

**LOWER POTTS GROVE TOWNSHIP AUTHORITY    MAY 10, 2010**

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, May 10, 2010 Meeting was called to order at 7:00 P.M. The following attended:

James Toth, Vice Chairman  
David Richards, Treasurer  
Mark Loshnowsky

Rodney Hawthorne, Manager  
Howard Kalis, Solicitor  
William Dingman, Engineer

**APPROVAL OF AUTHORITY MINUTES:** Mr. David Richards motioned to approve the minutes of April 12, 2010 and Mr. Mark Loshnowsky seconded the motion.

**OLD BUSINESS:**

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman did not have much to report on CAP report # 36 we bought a new lateral camera and flows are down. Mr. Dingman asked our solicitor how do we put an end to the consent order and that is all he had to report. Solicitor H. Kalis will get information to Mr. Dingman and Mr. Hawthorne and report back to the board on how to start the process to end the consent order.
2. **DEP Consent Order & Agreement-Cap Report** --See Old Business # 1
3. **537 Plan Update**--- Mr. Dingman spoke to an official from DEP-approval is in typing and we should receive it shortly. We will need that for a complete grant and permit application. Motion to approve part 2 water quality management and Mr. Hawthorne to execute documents when he receives them from the Authority Engineer was made by Mr. Loshnowsky and seconded by Mr. Richards. All approved.
4. **Gordon Walker of the PFM Group(Financing of New Force Main)**---Postponed to a later date.
5. **Developers' Agreement with Buchert Ridge (Update)**---Solicitor H. Kalis reported he will do the developers' agreements – Buchert Ridge will sign the original agreement and Solicitor H. Kalis says Solicitor Holloway will do the side agreement a condition on what the Board of Commissioners supported which was (8) additional units. Buchert Ridge will apply for a Penn Dot permit and submit a plan to the Lower Pottsgrove Township planning commission.
6. **Pilot Program with Borough of Pottstown Authority (Update)**----Solicitor H. Kalis reported he has documents for the program, and will get copies of the proposed water shut off agreements to all by Wednesday of this week.
7. **Inspection and Lateral Ordinance Update**---Solicitor H. Kalis will send out a revised packet, resolutions, inspections and protocols letter to resident. Solicitor H. Kalis will send out this week to the board, Mr. Hawthorne and Mr. Dingman.
8. **Capital Projects Borough of Pottstown Authority Treatment Plant Information**----Mr. Hawthorne reported that the information included in their packet was a cost saving benefit for sludge handling and upgrades at the treatment plant. This information has been emailed and

forwarded to Mr. McGeehan who had concerns about the costs. Mr. McGeehan had some additional questions with the Borough Authority staff and will get them to Mr. Hawthorne, then a meeting will be set up to get those questions answered.

**May 10, 2010**  
**FINANCIAL REPORT**

**I. TREASURERS' REPORT:**

Mr. Loshnowsky motioned to approve the Treasurer's Report, as reported by Mr. Richards and Mr. Richards seconded the motion. All approved

<b>SEWER REVENUE ACCOUNT</b>	<b>\$1,336,447.13</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ -0-</b>
<b>DEBT SERVICE RES EMMAUS LOAN</b>	<b>\$ 351,500.00</b>
<b>WATER FUND</b>	<b>\$ 66,732.94</b>
<b>DEVELOPERS CIP ACCOUNT</b>	<b>\$ 147,231.50</b>
<b>DEVELOP TREATMENT CAPACITY</b>	<b>\$ 32,793.71</b>

**II. BILLS FOR PAYMENT**

Mr. H. Kalis presented the following bills for payment, Mr. Loshowsky motioned approval for payment and Mr. Richards seconded the motion. All approved.

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

<b>BURSICH ASSOCIATES</b>	<b>\$ 6,381.50</b>
<b>BURSICH ASSOC-ACT 537</b>	<b>\$ 636.00</b>
<b>BURSICH PORTER RD FORCE MAIN</b>	<b>\$ 10,693.25</b>

**REQUISITIONS**

<b>#250 BURSICH ASSOCIATES</b>	<b>\$ 2,328.50</b>
<b>#251 FOX ROTHSCHILD, LLP</b>	<b>\$ 4,716.80</b>

**WET WEATHER SEWER SYSTEM CONVEYANCE CAPACITY**

<b>BURSICH ASSOCIATES(Sanatoga)</b>	<b>\$ -0-</b>
<b>BURSICH ASSOCIATES(Porter Rd)</b>	<b>\$ 513.00</b>

**\*\*Porter Rd Emergency 12/26/09 Expenses**

**Paid to Vendors To Date: \$ 132,634.96**

**\*\*\*Porter Rd Emergency 12/26/09 Insurance Reimbursement**

**to Date: \$ 45,000.00**

There being no further business, the meeting adjourned. The next meeting is Monday, June 14, 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne". The signature is stylized with a large initial "R" and a long horizontal stroke at the end.

Rodney P. Hawthorne  
Manager