

LOWER POTTS GROVE TOWNSHIP AUTHORITY August 9, 2010

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, August 9, 2010 meeting was called to order at 7:00 P.M. The following attended:

David Richards, Treasurer
Mark Loshnowsky, Secretary
Joseph McGeehan

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

APPROVAL OF AUTHORITY MINUTES: Mr. Joseph McGeehan motioned to approve the minutes of July 12, 2010 and Mr. David Richards seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman distributed the CAP /CMP report # 39 with no changes and nothing new to report. Mr. Loshnowsky asked if any work is needed at Ringing Rock Elementary since they are going to be under construction. Mr. Dingman said we are currently doing tv work on the school laterals.
2. **DEP Consent Order and Agreement** ---Mr. Dingman had sent correspondence to DEP in October concerning information he has requested and has not heard anything. There was nothing additional reported.
3. **DEP Public Awareness//Illegal Connections to the Sanitary Sewer System**--- No Report
4. **537 Plan Update Sanatoga & Porter Road Pump Stations**---Mr. Dingman suggested that this item might be taken off the agenda. The 537 Plan is completed and sent to DEP. The only item related to the 537 Plan in the future will be Mr. Dingman's report on the force main construction and its progress as it is built and enters the Borough Sewer Treatment Plant.
5. **Developers Agreement with Buchert Ridge Phase 1 & 2**---Mr. Hawthorne explained both agreements to the Authority. The first agreement is a third party agreement that specifies all conditions that Buchert Ridge will comply with as their land development moves forward in the planning process. The second agreement is the standard developers' agreement that all the other developers in the developers group have signed off on. This agreement is part of the consent order we have with DEP.

Mr. Hawthorne asked the board to approve both agreements. Mr. McGeehan did not like the language in the third party agreement that said "they are going from two multi story buildings from the three previously proposed." The new plan according to the agreement would add a third floor to the two multi story buildings. Mr. McGeehan would not support this. Mr. McGeehan motioned to table this agreement phase 1 & 2 pending the amending of the language. Mr. Richards seconded the motion. All approved tabling until the next month's meeting.

A motion was made by Mr. McGeehan and seconded by Mr. Richards to approve the Developers Agreement and authorize Mr. Hawthorne to execute those agreements between Buchert Ridge Community Inc. and the Lower Pottsgrove Township Authority. All approved.

6. **Pilot Program with Borough of Pottstown Authority (Update)**---Mr. Hawthorne reported that he has had meetings with the Borough staff and we are getting close to the meeting with the solicitors. There is a holdup on the rental shut off portion of the Resolution, so Mr. Hawthorne will work with the Borough on addressing owner occupied homes only at this time. The rental unit issue is being worked on by the Borough solicitor and his staff and when completed we will do another resolution to address rental properties.
7. **Approval of Sworn Statement - Proof of Loss Form** ----Mr. Hawthorne reported that he had received from our insurance carrier the Sworn Statement in Proof of Loss form, once signed and sent back to the insurance company the LPTA would receive a check for \$99,506.50. So far we have received \$45,000 from the insurance company. The total monies when the new check is received will be \$144,506.50. Mr. Hawthorne asked that he be authorized to sign the form. A motion was made by Mr. McGeehan to authorize Mr. Hawthorne to sign the form and Mr. Richards seconded the motion. All approved.

NEW BUSINESS:

1. **Ringling Rocks Sewer Easements** ---Solicitor S. Kalis reported that the easement documents prepared by him are acceptable by the school district solicitor. The Pottsgrove school board has not yet approved these documents. A motion was made by Mr. McGeehan to approve and accept dedications of the sanitary sewer easements and the improvements in the easement areas and Mr. Richards seconded the motion. All approved.
2. **Inspections & Remediation of Private Sanitary Sewer Facilities**---There are two additional documents to Resolution 10-78 the amended letter to the residence addressing I & I and "Exhibit A" which addresses the regulations for inspections and remediation of private sewer facilities. A motion to approve Resolution 10-78 the letter to the residence and Exhibit A was made by Mr. McGeehan and seconded by Mr. Richards. All approved.
3. **Borough Authority H2O Grant Support Letter**---Mr. Hawthorne had called Mr. Tshudy of Stevens & Lee our grant writers to ask if we support the Borough's H2O grant, and would it have any negative effect or damage to our H2O grant applications. Mr. Tshudy replied that we are okay to support the Borough's H2O grant for improvement to their water treatment facility. There would be no damage as this would not affect our H2O grant. Motion to support the Borough's H2O grant was made by Mr. McGeehan and seconded by Mr. Richards. All approved.
4. **Borough Authority Letter-Water Treatment Costs**---We have received a letter dated July 14, 2010 from Borough Authority Manager, Jason Bobst. The letter outlined cost incurred for plant design and improvements. They were requesting \$30,500. This is part of our agreement with the Borough to fund the design of the plant to accept our new force main. Mr. McGeehan motioned to pay the \$30,500 and Mr. Richards second the motion. All approved.

August 9, 2010
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$1,336,398.61
CAPITAL IMPROVEMENT RESERVE	\$ -0-
DEBT SERVICE RES EMMAUS LOAN	\$ 351,500.00
WATER FUND	\$ 66,740.75
DEVELOPERS CIP ACCOUNT	\$ 147,241.63
DEVELOP TREATMENT CAPACITY	\$ 34,296.00

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 1,163.00
BURSICH ASSOC-ACT 537	\$ 557.58
BURSICH INSTALL DIESEL PUMPS	\$ 1,203.50
BURSICH FORCE MAIN WWTP	\$ 510.75
SWERP	\$ 8,245.60

REQUISITIONS

# 256 BURSICH ASSOCIATES	\$ 3,292.25
# 257 FOX ROTHSCHILD, LLP	\$ 6,677.60

****Porter Rd Emergency 12/26/09 Expenses**
Paid to Vendors To Date: **\$ 146,164.65**

*****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, September 13, 2010.

Respectfully submitted,

Rodney P. Hawthorne
Manager