

Silver Lake Township Municipal Authority
January 23, 2023

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

Paul Adams called the re-organization meeting to order at 7:13 pm and appointed Dale Tifft as Temporary Chairperson.

Dale Tifft asked for a motion to appoint a Chairman. Julie Perlick made a motion to appoint Paul Adams as Chairman, Carl Speicher seconded. All approved.

Dale Tifft asked for a motion to appoint a Vice Chair. Carl Speicher made a motion to appoint Rick Holgash as Vice Chairman, Paul Adams seconded. All approved.

Dale Tifft asked for a motion to appoint a Treasurer. Julie Perlick made a motion to appoint Carl Speicher as Treasurer, Paul Adams seconded. All approved.

Dale Tifft asked for a motion to appoint a Vice Treasurer. Julie Perlick made a motion to appoint Dale Tifft as Vice Treasurer, Paul Adams seconded. All approved.

Dale Tifft asked for a motion to appoint a secretary. Carl Speicher made a motion to appoint Julie Perlick as Secretary, Paul Adams seconded. All approved.

Dale Tifft asked for a motion to adjourn the re-organization meeting. Paul Adams made the motion. Julie Perlick seconded. All approved.

Paul Adams called the regular meeting to order at 7:18.

Paul Adams asked for appointment of the SLTMA engineer. Dale Tifft made the motion to continue with Milnes Engineering as the municipal authority's engineer, Julie Perlick seconded. All approved.

Paul Adams asked for appointment of the SLTMA Operator. Julie Perlick made a motion to appoint Michael Hester as Operator, Dale Tifft seconded. All approved.

Paul Adams asked for a motion to appoint the SLTMA Technician. Carl Speicher made a motion to appoint Joe Hester as Technician, Dale Tifft seconded. All approved.

Julie Perlick made a motion to vote for the remainder of the organizational items in a single vote. Paul Adams seconded. All approved. Julie Perlick made a motion to continue with Foster Law Office as SLTMA solicitor, to continue with meetings on the 4th Monday of each month at 7:00 pm at the Silver Lake Township building, to continue to advertise and publish public notices in the Susquehanna County Independent, to continue with Piaker and Lyons as our accountants, and to continue with NBT Bank as our bank and depository. Dale Tifft seconded. All approved.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- The Operator's report from January was received. Also received were: A copy of the amended Articles of Incorporation from the PA Department of State, a

copy of the submitted grant application, a notice that the 1099s were received by the IRS, Notice from the Susquehanna County Independent of our legal notice for the re-organization meeting along with a notarized copy of that notice, and information from PA One Call regarding member mapping and Safety Day.

Carl Speicher made a motion to approve the minutes from the December meeting as submitted. Dale Tifft seconded. All approved.

Carl Speicher gave the Report of the Treasurer – The finance committee met. We currently have approximately \$173,000, compared to \$169,000 at this time last year. Expenses are up. There is about \$211,000 left in cash, which is about a \$64,000 decrease from last year.

Report of the Coordinator - not submitted.

Bernadette Kanna gave the Report of Customer Service – There is not currently much rental money coming in. A foreclosure to a property on the system will be happening and past payments from that property are expected. Paul Adams expressed thanks on behalf of the SLTMA to Mrs. Kanna for all of the work she did near the end of the year on the land purchase, grant, and Articles of Incorporation.

The Operator report was submitted electronically. Mr. Hester added that recent testing put the Laurel Lake site over the permit limits for ammonia as happens every winter when the bacteria become less active.

Unfinished business- Grant proposal – Our consultant, Arnie Kriner, is setting up meetings with government officials when they are in the area and would like Mr. Adams to attend those meetings.

New business – No new business

Paul Adams called for a motion to adjourn the meeting. Dale Tifft made a motion to adjourn the meeting. Carl Speicher seconded, all approved. Paul Adams adjourned the meeting at 7:35 pm