

MIDDLEBURG MUNICIPAL AUTHORITY
“SPECIAL MEETING MINUTES”
MARCH 27, 2025, AT 4:00 PM

Members Present: Dwayne Hackenberg/Chairman, Tim Folk, Brian Pauling, Scott Brouse, Douglas Hassinger. Absent was Scott Herbster/Vice Chairman and Scott Reigle.

Others Present: Jodie Sheaffer/Secretary.

CALL TO ORDER: Middleburg Municipal Authority Special Meeting was called to order by Dwayne Hackenberg/Chairman at 4:00 p.m.

RESOLUTIONS FOR PENNVEST:

Municipal Authority Chairman, Dwayne Hackenberg stated the purpose of tonight’s special meeting is for review and approval of a Reimbursement Resolution and Resolution to Borrow from PENNVEST for the Sewer Rehabilitation Project.

Jodie Sheaffer/Secretary presented the Reimbursement Resolution for the PENNVEST for the Sewer Rehabilitation Project. After a brief review, motion made by Douglas Hassinger and seconded by Brian Pauling to approve the Reimbursement Resolution from PENNVEST for the Sewer Rehabilitation Project. Motion carried unanimously.

Jodie Sheaffer/Secretary presented the Resolution to Borrow from PENNVEST Loan for the Sewer Rehabilitation Project. After a brief review, motion made by Tim Folk and seconded by Scott Brouse to approve the Resolution to Borrow for the PENNVEST Loan for the Sewer Rehabilitation Project. Motion carried unanimously.

Motion made by Brian Pauling and seconded by Douglas Hassinger to adjourn tonight’s special meeting at 4:05 p.m.

Respectfully Submitted,
Jodie Sheaffer
Secretary