

LOWER POTTS GROVE TOWNSHIP AUTHORITY SEPTEMBER 10, 2012

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, September 10, 2012 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman

Joseph McGeehan, Vice Chairman

David Richards, Treasurer

Mark Loshnowsky

Jim Krynski

Rodney Hawthorne, Manager

Stephen Kalis, Solicitor

Chad Camburn, Engineer

Approval of Authority Minutes: Mr. Mark Loshnowsky motioned to approve the minutes of August 13, 2012 and Mr. Dave Richards seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Camburn reported on the CAP Report #62, that we received sanitary bids for internal televising inspection and repair. We also received quotes for metering at 12 locations. A notice of award issued 8/16/12 to Sewer Specialty Services Co. for sanitary sewer televising inspection and repair, and August 30, 2012 an agreement we signed for Goel services for metering at 12 locations for 4 months was approved.
2. **West Pottsgrove Re: Dryer Costs & Five Year Plan**---Mr. Hawthorne included in the Authorities packet correspondence from West Pottsgrove manager concerning costs for the dryer and a separate letter that concerned the Borough's 5 year capital plan. Mr. Hawthorne explained to the Authority that LPT & UPT had many of the same concerns and has a meeting set up with the Borough Authority Manager, Solicitor and Engineer. Mr. Hawthorne, Mr. Stephen Kalis and Mr. Dingman plan on attending to go over all expenses recently received by the three townships.
3. **Update-Borough Authority Meeting**---Mr. Hawthorne and Mr. Kalis updated the Authority Board on several issues discussed at their and Mr. Dingman's meeting with the Borough Authority representatives on September 4, 2012. Mr. S. Kalis discussed with the Authority several issues: (1) the amendments to the sewer service agreement. (2) obtaining a 3rd party to overview the operation of the sewer plant and how all municipalities are billed (3) the recently received metering letter instructing the township to have meters in place within 120 days and (4) setting up another meeting which is scheduled for October 4, 2012.

Mr. McGeehan had a question for our solicitor; he asked that if the Pottstown Authority spends our resident's tax dollars how come we don't get a chance to approve those bills? We are just expected to pay the bill. Mr. S. Kalis will research the questions and get back to the board.

NEW BUSINESS:

- 1. Edu Reduction (Dr. Ruskiewicz 1100 Heritage Drive)--** Mr. Hawthorne received a letter from Dr. Joseph P. Ruskiewicz of 1100 Heritage Drive asking for a reduction of Edu's from 2 Edu's to 1 Edu. Mr. Camburn our engineer has reviewed the reduction request and the water usage records sent in by Dr. Ruskiewicz. Mr. Camburn's recommendation was to support the reduction from 2 edu's to 1 edu. Mr. S. Kalis will send Dr. Ruskiewicz the proper reduction agreement for Dr. Ruskiewicz execution. Mr. McGeehan motioned to approve the edu reduction and Mr. Krynski seconded. All Approved.

September 10, 2012
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,719,574.96
CAPITAL IMPROVEMENT RESERVE	\$ 996,615.97
WELLS FARGO 2011 BOND ISSUE	\$ 991,776.78

II. BILLS FOR PAYMENT

Mr. S. Kalis presented the following bills for payment, Mr. Loshnowsky motioned to approve for payment and Mr. Richards seconded the motion. All approved

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT	
BURSICH ASSOCIATES	\$ 12,585.68
DECKMAN ELECTRIC-Villa Drive	\$ 1,788.83

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

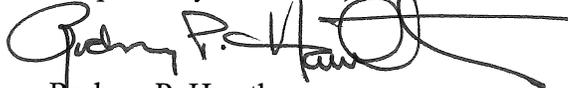
2011-33 BURSICH ASSOCIATES INC	\$ 1,182.71
2011-34 BOROUGH OF POTTSTOWN	\$ 2,759.30

OPERATING ACCT REQUISITIONS

00-306	BURSICH ASSOCIATES	\$ 5,033.50
00-307	FOX ROTHSCHILD, LLP	\$ 1,142.17

There being no further business, the meeting adjourned. The next meeting is Tuesday, October 9, 2012.

Respectfully submitted,



Rodney P. Hawthorne
Manager