

LOWER POTTS GROVE TOWNSHIP AUTHORITY July 8, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 8, 2013 meeting was called to order at 7:00 P.M. The following attended:

Joseph McGeehan
David Richards
Mark Loshnowsky

Alyson Elliott, Assistant Manager
Chad Camburn, Engineer

APPROVAL OF AUTHORITY MINUTES: Mr. Richards motioned to approve the minutes of June 10, 2013 and Mr. Loshnowsky seconded the motion. All Approved.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP) – Mr. Camburn reported to the Authority that there are currently over 300 EDUs in the CMP. Mr. McGeehan asked how many of them are spoken for by developments on the horizon. Mr. Camburn said many of those developments probably won't submit applications any time soon and, even if they did, construction is many years out. With the progress they have been making on the I&I improvements, they should be able to open up more EDUs by the time those developments become a reality.

NEW BUSINESS:

Allocation of 26 EDUs to 2217 East High Street – Mr. Loshnowsky motioned to approve the allocation / assignment of twenty-six (26) additional EDUs (for a total property allocation of twenty-nine (29) EDUs) for the property in accordance with the plan outlined in the draft planning module submitted by the applicant and reviewed by the Authority's engineer as summarized in its communication dated July 8, 2013. The Authority engineer is further directed to assemble a letter to be submitted to the PA Department of Environmental Protection Agency (DEP) along with the application for planning module approval by the applicant confirming the allocation of EDUs assigned to this project. Mr. Richards seconded the motion. All Approved.

Allocation of 2 EDUs to 1338 Lynn Drive – Mr. Richards motioned to approve the allocation / assignment of two (2) additional EDUs (for a total property allocation of three (3) EDUs) for the property in accordance with the plan outlined in the draft planning module submitted by the applicant and reviewed by the Authority's engineer as summarized in its communication dated July 8, 2013. The Authority engineer is further directed to assemble a letter to be submitted to the PA Department of Environmental Protection Agency (DEP) along with the application for planning module approval by the applicant confirming the allocation of EDUs assigned to this project. Mr. Loshnowsky seconded the motion. All Approved.

July 8, 2013
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT

\$2,427,203.22

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|------------------------------------|----------------------|
| CAPITAL IMPROVEMENT RESERVE | \$ 940,382.50 |
| WELLS FARGO 2011 BOND ISSUE | \$ 530,061.94 |

II. BILLS FOR PAYMENT

Mr. Richards motioned to approve payment of the bills and Mr. Loshnowsky seconded the motion. All approved.

CAPITAL BILLS

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|---|----------------------|
| SEWER CAPITAL RESERVE PLGIT | |
| BURSICH ASSOCIATES-I&I Study | \$ 13,525.681 |

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| WELLS FARGO 2011 BOND ISSUE REQUISITIONS | None. |
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|------------------------------------|--------------------|
| OPERATING ACCT REQUISITIONS | |
| 00-326 BURSICH ASSOCIATES | \$ 3,940.00 |
| 00-327 FOX ROTHSCHILD, LLP | \$ 175.00 |

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| PAYMENT TO BOROUGH OF POTTSTOWN | \$ 8,446.00 |
| FOR ANNUAL HYDRANT RENT | |

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| PAYMENT TO A.D. MOYER | \$ 325.02 |
| FOR SEWER/PUMP STATION EXPENSES | |

FOR THE GOOD OF THE ORDER:

Mr. Camburn reported that the monthly report was not provided as is traditional because this meeting was originally cancelled, then called at the last minute. Bursich is also preparing the Quarterly report for DEP. He also passed out a copy of the July 8, 2013, Bursich memo on Sanitary Sewer Internal Televising Inspection and Repairs for the Authority to review for the August meeting.

There being no further business, the meeting adjourned at 7:17 PM. The next meeting is Monday, August 12, 2013 at 7:00 PM.

Respectfully submitted,



Alyson Elliott
Assistant Manager