

LOWER POTTS GROVE TOWNSHIP AUTHORITY January 10, 2011

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, January 10, 2011 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Vice-Chairman	Rodney Hawthorne, Manager
David Richards, Treasurer	Howard Kalis, Solicitor
Mark Loshnowsky, Secretary	William Dingman, Engineer
Joseph McGeehan	

REORGANIZATION OF THE AUTHORITY BOARD:

Vice-Chairman, James Toth, called the meeting to order. The first order of business, as announced by Vice-Chairman, Toth, was the reorganization of the Board for the ensuing year and until their successors are appointed. For the purpose of conducting the reorganization meeting, Vice-Chairman Toth adjourned the meeting and appointed Authority Solicitor, Howard Kalis, to serve as temporary Chairman for the purpose of electing the Board's officers. Upon assuming the temporary Chair, Solicitor Kalis explained that the four (4) members present, during an informal caucus, discussed the continuing absence of the Board's duly elected Chairman, Robert Lindgren, due to his recall to active duty in the U.S. Navy. Following a brief discussion, it was unanimously agreed the Robert Lindgren be re-elected to serve as Chairman for the upcoming term subject only to his acceptance of that position upon his return to active duty. The Board then further discussed their desire to re-elect the same slate of officers for the Board as served during calendar year 2010. Following a brief discussion, and a motion made by David Richards, and duly seconded by Mark Loshnowsky, the Board unanimously approved the following as the slate of officers for the upcoming year, to wit:

Robert Lindgren, Chairman
James Toth, Vice-Chairman
David Richards, Treasurer
Mark Loshnowsky, Secretary

The Board then unanimously re-appointed Rodney P. Hawthorne as the Assistant Secretary/Assistant Treasurer for the Board.

Acting Chairman Howard Kalis then relinquished the Chair to Vice-Chairman James Toth for the purpose of appointing the professional advisors for the Authority. The professional positions to be filled are the Authority's Solicitor and the Authority's engineer. Vice-Chairman Toth asked for nominations with David Richards making the motion to re-appoint Howard E. Kalis III and Stephen H. Kalis and the firm of Fox Rothschild LLP as the Authority Solicitor and William K. Dingman, P.E., and the firm of Bursich Associates, Inc. as the Authority Engineer. The above motion was seconded by Mark Loshnowsky and upon a call for a vote the motion was unanimously approved.

Following expressions of thanks and appreciation by William K. Dingman and Howard Kalis the meeting continued.

APPROVAL OF AUTHORITY MINUTES: Mr. Mark Loshnowsky motioned to approve the minutes of December 13, 2010 and Mr. David Richards seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman reported on the CAP/CMP report #44 we added 1 repaired lateral and added the force main to the report.
2. **DEP Consent Order and Agreement** ---Mr. Dingman had nothing new to report.
3. **Department of Environmental Protection Public Awareness**---there was nothing new to report.
4. **LPTA-PBA Meeting and Update 2010 Reconciliation**---Mr. Dingman addressed his memo dated 1/4/11 concerning items we do not agree with the Borough staff concerning the \$80,000 increase over the 2010 budget. We feel we do not owe them the \$80,000. Solicitor H. Kalis and Attorney David Garner will work together to resolve and amend the agreement. We will report back to the Board the results of the Solicitors discussions.

NEW BUSINESS:

1. **Peco Letter**---Mr. Hawthorne and Mr. Dingman addressed the draft letter to Peco concerning the right of way for the new force main and moving ahead to construct the 18 inch force main within the Peco right of way. Motion to send the letter of notification to Peco was made by Mr. Loshnowsky and seconded by Mr. Richards. All approved.
2. **Sewer Easement Compensation (New Force Main)**---Mr. Dingman reviewed his letter to Mr. Hawthorne dated 1/10/11 concerning easement cost associated with the construction of the force main. The companies listed in the letter Peco, Norfolk Southern, Home Depot and A. D. Moyer all have legal, research and administrative time which involve costs to the Authority. The costs incurred are Norfolk Southern \$14,000, Home Depot \$10.00, A. D. Moyer \$500.00. PECO is unknown at this time and Occidental is \$0.00 because it was negotiated and is on the current plan. Mr. Richards motioned approval of the costs and Mr. McGeehan seconded the motion. All approved.
3. **Treatment Plant Costs**---The treatment cost for LPTA at the Borough treatment facility for the year 2011 are \$716,000 or \$179,000 per quarter. Mr. McGeehan motioned to pay all quarterly costs at the appropriate payment scheduled time and Mr. Loshnowsky seconded the motion. All approved.
4. **Cornerstone Realty Letter to Reduce Edu's**---Mr. Hawthorne received a letter from Mr. Jeff McLellan of Cornerstone Realty Inc. of Waterbury, CT asking to reduce the Edu assigned count of 17 Edu's for their warehouse facility at 1000 Armand Hammer Blvd. They would like it reduced to 7 Edu's as they feel that 17 Edu's is too much. The reduction of 10 Edu's will be put into our standard agreement that Solicitor H. Kalis will send out once approved. Mr. McLellan is aware and has been advised by Mr. Hawthorne and Mr. Dingman that by given up the 10 Edu's that in the future if they would need more Edu's they will have to pay the full Edu rate at that time. Mr. Loshnowsky motioned to approve the reduction and have Solicitor H. Kalis send our standard agreement and Mr. Richards seconded the motion. All approved.

Information: Mr. Hawthorne reported that he received notification from Shelly Corwell of the McCullough Consulting Group that the CFA meeting for January 13th will not review the 2nd round H2O grant applications. That will be done on March 16, 2011 which is the new date for the 2nd round

applications to be reviewed. We will report back on this subject after the March 16th CFA meeting at the Authority meeting in April.

January 10, 2011
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$1,445,574.38
CAPITAL IMPROVEMENT RESERVE	\$ 314,228.02
DEBT SERVICE RES EMMAUS LOAN	\$ 351,500.00
DEVELOPERS CIP ACCOUNT	\$ 147,277.50
DEVELOP TREATMENT CAPACITY	\$ 34,304.36

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 856.00
BURSICH FORCE MAIN WWTP	\$ 5,531.44
ENDRESS & HAUSER	\$ 6,363.64

REQUISITIONS

# 267	FOX ROTHSCHILD, LLP	\$ 17,920.98
# 266	BURSICH ASSOCIATES	\$ 2,573.50

There being no further business, the meeting adjourned. The next meeting is Monday, February 14, 2011.

Respectfully submitted,



Rodney P. Hawthorne
Manager