



Ebersburg Municipal Authority Meeting
Monday, November 15, 2021
4:00 p.m.

Authority Members
Gerald McMullen, Chairman
Robert Datsko, V-Chairman
Eric Rummel, Secretary/Treas
Heather Abbs
Renee Martin-Nagle

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Manager
Kelly Cook

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

Members of the public are invited to comment at this time on any item appearing on the agenda.

2. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Authority request specific items to be removed for separate action.

Item 10A: Consideration of motion to approve the minutes of the October 25, 2021 regular monthly meeting of the Authority.

Item 10B: Consideration of motion to approve the Financial Statement for October 2021.

Item 10C: Consideration of motion to approve payment of bills for November 2021.

Recommended Action – Approve the consent agenda.

3. APPOINTMENTS TO ADDRESS AUTHORITY

4. CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA

5. INFRAMARK

Item 5A: **Report from Inframark on Wastewater Treatment Plant Operations**
Mike Montgomery will provide his report on projects and activities at the wastewater plant.

Recommended Action – No action required.

Item 5B: Report from Inframark on Water Treatment Plant Operations
Luke Byrne will provide his report on projects and activities at the water plant.

Recommended Action – No action required.

6. OPERATIONS & MAINTENANCE REPORT

Jeff Evans will report on the public works department's activities during the month.

Recommended Action – No action required

7. SOLICITOR

Item 7A: Resolution #2021-04

A resolution proposing an amendment of the articles of incorporation increasing the Municipal Authority's term of existence to a date not exceeding 50 years from the date of approval of the articles of amendment.

Recommended Action- Approve Resolution #2021-04 which amends the articles of incorporation increasing its term of existence until 11-15-2071.

Item 7B: Articles of Amendment

Articles of Amendment increases the existence of the authority until 11-15-2071.

Recommended Action- Approve the Amendment to the Articles of Incorporation that extends the existence of the authority to 11-15-2071.

Item 7C: Resolution #2021-05

A resolution of the Ebensburg Municipal Authority proposing an amendment extending the lease term to be identical to the term of existence of the Authority.

Recommended Action- Approve Resolution #2021-05 which amends the lease extending the term until November 15, 2071.

Item 7D: Amendment to Agreement of Lease

An amendment to the Agreement of Lease that extends the lease of the authority to coincide with the existence of the Authority, or until 11-15-2071.

Recommended Action- Approve the Amendment to the Agreement of Lease extending it until November 15, 2071.

8. ENGINEER

The Engineer will review those items contained in the report.

Item 8A: Beech Street Stormwater

Discussion presenting two options of the stormwater to the Authority.

Recommended Action- No action required at this time.

9. OLD BUSINESS

10. GENERAL BUSINESS

* **Item 10A: Minutes of Previous Meeting(s)**

The minutes of the previous meeting(s) are presented for review and approval.

Recommended Action – Approve the minutes of the previous meeting(s).

* **Item 10B: Financial Statement**

The financial statement for October 2021 is submitted for approval.

Recommended Action – Approve the financial statement.

* **Item 10C: Bills**

A list of bills totaling \$97,854.71 for November is submitted for approval.

Recommended Action – Approve payment of the bills as submitted.

Item 10D: Resolution #2021-06

This resolution approves the Highway Restoration and Maintenance Bond which is applied for with Ligonier Construction for the CamTram connection project. This resolution authorizes the Municipal Authority Chair and Secretary as designated signers for the bond.

Recommended Action- Approve the Highway Restoration and Maintenance Bond and approve for the Chair and Secretary to sign the bond on behalf of the Authority.

Item 10E: PENNVEST UPDATE

The Authority applied for a grant for the replacement of the waterline on High Street. The Authority accepted a PennVest grant for \$1,265,610 and a 1% interest loan in the amount of \$805,765.00 for the first five years and 1.743% for years six through twenty years.

Recommended Action- No action required

11. MEDIA COMMENTS/QUESTIONS

Representatives of the media are invited to comment and ask questions at this time on any issues, whether or not on the agenda.

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Thursday before each regularly scheduled meeting at the Borough office, located at 300 West High Street, Ebensburg, Pa. Any documents subject to disclosure that are provided to members of the Authority regarding any item on this agenda are available for public inspection at the Borough office or at www.ebensburgpa.com.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Borough office (814) 472-8780 or eburg@ebensburgpa.com. Notification 48-hours before the meeting will enable the Borough to make reasonable arrangements to ensure accessibility to this meeting.