**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**DECEMBER 21, 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 November meeting due to a lack of quorum.

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

**Floor Opened for Public Comment on Agenda Items-NONE**

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

**Manager’s Report**

Tracy Plessinger made a motion to reimburse Susan Krepps the amount of $95.14 for her grinder pump excessively running. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

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. Peggy Lidwell 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. Tom Roles made a motion to approve November 2021 receipts in the amount of $153,437.61 and disbursements in the amount of $64,650.27. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
2. Tracy Plessinger made a motion to approve the October Treasurer’s Report showing a balance of $182,895.68. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve December 2021 receipts in the amount of $131,457.28 and disbursements in the amount of $313,277.09. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained from Check #6738 due to his employment with Kellers. All other board members present voted aye. Motion passed.
4. Tom Roles made a motion to approve the November Treasurer’s Report showing a balance of $45,597.84. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
5. Tracy Plessinger made a motion to set the 2022 GVMA monthly board meetings as the 4th Monday of each month with the exception of the December 2022 meeting to be held on Tuesday, December 20th. Meetings will be held at the GVMA/White Township building at 6:30 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
6. Tracy Plessinger made a motion to approve the agreement with the Glendale Corporation fo the purchase of Lot T271, 658 Troxell Spring Road for a cost of $4,000.00. GVMA will also cover all additional fees for the transfer. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
7. Tom Roles made a motion to approve payment to McClellan Excavating for their work on the PennDot project SR0053 038. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
8. Tracy Plessinger made a motion to approve submittal of a reimbursement request to PennDot for the SR0053 038 sewer line relocation project. Peggy Lidwell 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 7:35 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.