

LOWER POTTS GROVE TOWNSHIP AUTHORITY September 9, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, September 9, 2013 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman
Joseph McGeehan
David Richards
James Krynski

Rodney Hawthorne, Manager
Edward McCorkle, Engineer
Nate Rostad, Engineer
Stephen Kalis, Solicitor

COMMENTS FROM VISTORS: Wil Hallman was in to thank the Board for future I & I work to be completed at Sunnybrook Ballroom. Nate Rostad and Ed McCorkle introduced themselves as the engineers who have been behind the scenes with Bursich and who did a lot of the work and research for Bill Dingman and Mr. Chad Camburn. Mr. Chad Camburn will remain our main contact and Mr. Rostad and Mr. McCorkle will be in attendance due to a conflict in Mr. Camburn's schedule.

APPROVAL OF AUTHORITY MINUTES: Mr. McGeehan motioned to approve the minutes of August 12, 2013 and Mr. Krynski seconded the motion. All Approved.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Rostad reviewed the CAP/CMP report # 74 with the Board, highlights of the report were priority area's 1,2,3 and 4 of which televising was done, grouting completed, manholes grouted along with lateral being televised that need repair. Mr. Rostad noted in his report that some of the laterals have grease build up and some of the runs had roots which were cut and grouted.

Consent Order & Agreement---There was nothing new to report at this time.

Discussion on Borough Authority Issues---Mr. Hawthorne reported that he and Mr. Camburn have met with three other municipalities for the purpose of giving input on the plant overview and the preparation of the RFQ & RFP process. Mr. Hawthorne also reported the issue of the 2.5 million dollar clarifier versus Mr. Duc Shin's of LTL Engineering recommendation of an alternate process for sewage treatment. Mr. Shin's alternative is approximately \$500,000 versus 2.5 million. This issue will be discussed as we move forward, and both Townships LPTA & West Pottsgrove agree with Mr. Shin's suggestion or method but this will have to be resolved at a later date.

5 S. Sunnybrook Road Edu's- Mr. Hawthorne updated the Board as to the status of the request previously made to the owners of the property situate at 5 S. Sunnybrook Road involving the review of Edu's allocated to the property and whether the current and/or proposed uses are in compliance with Authority policy and in line with rents paid by other ratepayers with similar uses connected to the waste water treatment and collection system. After being informed that the property owner had not yet responded to the communication forwarded to its attention under date of August 26, 2013, the Board directed Mr. Hawthorne and or solicitor to send another letter requesting all information necessary to complete an EDU allocation analysis for the property and, further, to review the records of the Township in an effort to identify what tenancies may currently be in place at the property. Upon a motion made by Mr. Krynski and seconded by Mr. McGeehan, the Board unanimously directed its Manager, in conjunction with the Authority solicitor and engineer, to gather all available information relating to the property and communicate once again with the property owner in order to perform an analysis with regard to the current allocation of EDU's for the property and to compare the same to all current uses for further review and consideration by the Board.

Sewer Hook Up 2483 E. High Street- Mr. Hawthorne reported that a sewer hookup was requested for 2483 E. High Street. The Authority discussed this at the last meeting 8/12/2013. The one EDU is requested to meet the DEP requirements for a hookup to our sewer system. Mr. Kalis is also working with the applicant's attorney on the agreement

and having the applicant sign prior to any hook up. A motion was made by Mr. Richards to approve 1 Edu for 2483 E. High Street and the motion was seconded by Mr. Krynski. All approved.

NEW BUSINESS:

Easement Agreements for Southview Development—Mr. Kalis, Authority solicitor is working on this with counsel for the developer and is till gathering information for review in addition to that Bursich has just received engineering information and as of this day had not had a chance to review the material provided. This will be presented at the next Authority meeting held October 15, 2013.

INFORMATION: The Authority Engineer addressed the Board in order to clarify the nature of the work needed at the Porter Road Pump station as originally outlined in an August 1st memorandum and first discussed with the Board at the August 12th meeting. It was explained that what is required is a replacement part which is only one component of a dry weather pump and not the replacement of the pump itself. Since this is not a replacement/purchase of new equipment but, rather, a replacement of a part needed to repair the existing pump structure, the Authority solicitor indicated that the matter is not required to be put out for bid even though the cost of the part itself exceeds the public bidding threshold. Based on this discussion and analysis, the Board, upon motion made by Mr. McGeehan and seconded by Mr. Richards, unanimously approved the purchase of the necessary part and directed the Authority Engineer to procure the same as possible.

September 9, 2013
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$1,825,667.69
CAPITAL IMPROVEMENT RESERVE	\$ 951,474.22
WELLS FARGO 2011 BOND ISSUE	\$ 409,266.32

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment Mr. Richards motioned to approve payment of the bills and Mr. Krynski seconded the motion. All approved.

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 3,152.50
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WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-51 SEWER SPECIALTY SERVICES CO	\$ 35,686.80
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OPERATING ACCT REQUISITIONS

00-330 BURSICH ASSOCIATES	\$ 3,457.50
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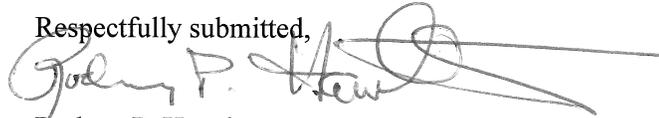
00-331 FOX ROTHSCHILD, LLP	\$ 4,153.50
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WELLS FARGO 2011 BOND ISSUE DEBT SERVICE PAYMENT

INTEREST&PRINCIPAL DUE 09/15/2013	\$ 614,392.93
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There being no further business, the meeting adjourned. The next meeting is Tuesday, October 15, 2013.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne". The signature is written in a cursive style with a large, stylized initial "R" and a long horizontal stroke extending to the right.

Rodney P. Hawthorne
Manager