

Silver Lake Township Municipal Authority

March 22, 2016

Board Members present: Paul Adams, Rick Holgash, Julie Perlick, Carl Speicher. Also Present: Sandy Brink, Michael Hester, Chris Short, Bernadette Kanna, Tom Ankney

Paul Adams called the meeting to order at 7:04 pm and called for an Executive Session to discuss legal issues. Mr. Adams reconvened the regular meeting at 7:14 pm.

There was no business from the Floor.

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

Report of the Secretary: Matt Flaherty sent in a flyer advertising lawn care services. Julie Perlick made a motion to reappoint Mr. Flaherty for lawn care services at both lagoons, Rick Holgash seconded, carried.

Mike Farrell sent a letter requesting his account be discontinued at his vacant lot at Quaker Lake. Mr. Adams suggested creating a form for the customer to sign stating that they agreed to stop service and any sewer service requested in the future will be treated as a new install. The Signed document will be kept on file for that property address. Bernadette Kanna agreed to create form to be sent to Mr. Farrell.

Greg and Anne Morrison mailed in their payment for their new service on Donovan Road. As previously agreed the Morrison's received a credit. The check received was for the full amount. They requested either a credit to their account or a refund. Bernadette Kanna agreed to mail them a letter that the account will be credited for the year and the remaining balance will be mailed to them.

Report of the Treasurer: Carl Speicher reviewed and discussed financial reports received.

Bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Rick Holgash, carried.

Report of Coordinator : Tom Ankney reported that the Cafferty's tank has been damaged when someone backed into it. Mr. Ankney agreed to make the repair. Chris Short asked for a new supply of pigtails used when he is making repairs.

Bernadette Kanna reported that the Chapter 94 Report has been completed. The DEP website still shows the Quaker Permit as pending.

DMRs reviewed. No violations for either site.

Quaker Lake Lease is ready for signature. Laurel Lake Lease is on hold. Customer EDU's are being reviewed.

As no further business was presented, Rick Holgash made a motion to adjourn the meeting, Julie Perlick seconded, carried.