

**LOWER POTTS GROVE TOWNSHIP AUTHORITY    December 12, 2011**

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, November 14, 2011. The Authority arrived at 6:55 PM for the 7:00 PM meeting. The power had gone out because of a car crash into a utility pole on Charlotte St. The board met anyway and used a flash light and cell phone lights to hold its monthly meeting. Never rain, nor snow, nor lack of light stops this Authority the following attended and agreed to meet again on January 9<sup>th</sup> of the New Year 2012.

Robert Lindgren, Chairman  
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. James Toth motioned to approve the minutes of November 14, 2011 and Mr. Mark Loshnowsky seconded the motion. All Approved.

**OLD BUSINESS:**

1. **Developers' Discussion & Update (CAP)** ---Mr. Dingman distributed CAP report # 55 and reported the force main is complete. The Borough will not let us operate the new force main until they inspect our Porter Road Pump Station and in addition they want to put a control valve at the WWTP that the Borough controls-to control our flow. The LPA staff and the Authority do not agree on this as it was never discussed and never agreed to. Since we have this impasse the Authority Board authorized the professional staff to meet on the matter and send a letter concerning this issue. Mr. Loshnowsky motioned to approve to send the letter to the Borough and Mr. McGeehan seconded the motion. All approved.
2. **Consent Order and Agreement**--- See old business # 1
3. **Force Main Report**---See old business # 1

**NEW BUSINESS:**

1. **Penn Dot Letter Agreement**---Mr. Hawthorne reported we received from Penn Dot the B Manhole Casting Agreement. Penn Dot is going to overlay Kepler Road and a state highway from Sunnybrook Road to Bleim Road. Penn Dot will have to raise 30 manhole castings as part of the overlay. The price is state bid and the LPTA has already approved a Master Castings Agreement that sets the price. The total costs will be \$14,520.00. Mr. Hawthorne asked the Authority to approve Resolution # 2011-84. Mr. Toth motioned to approve the Resolution # 2011-84 Manhole Casting Agreement and Mr. Richards seconded the motion. All approved.
2. **2012 Authority Meeting Dates**---Mr. Hawthorne submitted to the Authority the 2012 meeting dates for approval. Mr. Toth motioned to approve the dates and Mr. Loshnowsky seconded the motion. All approved.
3. **Edu Reduction At 1254 Kristy Ct.**---Mr. Hawthorne received a letter from the homeowner of 1254 Kristy Court in Lower Pottsgrove Township. The resident Mr. Aungst requested we

reduce his billing from 2 to 1 or from \$246.00 to \$123.00. Mr. Aungst renovated his two units 1252/1254 Kristy to be one unit and will use the address of 1254 Kristy Court. Mr. McGeehan motioned to approve this reduction and Mr. Loshnowsky seconded. All approved.

**December 12, 2011**  
**FINANCIAL REPORT**

**I. TREASURERS REPORT:**

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

<b>SEWER REVENUE ACCOUNT</b>	<b>\$1,865,622.49</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ 953,121.63</b>
<b>WELLS FARGO 2011 BOND ISSUE</b>	<b>\$1,247,302.16</b>

**II. BILLS FOR PAYMENT**

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

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

<b>BURSICH ASSOCIATES</b>	<b>\$ 275.87</b>
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**WELLS FARGO 2011 BOND ISSUE REQUISITIONS**

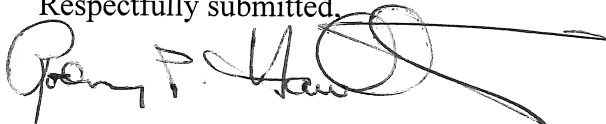
<b>2011-16 BULLDOG CONSTRUCTION</b>	<b>\$ 103,431.25</b>
<b>2011-17 BURSICH ASSOCIATES INC</b>	<b>\$ 7,826.56</b>
<b>2011-18 BOROUGH IOF POTTSTOWN</b>	<b>\$ 71,041.85</b>

**OPERATING ACCT REQUISITIONS**

<b># 289 FOX ROTHSCHILD, LLP</b>	<b>\$ 1,426.00</b>
<b># 288 BURSICH ASSOCIATES</b>	<b>\$ 1,983.00</b>

There being no further business, the meeting adjourned. The next meeting is Monday January 9, 2012.

Respectfully submitted,



Rodney P. Hawthorne  
Manager