

**MINUTES OF THE**  
**Borough of Tipton Municipal Water Authority**  
**MONDAY September 12, 2016**

Members of the Tipton Borough Municipal Water Authority met on Monday September 12, 2016 at 6:00 P.M. for an advertised public scheduled meeting at the Borough Hall. The meeting was called to order by Mr. Shaub with the Pledge of Allegiance.

Roll call was taken and the following members were present Mr. Shaub, Mr. Borrell, Mr. Reppert and Mr. Sprankle. Borough Secretary Marcus Dolny, Solicitor London, and visitors were also in attendance. Mr. Moyer was absent.

Members of the Municipal Water Authority nominated Mr. Shaub as chairperson for Tipton Municipal Water Authority. Nominations were closed and passed unanimously.

The Municipal Water Authority met to discuss servicing for Diakon Lutheran conduit financing. The Water Authority would receive a fee of somewhere between \$5,000 to \$7,500 for servicing this loan for Diakon.

Mr. Borrell made a motion to authorize Diakon and Stevens & Lee to move forward with the Municipal Water Authority as a financing conduit for their loan. Mr. Reppert seconded this motion and it passed with a 3 to 1 vote.

Solicitor London also reviewed with the Municipal Authority Longwamp Townships plans to amend its act 537 plan, including proposed Zoning Ordinance and Zoning Map changes.

**ADJOURNMENT:**

Council adjourned at 7:00 PM on a motion by Mr. Shaub, seconded by Mr. Borrell.

Respectfully Submitted  
Sherry D. Palinkas  
Administrative Assistant/  
Open Records Officer