

Silver Lake Township Municipal Authority
February 25, 2020

Board Members present: Rick Holgash, Julie Perlick, Dale Tifft and Carl Speicher. Also present, Bernadette Kanna and Sandy Brink

Rick Holgash called the meeting to order at 7:00 pm.

An executive session was held to discuss legal business regarding current contracts.

The regular meeting resumed at 7:05.

No business from the Floor.

No changes to the Agenda.

Minutes from the January Organizational and Regular Meeting were reviewed and approved on a motion made by Carl Speicher and seconded by Julie Perlick, approved.

Julie Perlick gave the Report of the Secretary – January report received Tom Ankney and February calls for 13 hours, correspondence from 811 for various training programs, meeting notice from NCUSS (PA One Call), PA Keystone Log-In Service.

Carl Speicher gave the Report of the Treasurer – He was able to meet with Bernadette Kanna to review financial reports. Reports reflect a deficit because the legal bill covered six months. At this time of year there is little income received. There was discussion if a transfer should be made into the capital reserve account. Carl Speicher made a motion to transfer \$50,000 from the checking account into the capital reserve account, Julie Perlick seconded, approved.

Aging report reflects income from properties that have liens on them – approximately 15 liens.

Bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Carl Speicher, approved.

Coordinator's report received.

Report of the Operator: The Operator's report was received by email. In Michael Hester's absence, Julie Perlick reported the Quaker Lake lagoon is within the ammonia limits; however, due to cold weather, bacteria is dormant causing the Laurel Lake/Pops Hobby Lake lagoon ammonia levels to be high.

Bernadette Kanna gave the customer service report – there was an issue with the Frontier phone lines. The calls were not being transferred to the answering service. This has been corrected. This led to additional discussion of updating the web-page to make information clearer about who should be contacted for various issues. The spring newsletter will include all individual's phone numbers for repairs.

Bernadette Kanna has been in contact with Milnes Engineering regarding available grants. They provided several sources – many are income based. The contact at Milnes will continue to search for anything that may open up.

Unfinished business: Julie Perlick asked if there was any update with the Laurel Lake lagoon negotiations. Dale Tifft and Carl Speicher have two contacts at Laurel Lake (Brian Hunsinger and Bill Edwards) that are on the Laurel Lake Association Sewer Committee. Dale and Carl will be meeting with them to let them know the Board would like to terminate the Lease and proceed with the intent of purchasing the land the lagoon is on.

As no further business was presented, Dale Tifft made a motion to adjourn the meeting and Julie Perlick seconded, approved.