

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
Regular Meeting
February 7, 2019 at Ridgway Township Municipal Building
1537 Montmorenci, Ridgway Pa 15853

Present: Ed Lavallo, Vic Moore, Butch Bruner, Bob Bogacki, Jeffrey Marzella, Andrew Gosnell, Chris Klase, Brian Shura, and Jeff Schutz

Ed opened the regular meeting at 7pm.

Brian Stockman from the Ridgway Record was present.

Vic made a motion to approve the January 3, 2019 minutes. Butch second and motion carried with all in favor.

Financial Report prepared by Schutz & Co:

Beginning balance for the General Account was \$90,458.50. Deposits totaled \$86,318.48 with disbursements of \$95,858.90 leaving a balance of \$80,918.08. RTMA EDU Savings Account is \$191,797.86. See attached.

Jeff made a motion to accept the financial report as submitted. Bob second and motion carried with all in favor.

Jeff made a motion to accept the bid on the 2010 F-350 utility truck received from Keith McMahon of Challenger Trucking in the amount of \$15,000. Vic second and motion carried with all in favor.

A motion made by Bob to adopt Resolution No 1-2019 authorizing an agreement between CNB and Ridgway Township Municipal Authority for a loan of \$65,333 toward the purchase of a new utility truck. Vic second and motion carried.

Superintendent Report:

Normal monthly activity which includes nine shut off notices, and a total of forty two meters have been inspected, repaired or replaced. See report.

Engineers:

Brian reports that all permits and easements have been received for the Bridge Project. PennDOT has scheduled the pre-construction meeting in the Clearfield Office on April 11, at 10am. The engineer and superintendents will be present for this conference.

Bob made a motion to pay bills. Butch second and motion carried.

Bob made a motion to adjourn. Butch second and motion carried.

Meeting adjourned at 7:19pm.

Respectfully submitted by recording secretary Michelle Bogacki _____