

Silver Lake Township Municipal Authority
February 23, 2016

Board Members Present: Julie Perlick, Rick Holgash, Paul Adams, Carl Speicher. Also Present: Michael Hester, Chris Short, Tom Ankney, Sandy Brink, Bernadette Kanna and Evan Everitt (Township Supervisor)

Paul Adams called the meeting to order at 7:02 PM and called for an executive session to discuss legal issues. Paul Adams reconvened the regular meeting at 7:09 PM.

There were no changes to the agenda.

Evan Everitt attended the meeting to advise the Board the township would be working on Pop's Hobby Lake Road. The Municipal Authority has three manholes covers in the area of the road project. As the road will be raised, he asked how the Authority wanted to deal with the manholes. It was agreed that the Township will dig around the manholes and Mick Hester would put the extensions on. Mike Hester said the cost for each extension should not exceed \$100. They will take a look at the area together. Julie Perlick made a motion to approve the work to raise the manholes on Pops Hobby Lake Road, Rick Holgash seconded, all approved.

Minutes from the January meeting were reviewed and approved on a motion made by Rick Holgash and seconded by Carl Speicher, approved.

Julie Perlick gave the secretary report. Chris Short sent in a new Certificate of Insurance and Attorney Jon Foster sent in his ethics form. Attorney Foster provided a form to be signed and returned to him acknowledging receipt of this form.

Carl Speicher gave the treasurer report. He is working on the financial forms provided at each meeting.

Tom Ankney gave the coordinator report. Neighbors reported the alarm at Zayac's which appears to be have been a freeze issue. Site Specific worked at Major's and put an additional piece on the unit. Harris had a line break which has been repaired by Doug Story. The repair was the home owner's responsibility.

Julie Perlick recommended that the Authority provide homeowners with a list of multiple area contractors when they need a repair. They will also need to know that Mike Hester needs to inspect work like that done on the lines.

Chris Short had nothing to report.

Bernadette Kanna discussed that she will provide information to make the website current. An update on completing a report for the engineer was also provided.

Mike Hester stated that both systems tested within DEP limits this month.

Julie Perlick made a motion to approve the bills for payment as submitted, Carl Speicher seconded, approved.

Paul Adams will talk to the attorney about the legalities of changing the EDUs.

As no further business was presented, Julie Perlick made a motion to adjourn the meeting at 7:55 pm, Rick Holgash seconded, approved.