

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 22, 2021**

Interviews for a full time office assistant and an executive session were held before the meeting.

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

Peggy Lidwell made a motion to approve the Agenda for the Regular Meeting. 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**

Randy Westover had some questions about the PRV valves on Church Hill Road. We didn't install them for customers, the contractor that installed their lateral lines did. He asked about the jet pumps that were installed at four residences on Church Hill in order to increase their water pressure.

Leo Gates made a motion to approve the February 2021 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

Chuck Johns 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. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

Leo Gates 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**

- A. Chuck Johns made a motion to enter executive session to discuss personnel/legal matters at 7:50. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Leo Gates made a motion to exit executive session at 7:55. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Leo Gates made a motion to hire Jennifer Domanick as the full time office assistant at a salary of \$11.00/hr. After 90 days, the salary will be \$12.00/hr with benefits. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Chuck Johns made a motion to approve March 2021 receipts in the amount of \$168,761.70 and disbursements in the amount of \$87,706.68. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- E. Tom Roles made a motion to approve the February Treasurer's Report showing a balance of \$203,468.82. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- F. Chuck Johns made a motion to approve the amended agreement for services with Keller Engineer's, per PennDOT's request. 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.
- G. Peggy Lidwell made a motion to approve Requisition #29 in the amount of \$4,320.00. 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.
- H. Chuck Johns made a motion to approve accepting 25% of a delinquent lien amount as payment in full on any property being purchased by a new owner (excluding family members). Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- I. Chuck Johns made a motion to accept McCully Landscape as our 2021 contractor. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**General Public Comment-NONE**

Peggy Lidwell made a motion to adjourn the meeting at 8:10 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

April Regular meeting – April 26, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.