

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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James J. Miskis, Manager
Mark A. Chucuddy, Asst. Manager
Patricia L. Foote, Financial Controller
Diane L. Gregor, Administrative Assistant

SECOND REGULAR MEETING

May 22, 2007

ROLL CALL:

The second regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were G. Robert Jacobs, John P. Slagle, Denver E. Yingling, and James Schafer. Also present were; James J. Miskis, Manager, and Mark A. Chucuddy, Assistant Manager. Board member George A. Khalouf was absent as well as Patricia Foote, Financial Controller, Diane Gregor, Administrative Assistant. Solicitor Paul Walsh and Consulting Engineer Mark Poole were also absent.

VISITORS:

There were no visitors present.

OTHER BUSINESS:

A lengthy discussion was held concerning the North Strabane Township Municipal Authority's proposal requesting consideration by the PTSA to provide wastewater treatment services to portions of North Strabane Township.

The most important concern of the Board and Management is whether or not the Linden Creek watershed area is committed to Canonsburg Houston Joint Authority. The North Strabane Township Municipal Authority has indicated verbally to the Authority that it was not. The Board consensus was to send a letter to Canonsburg Houston Joint Authority requesting concurrence on the issue and to inform North Strabane Township Municipal Authority of the request.

Mr. Jacobs distributed a handout of issues he felt needed discussion (Copy attached hereto). Discussion of the items followed.

Mr. Slagle noted that Peters Township Council had recently enacted an increase in their stipend, to become effective at the end of the current elected terms. Mr. Slagle suggested the Board may wish to consider doing the same. Staff is to confer with the Solicitor to identify the proper procedure to follow should the Board proceed.

ADJOURNMENT:

A Motion was made by Mr. John Slagle and seconded by Mr. Yingling to adjourn the meeting at 9:10 p.m. The Motion carried unanimously.

Respectfully Submitted,

Mark A. Chucuddy