Patton Municipal Authority
Regular Meeting
Minutes
March 17, 2021

Location: Patton Borough Council Chambers

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

Chairman Link opened the meeting at 5PM.

Recited Pledge of Allegiance.

Minutes:

Motion: Shilling /Weakland - to accept the Minutes of the February meeting. Motion passed without objection.

Sewer-East Carroll Township- The Board was informed that East Carroll Township has not connected yet to the system.

It was noted that the Borough asked Keller Engineers to obtain the list of the bulk customers to be served in East Carroll Township.

Water Project – A new Account was opened for the 400 Block of Magee Avenue (Main Street) Water Line Project.

The Borough Council approved transferring $25,000.00 from the General Water Funds (being held in trust for PMA) to act in place of a line of credit for start up monies for the project. Any funds not used from the $25,000.00 after the project is completed will be transferred back to the General Water Fund (HITBPB) conversely if more funds are needed until funding is received another such request will have to be made.

Project Invoices –

Keller Engineer - $1600.00-INV#03242-0022-1(Paid by WFHIT)

Keller Engineer-$3640.00-INV#03242-0022-2 (Paid by WFHIT)

Keller Engineer-$7800.00-INV#03242-0022-3 -Unpaid

Keller Engineer-$3500.00-INV#03242-0022-4 -Unpaid

Motion: Weakland/Shilling-to approve reimbursing the Water Fund HIT by PB Account for INV#03242-0022-1 and -INV#03242-0022-2 previously paid for project invoices paid by the fund in the amount of $5240.00 from Main Street Project Account. Motion passed without objection.

Motion: Shilling/Weakland -to approve paying Keller Engineers for #3 and #4 for project invoices aid by fund in the amount of #11300.00 from the Main Street Project Account. Motion passed without objection.

Involves total $16540.00 leaving $8460.00 in start up fund for that account. Noting that PMA might have to request more money from the Council for this project.

Old Business:

Other Funds-Old project Account was closed out. A final statement will come in March. General Water PMA Account-$89903.29 at 2/28/2021. The Penn VEST payment is coming out of here. The regular Water Fund will need reimbursed for these payments and Treasurer Farrell and the permanent payments need to come out of the regular water accounts. (As these funds are no longer "project costs" but a regular loan payment like the other Penn VEST payments.)

Sewer-Noting that currently the PMA does not have any Sewer Funds besides the General Sewer Account (Held in trust by Patton Borough).

New Business- Delinquent water accounts were not turned off due to COVID 19 Pandemic. Council supports turning off delinquent accounts and ending the unwritten practice of not turning people off over the wintertime. A general discussion took place regarding this matter.

Motion: Shilling/Weakland to approve lifting the COVID restrictions for not turning off delinquent customers sand the unwritten practice of not turning customers off during the winter months. Motion passed without objection.

Motion: Weakland/Shilling to approve Resolution 2021-03-01 to have a new rule of only allowing customers 30 days past due before the Borough terminates their services. Motion passed without objection.

Rules and Regulations-it was noted that the Business Manager will ask Keller Engineers Dave Cunningham about an update regarding this matter.

Chairman Link then called for an Executive Session to discuss Legal Matters which was held from 5:11pm to 5:30pm. Ms. Farrell left the meeting during the Session. Ms. Farrell returned after the Session was over until the meeting adjourned.

After Executive Session it was noted that that no motions were made during the Executive Session.

Motion: Shilling /Weakland to adjourn at 5:31pm. Motion passed without objection.

Respectfully Submitted,

Amanda Farrell

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PMA Secretary