

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
Regular Meeting
November 1, 2018 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, Jeff Schutz and Matt Taladay.

Ed opened the regular meeting at 7pm.

Jeff made a motion to approve the October 4, 2018 minutes. Butch second and motion carried with all in favor.

No Visitors.

Correspondence:

Letter dated 10-29-18 from DEP in regard to the changes to Chapter 109 / Small Water Systems Fee Schedule based on population being served according annual reports submitted.

Financial Report prepared by Schutz & Co:

Beginning balance for the General Account was \$71,699.33. Deposits totaled \$78,201.22 with disbursements of \$72,837.75 leaving a balance of \$77,062.80. RTMA EDU Savings Account is \$161,302.97. Public Fund Savings balance is at \$38,017.17 Penn Vest Loan balance is at \$1,314,595.60. The CNB Loan balances for meters are \$33,652.14 and for equipment are at \$8,640.77. Payroll total for the month of October was \$6,824.05.

Superintendent Report:

The access road to the sewer manhole at Johnsonburg Plaza had been cleared to provide the line to be flushed. Several meters have been changed as a routine, or due to battery life. See full report.

Engineers:

Brian has been in contact with PennDot on the Utility Relocation. The bid came in at \$87,000 for the water line versus the estimation of \$89,125 plus the \$9,000 for contingency, leaving a difference of \$11,125 less estimated. The bid on the sewage line came in at \$64,000 under the estimate of \$69,000 with a contingency of \$7,000 which reflects under budget, or estimates for the project. The easements and right ways are stilling being addressed by Matt and waiting on one outstanding agreement.

Adjournment for Executive Session was called at 7:14pm.

Reconvened at 7:36pm. Three items were discussed with attorney Matt Taladay, with one being the pending lawsuit held by a township resident. The other being the institution of an eminent domain proceeding and the third being the results of discussion or lack thereof with the Ridgway Borough in regard to a sewage agreement.

New Business:

Bob made a motion to accept the Resolution of Authorizing Declaration of Taking by Eminent Domain for the easement. Vic second and motion carried with all in favor. Matt will contact the property owner to provide an explanation to the action that the board is taking in regard to acquiring an easement and not ownership of property.

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

Vic made a motion to adjourn. Jeff second and motion carried.

Meeting adjourned at 7:42pm.

Respectfully submitted by recording secretary

Michelle Bogacki _____