

**Red Lion Municipal Authority
Meeting Minutes
Wednesday, February 24th, 2016**

Members

Eric Immel, Chairman
Skip Missimer, Vice-Chairman
Brad Smith, Secretary
Mike Poff, Treasurer
Jeff Herrman, Asst. Sec/Treas.

Others

Keith Kahwajy, Superintendent
Jeff Beard, Asst. Superintendent
Jason Reichard, Engineer
Andy Miller, Solicitor
Stacy Myers, Recording Sec'y

Visitors

Dianne Price
Dennis Klinedinst
Nevin Horne

1. The meeting was called to order @ 7:00p.m. All present participated in the pledge to the flag.
2. Mr. Missimer made a motion to approve the January 27th, 2016 Meeting Minutes, as well as the minutes from the joint meeting with Red Lion Borough on February 4th, 2016. Mr. Smith seconded. All were in favor; motion carried.
3. **WATER USAGE REPORT**—Keith reported usage has been normal this month. A local factory at 214 North Franklin Street had a frozen sprinkler system recently. A bill was sent to the owner for the water that was lost.
4. **CONNECTIONS REPORT**—2 new connections this month; one in Kensington development and there are now two separate connections at the home on South Charles Street that was destroyed in a fire months ago.
5. **VISITORS**

- In Beth Nidam's absence tonight, Mr. Missimer spoke on behalf of the Library Board. It is being proposed that the Municipal Authority sell the property currently being leased by Kaltreider-Benfer Library to the library for \$1. The library plans to expand in the future and wanted to ensure the certainty of the property. There are two contingencies to the sale; 1) that the library maintains the parking spaces between the library & basketball court and, 2) if the library would ever want to sell or abandon the property, the Municipal Authority would have right of first refusal to buy it back.

Mrs. Price mentioned that the access road (in front of library) that goes back to the Community Building is needed for Borough access. She asked that that would not be included in the sale agreement. The map of the leased property that Mr. Missimer has does not include the access road; it only extends to the last parking space next to the access drive. He said Mrs. Price's concern would be addressed and that the Borough owns that drive, so it wouldn't be included in the sale.

Mr. Missimer made a motion for Red Lion Municipal Authority to sell the above-mentioned property to the Kaltreider-Benfer Library Board of Directors for \$1 after all the details are worked out and with these two stipulations:

- The library will maintain the parking spaces between them and the basketball courts for as long as possible.
- Should the library ever wish to sell or abandon the property, Red Lion Municipal Authority will have right of first refusal to buy it back.

Mr. Smith seconded. All were in favor; motion carried.

Mrs. Price also mentioned she has a survey map from the Fairmount Park Grant that the Authority is welcome to use.

Andy suggested the Authority wait to transfer the deed until the library has their Subdivision Land Development Plan prepared in order to get a clear idea of what is there.

6. **WATER AND SEWER-OLD BUSINESS**

- **Solicitor's Report**—Andy reported:

- Does the Authority want to proceed on the appraisal of the cell tower in order to evaluate the proposals they've received for buyout of the leases? The price for the appraisal was approx. \$2500-\$3000. Mr. Smith made a motion to authorize Andy to bring a formal appraisal to the March Authority meeting. Mr. Poff seconded. All were in favor; motion carried.
 - Requests an Executive Session after the meeting.
 - **Engineer's Report**—Jason reported that at the March 23rd Authority meeting he will ask for authorization to advertise bids for the East Broadway & East Avenue Water Main Replacement project.
 - **Superintendent's Report**—Keith reported:
 - Authority members attended Council meetings:
 - March 14th—Brad Smith
 - April 11th—Mike Poff
7. **WATER AND SEWER-NEW BUSINESS**—Keith reported:
- Truck #308 that was listed on eBay, sold today for \$810
 - Of note, Brad Sprenkle will be on vacation next week, beginning 2/29/16
 - Chain had broken on the floc mixer. It was repaired and broke again 1½ hrs. later. Keith/Jeff are in contact with the contractor to repair.
 - Leveling of the troughs (problem on punch list) has been completed.
 - Gate access at the Water Treatment Plant--anyone wishing to have an access card, let Keith know.
 - Keith & Jeff are inventorying the water and sewer safe deposit boxes @ the bank. Because the sewer box did not contain much current or useful information, they do not see reason to continue renting it.
 - The Denniston plans (for Country Club Road) need signed by Authority members tonight.
8. **NEW WATER TREATMENT FACILITIES**—Keith reported:
- Mr. Missimer discussed Flint, Michigan and the recent issue of lead found in drinking water. He read a statement that pertains to water testing and results from that testing. He also explained what Red Lion does to prevent lead from leaching into the water. He & Keith have created information that will be posted on Red Lion's website for resident's awareness. Red Lion does not have the leaching problem that Flint, Michigan has, but they feel it's important to address any concerns on the issue. No questions/concerns have been mentioned to date. Andy will review the statement to be put on the website and Keith will also forward it to PA Department of Environmental Protection for their review.
 - Next Source Water Protection meeting will be held on March 8th @ 6:30p.m. at Windsor Township Building.
 - May 14th, 2016 at Windsor Wonderland—an upper Cabin Creek Watershed Day will be held with educational & fun activities to bring awareness to community about storm water. Rain barrels will be distributed and storm drain markers will be installed. Activities will last till approx. noon that day.
9. **Bills, Statements and Requisitions**—Mr. Missimer made a motion to approve the bills, statements and requisitions. Mr. Poff seconded. All were in favor; motion carried.
10. **Authority recessed to Executive Session** @ 7:37p.m. to discuss a litigation matter. Authority reconvened @ 8:10p.m. No action was taken.
11. **Adjournment**—With no further business, the Authority meeting adjourned @ 8:10p.m.
12. **Next Meeting** – March 23, 2016

Respectfully submitted by:

Stacy Myers, Recording Secretary