

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
July 6, 2017**

Meeting was called to order by Chairman, Ed LaValle at 7:00 PM
Ridgway Township Municipal Building, 1537 Montmorenci Road, Ridgway, Pa., 15853

The Pledge Of Allegiance was recited at this time.

Authority members present: Jeff Marzella, Butch Brunner, Jeff Schutz- Accountant
 Bob Bogacki, Vic Moore
 Works Superintendents Carl Gosnell , Chris Klase
 Engineer Brian Shura

ABSENT: None

Chairman Ed LaValle asked for motion to approve minutes of
June 2 2017.

Motion was made by Vic Moore

Motion Seconded by Butch Brunner

Approved and carried

VISITORS: Beth Amacher- Township Resident

Beth presented to the Board photo's of damage to her property
as a result of a storm. Claims it is a result of RTMA sewer extention.
She also presented a letter from her Attorney.

Chairman Ed LaValle asked for Executive Session at 7:10.

Reconvened 7:28.

Chairman Ed LaValle explained to Beth Amacher that due to the correspondence
between her Attorney and RTMA's Insurance Co. the Board can do nothing at
this time.

Correspondence: Letter dated June 9,2017 from IRM re: Amacher Claim.
 Stating that the claim has been denied.
 Letter dated June 2, 2017 to Paul McCurdy/ ridgway Boro
 RE: Brough- Township Meeting. There has not been an
 answer at this time.

FINANCIAL REPORT:

Jeff Schutz Accountant, presented statement for 6/1/2017 through 6/31/2017

CASH FLOW STATEMENT:

Balance	\$88,020.67
Deposits	\$97,052.16
Total funds available	<u>\$185,072.83</u>
Less Disbursements	<u>\$78,341.64</u>
ENDING BALANCE	\$106,731.19
Increase in funds	\$18,710.52

ENDING BALANCES AS OF JUNE 30 , 2017

Checking-General Account	\$106,731.19
Public Fund Savings #4443131	\$37,830.17
Pennvest Loan	\$1,476,480.77
CNB Bank Loan (Meters)	\$55,396.37
CNB Bank Loan(Equipment)	\$17,422.82

Payroll Statement Report Presented

Total Payroll	\$6,420.30
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Accounts Payable report presented for June 2017

Total accounts payable	\$71,921.34
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Total disbursements	\$76,341.64
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OPERATIONS:

Superintendent Carl Gosnell presented report for works operations for June, 2017

Reported to the Board the need to change the Plastic Pipe to Stainless Steel pipe on the outside of the water tanks. The cost would be between \$2000.00 to \$3000.00 Dollars.

Chairman asked for a motion to purchase stainless steel pipe

Motion Made by Vic Moore

Seconed By Butch Brunner

Approved and Carried.

ENGINEER REPORT: Brian Shura reported nothing has been heard from DEP regarding the Pilot Protocol.

Solicitor Report: NONE

OLD BUSINESS: Kinley Dr. water mainline replacement and Sewer Project. To be tabled indefinitely at this time, due to a change in circumstances since the project was proposed.

Fairmont Development mainline sewer extension: Sanitary plans and profiles are complete. Next step secure all right of ways and easements. Carl reported it will be up to the home owners to contact the Board.

**Takeover of water line along Jakes Hollow Road.
ARTICLES OF AGREEMENT are ready for Boards acceptance.
Chairman Ed LaValle signed the agreement. Carl will contact Attorney Matt Taladay to insure nothing more needs to be done with the agreement.**

**Ed LaValle asked the Board what they wanted to do regarding The issue with Ridgway Brough and the EDU's. It was agreed that the EDU charge would be put into a sperate savings account each month until the Borough and the RTMA can come to an agreement. Chairman Ed LaValle asked Jeff Schutz Accountant to please take care of that at CNB Bank.
Motion was made by Vic Moore
Seconed by Jeff Marzella
Approved and carried.**

NEW BUSINESS: None

**MISCELLANEOUS:
Ed asked for a motion to pay bills as presented.
Motion was made by Jeff Marzella
Motion Seconed by Bob Bogacki
Approved and carried**

**Chairman asked for a motion to adjourn meeting at 8:01pm
Motion was made by Bob Bogacki
Motion Seconed by Jeff Marzella
Approved and carried**

**Respectfully submitted,
Caroline Armanini**