

Conewago Municipal Authority

3279 Old Hershey Road, Elizabethtown, PA 17022
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**Chairman Jay Brandt • Secretary-Treasurer Joel Buckley
Vice-Chair Greg Hill • John Graybill • Norm Miller**

CONEWAGO MUNICIPAL AUTHORITY MINUTES

January 10, 2012

The Conewago Municipal Authority held their annual reorganization meeting on Tuesday, January 10, 2012 in the Conewago Township Building. Present were:

Jay Brandt
Greg Hill (7:18pm)

Joel Buckley
John Graybill

Norman Miller

The meeting was called to order at 7:07pm by Chairman Brandt with the Pledge of Allegiance.

Welcome/Public Comments: No public comments.

Election Of Officers:

Chairman: A motion by Graybill second by Buckley to nominate Jay Brandt as Chairman. Motion carried by a 3 to 1 vote with Miller voting no.

Vice-Chairman: A motion by Graybill second by Miller to nominate Greg Hill as Vice-Chairman. Motion carried.

Secretary/Treasurer: A motion by Miller second by Graybill to nominate Joel Buckley as secretary/treasurer. Motion carried.

Appointments

Solicitor: A motion by Graybill second by Miller to re-appoint Jones & Henninger law firm using Peter Henninger as Solicitor at the same rate as 2011. Motion carried.

Engineer: A motion by Graybill second by Miller to re-appoint HRG Engineering Firm using Matthew Cichy as our representative at a rate of \$1.00 per year plus \$150.00 to attend meetings. Motion carried.

Recording Secretary/Bookkeeper: A motion by Graybill second by Miller to re-appoint Dolores Kuntz as recording secretary/bookkeeper. Motion carried. Brandt – abstained.

Depository: A motion by Buckley second by Miller to appoint Fulton Bank as our depository with 2 of 3 signatures signing checks: namely Jay Brandt, Chairman, Greg Hill, Vice-Chairman, and Joel Buckley, Secretary/Treasurer. Motion carried.

Minutes Of December 6, 2011: A motion by Graybill second by Buckley to approve the minutes as submitted. Motion carried.

Treasurer's Report: The Treasurer's report as of January 10, 2012 was reviewed showing that both the Savings and Checking Accounts agree with the bank balance. Balance in checking account is \$36,702.91 and balance in savings account is \$64,290.93. A motion by Buckley second by Graybill to approve the Treasurers Report. Motion carried.

Engineer's Report: No Report.

Solicitor's Report: No Report

New Business:

Meeting Dates: Advertised 2012 meeting dates are: Jan 10, Feb 7, Mar 6, Apr 3, May 1, Jun 5, Jul 3, Aug 7, Sep 4, Oct 2, Nov 13, Dec 4. All meetings except Jan 10 and Dec 4 should be assumed to be canceled unless notified otherwise.

Auditor: Motion by Norm Miller second by Joel Buckley to appoint Garcia, Garman, and Shea to do the 2011 Audit for \$2000. Motion Carried.
Greg Hill arrived at 7:18pm.

DTMA Report: Kim Bloom reports there are 12.55 discount EDUs available on Phase 2. Regular residential EDU is \$7,600. Discount EDU is \$6,100. There was discussion about whether the township is properly referring building permits to DTMA for review. There was a recent instance where a commercial property had a change of use which resulted in increased EDUs and sewer fees. The township's Building/Zoning permitting should be checked to include review by DTMA.

Ethics forms are due May 1, 2012.

A motion by Miller second by Hill to adjourn at 7:38pm. Motion carried.

Submitted by Dolores Kuntz, Recording Secretary