

MINUTES OF MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

JANUARY 21, 2021 REGULAR MONTHLY MEETING

PRESENT: John Haven, Chairperson; Rosemarie Ciaccio, Vice Chairperson; Eric Smith, Secretary; Patrick Reitz, Treasurer; Richard Healey, Assistant Secretary/Treasurer; Michael Hnath, Solicitor; Ed Schmitt, Engineer; Matt Sprung, Engineer; Kristy Donaldson, Manager

1. The January 21, 2021, regular monthly meeting of the Municipal Authority of Buffalo Township was called to order by Chairperson John Haven at 7:06 p.m.
2. John Haven stated that the meeting was being recorded and requested that if anyone in the audience is taping the meeting to please state their name and address.
3. Approval of the minutes of the December 17, 2020, regular monthly meeting: A motion was made by Eric Smith, and seconded by Richard Healey, to approve the minutes of the December 17, 2020, regular monthly meeting. The motion passed unanimously.
4. Open to the floor:
5. Treasurer's Report:
 - a. Financial Report for December 2020: The Treasurer's report for December 2020 was presented. A motion was made by Eric Smith, seconded by Patrick Reitz, to approve the Treasurer's report for December 2020. The motion passed unanimously.
 - b. Invoices: The Board reviewed the list of monthly bills for approval as of January 21, 2021. A motion was made by Patrick Reitz to approve payment of the monthly bills. The motion was seconded by Rosemarie Ciaccio, and passed unanimously.
6. Manager's Report:
 - a. The annual financial interest forms are due by May 1st.
 - b. Kristy Donaldson provided an update on the Tier 2 notice sent to customers served by the Grandview Tank.
 - c. As approved during the November 19, 2020, meeting, Kristy Donaldson inspected the finished concrete work on January 11th, for Sarver's Mills Phase V, and released the Performance Bond. The 18-month Maintenance Bond is forthcoming.
 - d. At the end of December, there was a substantial amount of water loss. Kristy Donaldson provided an update to the Board on leaks found and repaired on both the customer side and Authority side of service.
 - e. Kristy Donaldson updated the Board on a wall collapse of the river intake at the water treatment plant, which occurred on January 11th.
7. Solicitor's Report:
 - a. Michael Hnath provided an update on the meeting with David Konesni, Nicholas Enterprises, regarding land acquisition.
8. Engineer's Report:
 - a. Ed Schmitt discussed the different options for the Grandview Tank improvements.
9. Old Business:
 - a. Discussion took place regarding the S.R. 356 widening project. John Haven asked if it would be feasible to upsize the 10" main because of the growth in the area and since we have to replace it anyway. Ed Schmitt stated that it would be a good idea, but Penn Dot will not pay for the larger pipe. They will only pay the portion it would cost to replace the 10" pipe. John Haven stated he discussed the Authority Office parking impacts with the Freeport Area School District Board and they are not willing to sale the Authority additional property for parking. He stated that they mentioned building a lot behind the Authority Office and leasing parking to the Authority. John Haven asked Kristy Donaldson to put a priority project list together so he can share it with Senator Pittman.

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10. New Business:

11. Adjournment: Eric Smith made the motion to adjourn the regular monthly meeting. The motion was seconded by Richard Healey, which passed unanimously. The regular monthly meeting ended at 8:32 p.m.