

Conewago Municipal Authority

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**Chairman Jay Brandt • Secretary-Treasurer Joel Buckley
Vice-Chair Greg Hill • John Graybill • Norm Miller**

CONEWAGO MUNICIPAL AUTHORITY MINUTES

January 4, 2011

The Conewago Municipal Authority held their regular monthly meeting on Tuesday, January 4, 2011 in the Conewago Township Building. Those present were:

Joel Buckley
Greg Hill

Norman Miller
Dolores Kuntz

Jay Brandt
John Graybill

The meeting was called to order at 7:04 P. M. by Chairman Hill with the Pledge of Allegiance.

WELCOME/PUBLIC COMMENTS: No public comments.

ELECTION OF OFFICERS:

Chairman – A motion by Buckley second by Graybill to nominate Jay Brandt as Chairman. Motion carried by a 4 to 1 vote with Miller voting no.

Vice-Chairman – A motion by Graybill second by Brandt to nominate Greg Hill as Vice-Chairman. Motion carried.

Secretary/Treasurer – A motion by Miller second by Graybill to nominate Joel Buckley as secretary/treasurer. Motion carried.

APPOINTMENTS

Solicitor: A motion by Miller second by Hill to re-appoint Jones & Henninger law firm using Peter Henninger as Solicitor at the same rate as 2010. Motion carried.

Engineer: A motion by Buckley second by Hill to re-appoint HRG Engineering Firm using Matthew Cichy as our representative at a rate of \$1.00 per year plus \$150.00 to attend meetings. Motion carried.

Recording Secretary/Bookkeeper – A motion by Miller second by Graybill to re-appoint Dolores Kuntz as recording secretary/bookkeeper. Motion carried. Brandt – abstained.

Depository – A motion by Buckley second by Hill to appoint Fulton Bank as our depository with 2 of 3 signatures signing checks: namely Jay Brandt, Chairman, Greg Hill, Vice-Chairman, and Joel Buckley, Secretary/Treasurer. Motion carried.

MINUTES OF DECEMBER 7, 2010: A motion by Hill second by Buckley to approve the minutes as submitted. Motion carried.

TREASURER'S REPORT

The Treasurer's report as of January 4, 2011 has been reviewed showing that both the Savings and Checking Accounts agree with the bank balance. Balance in checking account is \$39,677.91 and balance in savings account is \$64,083.20. Unpaid bills: There is one unpaid bill in amount of \$75.00 for Jones & Henninger. A motion by Hill second by Graybill to pay Jones & Henninger bill in amount of \$75.00. Motion carried.

Engineer's Report – No Report.

Solicitor's Report – No Report

Audit Options: Joel Buckley still working on this.

MEETINGS: Meeting dates have been advertised. (normally 1st Tuesday of each month) however, it was decided to cancel all meetings unless you hear from the chairman or secretary. Most likely will have a meeting in December to prepare budget and possibly another meeting during the year. **A motion by Hill second by Miller that the Engineer & Solicitor will NOT attend CMA meetings unless requested by the Chairman.** Motion carried.

Ethics forms were handed out to be returned by May 1, 2011.

A motion by Buckley 2nd by Hill to adjourn at 7:40 P. M. Motion carried.

Submitted by Dolores Kuntz, Recording Secretary