } 220