

Patton Municipal Authority
Special Meeting
Minutes
August 10, 2020

Location: Patton Borough Council Chambers

Member Present: Chairman, Edwin Link; Members: Fred Shilling, Don Kirk, Jay Weakland; PT Business Manager, Donna Dunegan and Recording PMA Secretary, Amanda Farrell. Absent: Vice Chairman, Pat Wood.

Chairman Link opened the meeting at 7PM.

Entered Executive Session at 7:01pm. To discuss Legal Matters.

Ended Executive Session at 7:04pm. No motions were made in Executive Session.

Motion: Shilling/Kirk to approve the Agreement between PMA and East Carroll Twp. regarding the proposed new Sewer System contingent upon favorable review with the Solicitor and Engineer. Motion passed without objection. (Noting that the Agreement at makes East Carroll Twp. a bulk customer for this area.)

Motion: Shilling /Kirk to adjourn the meeting at 7:15pm. Motion passed without objection.

Respectfully Submitted by

Amanda Farrell

PMA Recording Secretary