

Silver Lake Township Municipal Authority
July 25, 2022

Board Members present: Paul Adams, Dale Tift, and Julie Perlick. Also present: Bernadette Kanna, Michael Hester

Paul Adams called the meeting to order at 7:03 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- Correspondence received: the Coordinator's report for the past month; a notice from the Keystone Community Grant Program; a notice from the PA Water Environment Association regarding a technical conference.

Paul Adams made a motion to approve the minutes from the June meeting. Julie Perlick seconded. All approved.

Report of the Treasurer – Dale Tift reported that expenses are higher this year. Overall, we are close to breaking even. The finance committee is beginning to work on creating a budget.

Dale Tift made a motion to pay the bills. Julie Perlick seconded. All approved.

Report of the Coordinator – Submitted in writing and reviewed by the Board.

Bernadette Kanna gave the Report of Customer Service – Not many calls are coming in. Mrs. Kanna reported that there are a lot of people who have sold property and if SLTMA is not made aware, then the new owners are not getting a timely bill.

Michael Hester stated that he had nothing to discuss for the Operator's Report.

Unfinished business- Laurel Lake Lease email – An email was received from the Laurel Lake Association regarding concerns to be addressed prior to the purchase.

At 7:22 pm Attorney Jon Foster called into the meeting. The Board went into executive session to discuss finalizing the Laurel Lake Association land purchase. Michael Hester and Bernadette Kanna remained in the session as their duties were germane to the issues discussed. Dale Tift made a motion to leave executive session at 7:28 pm. Julie Perlick seconded. All approved.

Unfinished Business – Rescind \$3000 purchase resolution. Dale Tift made a motion to rescind the Laurel Lake Association purchase resolution for \$3,000. Julie Perlick seconded. All approved.

New business – None

As there was no further business to discuss, Dale Tift made a motion to adjourn the meeting. Julie Perlick seconded, all approved. Paul Adams adjourned the meeting at 7:31 pm.