

**HOWE TOWNSHIP MUNICIPAL AUTHORITY (HTMA)
300 NORTH FOURTH STREET
NEWPORT, PA 17074
REGULAR MEETING MINUTES
June 20, 2016**

Members present: Burd, Campbell, Kessler, Sheaffer, and Turner

Members absent: None

Guests: Sarah Doyle, Stock & Leader, Tim Seiber, Newport Borough Municipal Authority (NBMA)

Josh Fox, HRG via phone

The meeting was called to order at 5:30 PM by Chairman Campbell.

Public Comments: Tim Seiber related that there are no updates regarding funding for the NBMA project. There are talks with Oliver Township about getting together to discuss the bills for the NBMA waste water treatment plant.

- 1. Secretary Burd presented the May 16, 2016 minutes.**
- 2. Sheaffer moved, Kessler seconded, motion carried to approve the May 16, 2016 minutes with the change of line 28 to June 20, 2016.**
- 3. Treasurer Sheaffer presented the Treasurer's Report.**
- 4. Burd moved, Turner seconded, motion carried to approve the Treasurer's Report.**
- 5. There was a discussion regarding applying for CDBG grant. This would require another income survey. Campbell to check into the income cap changes from 2014.**
- 6. There is also a Competitive Grant under the CDBG grant program. This would be partnered with Newport and Oliver Township. Campbell to check on feasibility.**
- 7. HRG is willing to delay billing for the PENNVEST application fee.**
- 8. Sarah Doyle with Stock and Leader presented the 26 easement agreements which require drawings to be attached.**
- 9. Kessler moved, Turner seconded motion carried to authorize Josh Fox to send drawings to Stock and Leader for the easement agreements. Stock and Leader is then authorized to attach and mail same.**
- 10. There were no communications from various agencies.**
- 11. Fox is still working on setting up a meeting with Senator Teplitz and Representative Keller.**
- 12. An extensive discussion ensued regarding the pump station property along Juniata Parkway East.**
- 13. A letter will be sent to the property owner, timing is sensitive due to the PENNVEST funding dtate.**
- 14. Turner moved, Kessler seconded motion carried to hold a special meeting of the HTMA on Thursday, June 30 at 5:30PM at 80 Red Hill Road to vote on condemnation of the property for the pump station along Juniata Parkway East.**
- 15. Stock and Leader to advertize the meeting in either the News-Sun, the Carlisle Sentinel, or Harrisburg Patriot News, in that order.**
- 16. Burd moved, Turner seconded, motion carried to adjourn at 7:06 PM.**
- 17. Next meeting: June 30, 2016**

Respectfully submitted,

**Charles Burd, Secretary
Howe Township Municipal Authority**