

LOWER POTTS GROVE TOWNSHIP AUTHORITY
March 14, 2011

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, March 14, 2011. The meeting was called to order at 7:00 p.m. The following attended:

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

William Dingman, Bursich Associates, Inc.
Gregory Wirt, Fox Rothschild LLP
Alyson Elliott, Assistant Township Manager
Chad Camburn, Bursich Associates, Inc.

COMMENTS FROM VISITORS

None.

APPROVAL OF THE MINUTES

A motion was made by Mr. McGeehan, seconded by Mr. Richards, and unanimously passed by a 4—0 vote, to approve the minutes of February 14, 2011.

OLD BUSINESS

Developers & Update (CAP)

Mr. Dingman informed the Authority members that there was nothing new to report.

Consent Order & Agreement with the Commonwealth of PA

Mr. Dingman reported that there were no overflows in February. There was an overflow in March at Porter Road, but not Sanatoga Road. The details of that overflow will be part of next month's report. The SSO report on the overflow was sent in right away.

Force Main Report (Change Order Memo and Discussion on Test Pits)

Mr. Dingman reported that Bulldog Construction made its first payment request in the amount of \$425,600.00. This bill represents a majority of the pipe work, some air release valve work, and about 25% of the Porter Road allocation. Change orders and test pit work was not included in this invoice. A requisition has not been prepared, but he requested that the Authority approve payment of the bill.

He stated that a majority of the pipeline installation work has been completed. Most of the work remaining is installation of the big ticket items. This bill represents approximately 33% of the total cost of the project.

All-in-all, Mr. Dingman stated that the work has been going smoothly and that work at Home Depot, AD Moyer, and the Eye Consultants of PA has gone quicker than everyone had expected.

Reaffirm the 1000 Armand Hammer Boulevard (BCW) Reduction in EDUs

A motion was made by Mr. McGeehan, seconded by Mr. Loshnowsky, and unanimously passed by a 4—0 vote, to approve the reduction of BCW Associates (1000 Armand Hammer Boulevard) EDUs from 17 to 10 units. The remaining 7 EDUs would be returned to the Authority.

NEW BUSINESS

Change Order #1: Test Pits

Mr. Dingman reported the contractor declined to complete the work on a time and materials basis, but offered a price of \$1,500 per test pit. The Solicitor has reviewed this proposal and supports it. While the contractor declined to complete this change order on a time and materials basis, he agreed to consider it for new change orders that are not part of the bid.

Mr. Dingman said that due to the complexity of the project, the additional test pits were required to gain an accurate assessment.

A motion was made by Mr. Loshnowsky, seconded by Mr. Richards, passed by a 3—1 vote, with Mr. McGeehan voting nay, to approve Change Order #1 in the amount of \$57,500.00 for 45 test pits at \$1,500.00 each, instead of 5 test pits at \$2,000.00 each.

Change Order #2: Purchase & Installation of 5 Air Release Hatches

Mr. Dingman explained that the five air release hatches that were part of the bid were used to cover the existing structures. They would like to order an addition five hatches for the new structures. The contractor will charge a material cost of \$9,225.00. Mr. Dingman stated that Mr. Hawthorne approved the purchase of these hatches since he was authorized to approve one change order of less than \$20,000.00 between meetings.

A motion was made by Mr. McGeehan, seconded by Mr. Loshnowski, and unanimously passed by a 4—0 vote, to ratify Change Order #2 to purchase and install five additional air release hatches at a cost of \$9,225.00.

Change Order #3: Installation of 4 C1R Hatches

A motion was made by Mr. Loshnowsky, seconded by Mr. Richards, and unanimously passed by a 4—0 vote, to approve Change Order #3 to install four C1R hatches on existing force main air release manholes for a not-to-exceed price of \$14,000.00.

Change Order #4: Removal/Installation of New Mag Meter on Existing Force Main

A motion was made by Mr. McGeehan, seconded by Mr. Richards, and unanimously passed by a 4—0 vote, to approve Change Order #4 remove the existing mag meter and install a new mag meter on the existing force main for a not-to-exceed price of \$6,800.00.

Chapter 94 Report

Mr. Dingman discussed the Chapter 94 Report on the pump stations. He reported that there were overflows in January 2010 and September/October 2010. The September/October overflows, he said were blessed by the DEP due to extenuating circumstances.

With the exception of last weekend's overflows (March 11-12), the Authority has gone over a year without overflows. The overflows will be part of his report in April.

TREASURER’S REPORT

Mr. Richards read the Treasurer’s Report for March 14, 2011:

Sewer Revenue Account	\$1,736,161.25
Capital Improvement Reserve	\$243,945.02
Debt Service Res Emmaus Loan	\$351,500.00
Developers CIP Account	\$147,287.69
Develop Treatment Capacity	\$35,806.73

A motion was made by Mr. Loshnowsky, seconded by Mr. McGeehan, and unanimously passed by a 4—0 vote, to approve the Treasurer’s Report for March 14, 2011.

BILLS FOR PAYMENT

Mr. Wirt read the bills for payment:

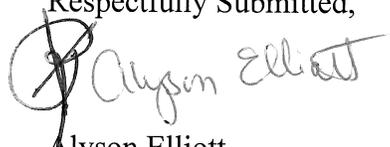
CAPITAL BILLS	\$0.00
SEWER CAPITAL RESERVE PLGIT	
Bursich Associates	\$2,782.00
Bursich Force Main WWTP	\$34,391.06
PECO Energy Easement	\$9,280.00
SEWER CAPITAL RESERVE PLGIT (paid since last meeting)	
Moyer Insulators, Inc. (Easement)	\$1,750.00
REQUISITIONS	
Fox Rothschild	\$7,740.50
Bursich Associates	\$970.55
Bulldog Construction	\$425,600.00

A motion was made by Mr. McGeehan, seconded by Mr. Richards, and unanimously passed by a 4—0 vote, to approve the bills for payment as presented.

ADJOURNMENT

There being no further business, Vice Chair Toth adjourned the meeting at 7:28 p.m.

The next meeting of the Lower Pottsgrove Township Authority is scheduled for Monday, April 11, 2011.

Respectfully Submitted,

 Alyson Elliott
 Assistant Township Manager/Recording Secretary