

Silver Lake Township Municipal Authority  
February 27, 2023

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

Paul Adams called the meeting to order at 7:00 pm.

The Directors went into executive session at 7:01 to discuss a land transaction and exited the executive session at 7:12 pm.

No changes to the agenda.

No business from the floor.

In the absence of Julie Perlick, Bernadette Kanna gave the Report of the Secretary- Correspondence received: Operator's report, Coordinator's report, Change of Assessment Notice for Laurel land purchase, copy of Deed for Laurel land purchase, Pennsylvania One Call System 2023 rate structure.

Dale Tifft made a motion to approve the January minutes. Carl Speicher seconded. Approved by all.

Report of the Treasurer –. The finance committee did not meet in February.

Dale Tifft made a motion to pay the bills. Carl Speicher seconded. All approved.

The report of the Coordinator was received in writing for January and February 2023 and reviewed.

Bernadette Kanna gave the Report of Customer Service – SAM# registration has been finalized and SAM# received, the property at 34 Avenue A sold at sheriffs sale and all money owed, \$1754.39, has been received. Lien release will be filed.

Operator's Report: Michael Hester stated that he had nothing further to discuss than what was sent for the Operator's Report.

Unfinished Business: Gerald Kriner from Kriner Associates has set up a meeting for April 11, 2023 at 2:00 with Representative Jonathan Fritz and Senator Lisa Baker regarding the PA Small Water and Sewer Grant that we submitted.

New business – None

As there was no further business to discuss, Dale Tifft made a motion to adjourn the meeting. Carl Speicher seconded, all approved. Paul Adams adjourned the meeting.