

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 25, 2021**

Rick Gates, chairman, calls the Reorganizational/ 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.

There was an executive session held on 1/5/21 to discuss personnel/legal matters.

Those present included GVMA board members Richard Gates, Leo Gates, Tracy Plessinger, Chuck Johns, and Tom Roles. Peggy Lidwell was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, 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 Reorganizational and Regular Meeting. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

1-5. Tracy Plessinger made a motion to retain the existing officers on the board for 2021 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Tracy Plessinger – Secretary, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

6. Tracy Plessinger made a motion to approve William Gleason Barbin as solicitor for 2021. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Tracy Plessinger made a motion to approve Keller Engineers as the 2021 GVMA Engineer. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
8. Tracy Plessinger made a motion to approve Kotzan CPA & Associates as the 2021 GVMA Auditor. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
9. Tracy Plessinger made a motion to approve M&T Bank as the 2021 GVMA depository. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Tracy Plessinger made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2021. Attendance at out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
11. Tracy Plessinger made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

12. Chuck Johns made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to adjourn the reorganizational meeting at 7:03. Leo Gates 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. Tom Roles made a motion to approve the December 2020 regular meeting minutes. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve Amber Barnhart changing from a full-time office employee, to the part-time position effective 1, 2021. Leo Gates seconded the motion. A vote was taken. All board members present voted aye.
- C. Tracy Plessinger made a motion to approve Katrina Smeal changing from a part-time office employee, to the full-time position effective 1, 2021. She will also need bonded. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye.

Manager's Report

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

Operator's Report

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

Engineer's Report

Chuck Johns made a motion to approve the Engineer's Report. Tracy Plessinger 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 enter executive session at 7:40 p.m. to discuss personnel/legal matters. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 8:10 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- A. Tracy Plessinger made a motion to approve January 2021 receipts in the amount of \$121,528.64 and disbursements in the amount of \$73,259.63. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the December Treasurer's Report showing a balance of \$96,385.36. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to approve Keller Engineer's proposal of \$7,500.00 for the completion of the 2021 GVMA Annual Reports. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
- D. Chuck Johns made a motion to approve Change Order #1 for DJ Wisor & Sons in the amount of \$17,939.68. Leo Gates seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- E. Tracy Plessinger made a motion to approve Requisition #27 in the amount of \$89,277.87. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve including the force main relocation near SR0053 Section 04B in the previously adopted PennDOT reimbursement request. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment

- A. John Krise asked if L/B charges a restocking fee. They do not charge one. He asked if the moving was complete. There were a few areas in Reade Township that weren't done. He also asked if we planned to change our phone service to Comcast. We are changing to Comcast from Windstream.

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

February Regular meeting – February 22, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.