

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 22, 2020**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Leo Gates, Tracy Plessinger, Tom Roles, and Peggy Lidwell. Chuck Johns and John Patrick were absent. Dave Cunningham-Keller Engineers, and Lisa McMurray-Recording Secretary- were present along with several citizens from the Townships.

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items-NONE

- A. Leo Gates made a motion to approve the November 2020 regular meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Tom Roles made a motion to approve the Manager's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

Tracy Plessinger made a motion to approve the Operator's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

Tracy Plessinger made a motion to approve the Engineer's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to approve December 2020 receipts in the amount of \$185,789.80 and disbursements in the amount of \$289,801.72. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the November Treasurer's Report showing a balance of \$31,814.05. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Peggy Lidwell made a motion to approve Requisition #26 in the amount of \$15,332.82. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All board members voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the PennDOT Resolution 2020-1. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked if all of the mowing was completed.

Peggy Lidwell made a motion to adjourn the meeting at 7:30 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

January Reorganizational/ Regular meeting – January 25, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.

The GVMA Board of Directors held an executive session after the adjournment of the meeting to discuss personnel matters.