

SPECIAL MEETING
January 31, 2023
7:00 o'clock, P.M.

A special meeting of the Board of the Municipal Authority of the City of Sunbury, County of Northumberland, Pennsylvania, was held Tuesday, January 31, 2023, at 7:00 o'clock, P.M. at the Municipal Authority Administrative Building, 462 South Fourth Street, Sunbury, Pennsylvania.

The following were in attendance:

Norm Koch
Tom McBryan
David Persing
Larry Welfer
Tom Krieger
Tre Bittner, constituting Board Members in attendance
Jason Neidig, Manager

Mr. Koch called the meeting to order and Mr. Neidig led with the Pledge of Allegiance.

There was no one present for public discussion.

Mr. Koch called for an executive session to discuss personnel matters and the Board recessed from its special business session at 7:10 p.m. The Board then convened in executive session at 7:12 p.m. and reconvened in its special business session at 9:12 p.m. with no action being taken.

Mr. Neidig next informed the Board of the recent failure of the baler at the Recycling Center. The twin hydraulic cylinders for the ram plate are binding up. Per Eagle Equipment, the company that sold the baler to the Authority, the cause is believed to be a combination of sheared/worn boss pins and worn boss plates that now have developed a good deal of slop. Additionally, Eagle also discovered a bent boss tube on one cylinder. Finally, both ram cylinders are leaking due to age and wear. Eagle has quoted \$30,900 for the repair which includes two brand new hydraulic cylinders, new bosses, boss plates and pins. A second quote was obtained from Doug Shaffer from Port Trevorton for \$15,750. His quote involved repairing existing plates and having the cylinders rebuilt. Four new boss pins would still need to be ordered. It was the consensus of the Board to go with the lower of the two quotes as this is a nine year old machine and a new machine is in the 2025 capital budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

There being no further business, on motion made and seconded, the meeting adjourned at 9:45 p.m.

Respectfully submitted:

Vice Chairman

Approved:

Solicitor