

**LOWER POTTS GROVE TOWNSHIP AUTHORITY December 10, 2012**

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

James Toth, Chairman	Rodney Hawthorne, Manager
Joseph McGeehan, Vice Chairman	Stephen Kalis, Solicitor
David Richards, Treasurer	Chad Camburn, Engineer
Mark Loshnowsky, Secretary	

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

**OLD BUSINESS:**

1. **Developers' Discussion & Update (CAP)** ---Mr. Camburn reported on the Cap Report #65, there was not much to report but did mention that 5 manholes were inspected and 2 manholes required repair work. All part of our I & I program, flow monitoring has continued at 12 locations and we received a check back from DEP for a surcharge as a result of Hurricane Sandy.
2. **Consent Order & Agreement**---See Old Business # 1

**NEW BUSINESS:**

1. **Sanitary Sewer Overflow (Hurricane Sandy)**---See Old Business #1
2. **New Authority Truck**---Authorization to start the process to purchase a new Authority truck was made by Mr. McGeehan and seconded by Mr. Richards. All approved.

**December 10, 2012**  
**FINANCIAL REPORT**

**I. TREASURERS REPORT:**

Mr. Mark Loshnowsky 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>\$2,431,706.51</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ 989,212.68</b>
<b>WELLS FARGO 2011 BOND ISSUE</b>	<b>\$ 920,026.28</b>

## II. BILLS FOR PAYMENT

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

### CAPITAL BILLS

#### SEWER CAPITAL RESERVE PLGIT

BRENDAN STANTON INC-Surge	\$ 1,183.00
BURSICH ASSOCIATES	\$ 15,799.45
M & S SERVICE INC-Porter Rd VFD	\$ 11,589.96

#### WELLS FARGO 2011 BOND ISSUE REQUISITIONS

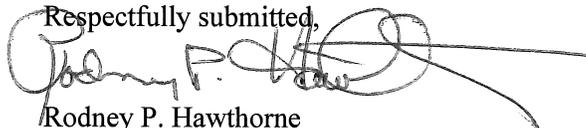
2011-38 BURSICH ASSOCIATES	\$ 749.00
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#### OPERATING ACCT REQUISITIONS

00-312	BURSICH ASSOCIATES	\$ 9,058.35
00-313	FOX ROTHSCHILD, LLP	\$ 1,615.00

There being no further business, the meeting adjourned. The next meeting is January 14, 2013.

Respectfully submitted,



Rodney P. Hawthorne  
Manager