**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**SEPTEMBER 27, 2021**

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, Tracy Plessinger , Tom Roles, and Peggy Lidwell. Chuck Johns and Leo Gates were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

There was no August meeting due to a lack of quorum.

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**

Peggy Lidwell made a motion to approve the July 2021 regular meeting minutes. Tracy Plessinger 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. Rick 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. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business-NONE**

**New Business**

1. Tracy Plessinger made a motion to approve August/September 2021 receipts in the amount of $319,128.13 and disbursements in the amount of $194,789.73. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained to Check #6633 due to his employment with Kellers. All other board members present voted aye. Motion passed.
2. Tracy Plessinger made a motion to approve the July Treasurer’s Report showing a balance of $183,811.51. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve the August Treasurer’s Report showing a balance of $214,701.58. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
4. Tracy Plessinger made a motion to approve Requisition #34 in the amount of $54,019.47. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller’s. All other board members voted aye. Motion passed.
5. Tracy Plessinger made a motion to approve the PennDOT contract for the 03B bridge cost sharing. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
6. Tracy Plessinger made a motion to approve authorizing the work on the Gorman Property. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
7. Tracy Plessinger made a motion to enter executive session at 7:47p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
8. Tracy Plessinger made a motion to exit executive session at 8:15 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**General Public Comment**

1. John Krise asked why there are two secretaries employed at the office. Jen is full time, and Amber is part time. He also said he has a wet spot near his driveway. John Patrick will take a look at it.

Peggy Lidwell made a motion to adjourn the meeting at 8:15 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

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