

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 26, 2018**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Leo Gates, Tracy Plessinger, Tom Roles, Peggy Lidwell and Tom Hollis. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary, John Patrick-Head Operator, and Dave Worthing-M&T Bank were present along with several citizens from the Townships.

Tom Hollis made a motion to approve the Agenda for the Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items-NONE**

Tom Hollis made a motion to approve the regular meeting minutes from the January 22, 2018 meeting. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Hollis made a motion to bid for the installation of meters in Glendale Yearound, and get quotes on meters, pits, and valves. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the Engineer's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. Tom Roles made a motion to approve the Manager's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

- A. Leo Gates made a motion to approve the Operator's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business-NONE**

**New Business**

- A. Tom Hollis made a motion to award the bid for the Ridge Road Project upon review by Keller Engineer's to McCully Landscape at a cost of \$15,654.00. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to enter executive session at 7:28 p.m. to discuss personnel/legal matters. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to exit executive session at 7:47 p.m. to discuss personnel/legal matters. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tom Hollis made a motion to reimburse Ronald Schnetza for a water line repair in the amount of \$800.00. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Peggy Lidwell made a motion to approve paying \$750.00 to the Commonwealth of PA for the permit for the Church Hill Project. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve February receipts in the amount of \$158,284.24 and disbursements in the amount of \$123,597.79. Leo Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- G. Tom Roles made a motion to approve the January Treasurer's Report showing a balance of \$91,938.92. Tom Hollis seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- H. Tom Hollis made a motion to approve the M&T 2018 Bond Resolution. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

#### **General Public Comment**

- A. John Krise asked if the Pennvest Loan will be included in the M&T Bond Issue. It will be included because of the parity issue with Pennvest.
- B. Howard Goodman of 527 Dakota Ridge would like to tap into the sewer system. He asked if it will be extended out Dakota Ridge. Dave Cunningham will look at the costs to extend the line.

Tracy Plessinger made a motion to adjourn the meeting at 8:00 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 26, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.