

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
March 2, 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: Butch Brunner, Jeff Marzella, Vic Moore  
Works Superintendent Chris Klase  
Accountant, Jeff Schutz  
Engineer Brian Shura**

**ABSENT: Bob Bogacki  
Carl Gosnell**

**Chairman Ed LaValle asked for motion to approve minutes of  
2-Feb-17**

**Motion was made by Butch Brunner  
Motion Seconded by Jeff Marzella  
Approved and carried**

**Chairman Ed LaValle asked for motion to approve minutes of  
February 16, 2017 Special Meeting  
Motion was made by Vic Moore  
Motion Seconded by Jeff Marzella  
Approved and carried**

**VISITORS: Chuck Abraham Ridgway Record  
Mike Predko Resident who lives on  
Jakes Hollow Rd. Re: Water Line**

**Correspondence: None**

**FINANCIAL REPORT:**

**Jeff Schutz Accountant, presented statement for 2/2/2017 through 2/28/2017**

**CASH FLOW STATEMENT:**

Balance	\$98,458.17
Deposits	\$82,797.79
Total funds available	\$181,255.96
Less Disbursements	\$77,115.99
ENDING BALANCE	\$104,139.97
Decrease in funds	\$5,681.80

**ENDING BALANCES AS OF February 28, 2017**

Checking-General Account	\$104,139.97
Public Fund Savings #4443131	\$37,782.95
Pennvest Loan	\$1,516,098.24
CNB Bank Loan (Meters)	\$61,121.29
CNB Bank Loan(Equipment)	\$19,556.75

**Payroll Statement Report Presented**

Total Payroll	\$6,420.30
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**Accounts Payable report presented February 2017**

Total accounts payable	\$70,695.69
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Total disbursements	\$77,115.99
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**OPERATIONS:**

Superintendent Chris Klase presented report for works operations for February, 2017

Normal monthly operations.

Chris reported that electric heaters were installed in the Authority's garage. They also met with a service rep. for control valves at the Galleger Run pump station. Plan are to rebuild one of the two 4 inch valves.

**ENGINEER REPORT: None**

**Solicitor: None**

**OLD BUSINESS: Kinley Dr. water mainline replacement and Sewer Project. To be complete Spring of 2017.**

**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. Chris reported he received a letter regarding this matter that day. Signed by the residents Mike Predko, Jeff Buehler and Bruce Wilson stating their interest in RTMA taking over the water line. Mike Predko stated they all felt it was in their best interest for the transfer. It was decided that the Carl and Chris will contact Jeff Buehler for the necessary easement and rightaway.**

**Chairman Ed LaValle asked to adjourn for Executive Session at 7:15 PM  
Reconvened at 8:00 PM  
Discussion on the issues regarding the water increase from the Boro.  
RTMA solicitor will be contacted.**

**NEW BUSINESS:**

**None**

**MISCELLANEOUS:**

**Ed asked for a motion to pay bills as presented.  
Motion was made by Butch Brunner  
Motion Seconded by Vic Moore  
Approved and carried**

**Chairman asked for a motion to adjourn meeting at 8:03 PM  
Motion was made by Vic Moore  
Motion Seconded by Jeff Marzella  
Approved and carried**

**Respectfully submitted,  
Caroline Armanini**