

**LOWER POTTS GROVE TOWNSHIP AUTHORITY    March 11, 2013**

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, March 11, 2013 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
Dave Richards, Treasurer	William Dingman, Engineer
Jim Krynski	Chad Camburn, Engineer

**APPROVAL OF AUTHORITY MINUTES:** Mr. Richards motioned to approve the minutes of February 11, 2013 and Mr. Krynski seconded the motion. All Approved.

**OLD BUSINESS:**

**Developers' Discussion & Update (CAP) and (CMP)---**Mr. Dingman handed out the CAP/CMP summary progress report # 68. I & I work is proceeding, we have used \$14,762.00 out of a contract of \$157,800, (18) manholes were inspected and needed minor repairs. I & I work will continue. Mr. Dingman also reported on the Chapter 94 report. The Board requested that we email the report to them. Mr. Dingman will send out. The Sanatoga pump station pumps need to be upgraded with larger pumps. Mr. Hawthorne added that development at the Sanatoga Interchange could probably pay for the upgrades in order to permit them to connect to the system.

Mr. Hawthorne reported that the notes from the last Authority meeting have been approved by both townships, Upper and West Pottsgrove. Upper Pottsgrove had one amendment to the 5 year plan letter to be sent out. Once that is complete Mr. Hawthorne will send out this week to the Borough Manager of Pottstown. Mr. S. Kalis reported that with his review of the agreement there were several areas that need verification, and that the whole process is a joint venture for clarity of the contract. Certainly areas such as a 3<sup>rd</sup> party overview will need discussion as well as the budget process.

**NEW BUSINESS:**

**Chapter 94 Report---**Mr. Dingman reported under Old Business

**Replacement Pump Costs---** Mr. Hawthorne reported we received a check in the amount of \$11,772.00 for the replacements costs of the one VFD pump that went down during hurricane Sandy and an electrical surge.

**March 11, 2013**  
**FINANCIAL REPORT**

**I. TREASURERS REPORT:**

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

<b>SEWER REVENUE ACCOUNT</b>	<b>\$2,507,718.70</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ 967,783.73</b>
<b>WELLS FARGO 2011 BOND ISSUE</b>	<b>\$ 751,091.29</b>

**II. BILLS FOR PAYMENT**

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

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

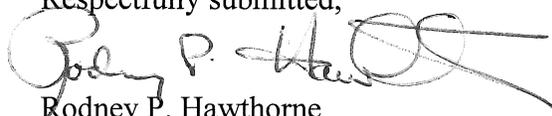
<b>BURSICH ASSOCIATES</b>	<b>\$ 11,943.97</b>
<b>DECKMAN ELECTRIC-Villa Dr</b>	<b>\$ 1,841.73</b>
<b>SHAFFER INDUSTRIAL REPAIR-Villa Dr, Clean Wet</b>	<b>\$ 5,234.10</b>
<b>Well, cut concrete, replace elbow, discharge pipe</b>	

<b>WELLS FARGO 2011 BOND ISSUE REQUISITIONS</b>	
<b>2011-42 BURSICH ASSOC</b>	<b>\$ 480.00</b>

**OPERATING ACCT REQUISITIONS**

<b>00-318 BURSICH ASSOCIATES</b>	<b>\$ 4,388.50</b>
<b>00-319 FOX ROTHSCHILD, LLP</b>	<b>\$ 3,007.80</b>

There being no further business, the meeting adjourned. The next meeting is Monday, April 8, 2013.

Respectfully submitted,  
  
Rodney P. Hawthorne  
Manager