

LOWER POTTS GROVE TOWNSHIP AUTHORITY September 13, 2010

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, September 13, 2010 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Vice-Chairman
David Richards, Treasurer
Mark Loshnowsky, Secretary
Joseph McGeehan

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

APPROVAL OF AUTHORITY MINUTES: Mr. Mark Loshnowsky motioned to approve the minutes of August 9, 2010 and Mr. Joseph McGeehan seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman distributed the CAP /CMP report # 40 dated 9/10/10 with no changes from last month. Mr. Dingman also handed out an aerial plan showing the new force main route into the Borough plant. Terry Moyer of Moyer Lumber has agreed to let us use his ground for the staging area. Mr. Dingman discussed his memo dated September 10, 2010 addressing approvals that are needed to proceed with the force main process. He asked for approval now because the October 12th meeting could be cancelled. Mr. Richards motioned to approve all the items in Mr. Dingman's memo dated 9/10/10 and Mr. McGeehan seconded the motion. All approved.
2. **DEP Consent Order and Agreement** ---Mr. Dingman had nothing new to report.
3. **DEP Public Awareness//Illegal Connections to the Sanitary Sewer System**--- No Report
4. **537 Plan Update Sanatoga & Porter Road Pump Stations**—See Old Business # 1
5. **Developers Agreement with Buchert Ridge Phase 1 & 2**---Mr. McGeehan did not want to support this agreement nor did he want to support anything that takes Mr. Hallman closer to approval. Mr. McGeehan did not like the language referring to a 3-story building. Mr. McGeehan made a motion for approval of edu's contingent upon no more than a 2-story building to be built. The motion failed for lack of a 2nd approval.

Mr. Loshnowsky motioned to approve the agreement dated July 2nd, 2010 relating to Buchert Ridge Phase 2 plan as previously approved by the Board of Commissioners as of July 27, 2010. However, conditioned upon the developers obligation to seek and obtain all necessary approvals by the Township Zoning Board and the Board of Commissioners'. Mr. Richards seconded the motion. Motion approved by 3-1 vote.

6. **Pilot Program with Borough of Pottstown Authority (Update)**---Mr. Hawthorne had nothing new to report on this program.

NEW BUSINESS:

1. **Approval of the Audit Ending December 31, 2010 by Maillie, Falconiero & Company, LLP** ---Mr. Richard motioned approval of the audit and Mr. McGeehan seconded the motion. All approved.
2. **Approval of (1) Edu for Peter N. Manfredi**---Mr. Loshnowsky motioned to approve (1) Edu for Peter N. Manfredi and Mr. Richards seconded the motion. All approved.
3. **Cancellation of October 12, 2010 Authority Meeting**---Mr. Loshnowsky motioned to cancel the October 12, 2010 meeting and Mr. McGeehan seconded the motion. All approved.
4. **Approval of (8) Edu's for 2209 East High Street (Cilluffo)**---Mr. McGeehan motioned to approve 8 Edu's for Cilluffo and Mr. Richards seconded the motion. All approved.

Information:

Mr. Hawthorne reported that he had discussed with Gordon Walker that the RFP's were sent out on 9/10/10 to Univest, US Bank and Wells Fargo.

Mr. Hawthorne also reported that he and Kathy have discussed bringing in Portnoff Law Associates, Ltd. for the purpose of getting information on the collections of delinquent sewer bills. The meeting will take place later this month and Mr. Hawthorne will report back his findings to the Board.

September 13, 2010
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$1,462,571.69
CAPITAL IMPROVEMENT RESERVE	\$ -0-
DEBT SERVICE RES EMMAUS LOAN	\$ 351,500.00
WATER FUND	\$ 66,740.75
DEVELOPERS CIP ACCOUNT	\$ 147,248.74
DEVELOP TREATMENT CAPACITY	\$ 34,297.66

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$	734.00
BURSICH ASSOC-ACT 537	\$	-0-
BURSICH PORTER RD EMERGENCY	\$	175.50
BURSICH FORCE MAIN WWTP	\$	13,724.63

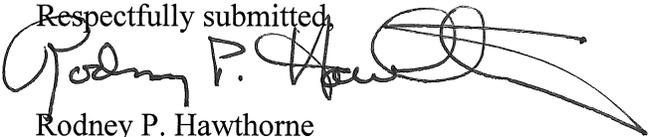
REQUISITIONS

#258 BURSICH ASSOCIATES	\$	1,854.00
#259 FOX ROTHSCHILD, LLP	\$	6,201.30

****Porter Rd Emergency 12/26/09 Expenses**
Paid to Vendors To Date: **\$ 146,340.15**

*****Porter Rd Emergency 12/26/09 Insurance Reimbursement**
to Date: **\$ 144,506.50**

There being no further business, the meeting adjourned. The next meeting is Monday, November 8, 2010.

Respectfully submitted,

Rodney P. Hawthorne
Manager