

MINUTES OF MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

DECEMBER 15, 2022, REGULAR MONTHLY MEETING

PRESENT: John Haven, Chairperson; Eric Smith, Vice-Chairperson; Gary Risch, Secretary; John Zurisko, Assistant Secretary/Treasurer; Matt Sprung, Engineer; Michael Hnath, Solicitor; Kristy Donaldson, Manager

ABSENT: Richard Healey, Treasurer

1. The December 15, 2022, regular monthly meeting of the Municipal Authority of Buffalo Township was called to order by John Haven at 7:01 p.m.
2. John Haven stated that the meeting was being recorded and requested that if anyone in the audience is taping the meeting to please state their name and address.
3. John Haven led in the Pledge of Allegiance
4. Approval of the minutes of the November 17, 2022, regular monthly meeting: A motion was made by Eric Smith, and seconded by John Zurisko, to approve the minutes of the November 17, 2022, regular monthly meeting. The motion passed unanimously.
5. Open to the floor:
6. Treasurer's Report:
  - a. Financial Report for November 2022: The Treasurer's Report for November 2022 was presented. A motion was made by Gary Risch, seconded by Eric Smith, to approve the Treasurer's Report for November 2022. The motion passed unanimously.
  - b. Invoices: The Board reviewed the list of monthly bills for approval as of December 15, 2022. A motion was made by Eric Smith to approve payment of the monthly bills. The motion was seconded by Gary Risch, which passed unanimously.
7. Manager's Report:
  - a. The Swift911 system, which is the alert platform used by the Authority is being migrated to the Rave system.
  - b. The field crew repaired a water main break on Washington Street November 29<sup>th</sup>. The field crew also repaired the old water service line for Buffalo Elementary on December 7<sup>th</sup>.
8. Solicitor's Report:
  - a. No separate report provided.
9. Engineer's Report:
  - a. Matt Sprung explained that Chris Wharton recently received various specifications for the water treatment plant expansion. He plans to provide a set of drawings for review after the first of the year.

10. Old Business:

- a. The following resolutions were presented to the Board for approval. Eric Smith made the motion to approve all four resolutions, which was seconded by Gary Risch. The motion passed unanimously.
  - i. Resolution 2022-10: H<sub>2</sub>O PA Grant for Water Treatment Plant Expansion
  - ii. Resolution 2022-11: H<sub>2</sub>O PA Grant for Freeport Waterline Replacement Project
  - iii. Resolution 2022-12: H<sub>2</sub>O PA Grant for Route 228 West Area Waterline Extension
  - iv. Resolution 2022-13: H<sub>2</sub>O PA Grant for Laneville to Sunset Waterline Replacement Project
- b. John Zurisko was appointed to the Authority Board by the Township Supervisors during their regular meeting on Wednesday, December 14, 2022. John will fill Patrick Reitz's term through December 31, 2024.

11. New Business:

- a. No new business to report.

12. Adjournment: Eric Smith and Gary Risch made the motion to adjourn the regular monthly meeting, which was seconded by John Zurisko. The motion passed unanimously, and the regular monthly meeting ended at 7:34 p.m.