

LOWER POTTS GROVE TOWNSHIP AUTHORITY NOVEMBER 13, 2017

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, November 13, 2017 the meeting was called to order at 6:30 p.m. The following attended:

James Toth, Chairman	Edward Wagner, Manager
Cody Robbins, Vice Chairman	Chad Camburn, Engineer
David Richards, Treasurer	Stephen Kalis, Solicitor
Mark Loshnowsky, Secretary	Kathy Kurtas
James Vlahos	

Mr. Toth announced that the meeting was being recorded.

APPROVAL OF AUTHORITY MINUTES: Mr. Vlahos motioned to approve the minutes of October 9, 2017 and Mr. Robbins seconded the motion and all unanimously approved by a 5-0 vote.

COMMENTS FROM VISITORS: NONE

OLD BUSINESS:

Discussion on Pottstown Borough Authority November 9, 2017—Mr. Wagner reported that at the November 9th Borough Authority meeting the October 31st estimates of operation costs were \$439,901.00 and currently under budget. On the capital improvement side the dryer project is slated to begin on April 1, 2018 and they are hoping to have all the DEP permits within the next 60 to 90 days. Mr. Wagner and Mr. Camburn requested a more detailed summary of the capital improvements for 2018 and hope to have it by the next meeting in December.

Discussion on the Sale/Brown Street Garage---Mr. Wagner reviewed the appraisal that was supplied to the Authority for the Brown Street Garage provided by Mr. James Capinski & Associates. The Public Works Department officially moved out on October 31st. Mr. Wagner then asked Mr. Kalis to discuss some of the legalities in regards to the Brown Street property. After discussion Mr. Loshnowsky motioned to authorize Mr. Kalis with scheduling the sale of the property utilizing the sealed bid process based on the Brown Street appraisal provided by Mr. James Capinski & Associates and Mr. Toth seconded and all unanimously approved by a 5-0 vote.

Developers Discussion & Update--CAP/CMP Summary Report # 3/Engineering Report:

Mr. Camburn reported some of the highlights of his report that is provided to the Authority:

- Continue flow monitoring ongoing
- Inspection of manholes in the township during wet weather
- Repair manhole leaks
- Prepare an inventory of the manhole with inserts ongoing
- Purchase and install 25 manhole inserts 57 installed to date in the Woodgate Area
- Televis 11,000 lf of sewer mains
- Repair pipe leaks in 29 runs
- Televis private laterals
- Estimated 150 resale sewer inspections 176 performed to date

Mr. Camburn concluded the CAP report with reporting one rain event of 1.76 inches at the end of October that reached 5,653 gallons per minute with no wet weather overflows

Sewer Engineering Report:

- 20 sewer inspections completed in October
- Prepared violation notices that will be left at the homes found to have illicit connections to the sewer system or require repairs
- Reviewed the sewer connection plan for 729 Rupert Road (Failing Septic System)

Spring Valley Farms (Phase 1)

- All internal sewer mains & storm sewer work is in place
- All internal and external water is in place

Sanatoga Green

- Met with Sanatoga Green Developers and LPTA to discuss sewer issues

Mr. Toth asked if there was any other old business. Mr. Wagner responded that we began the construction of the concrete pad for Villa Drive. The generator is scheduled to ship tomorrow and the project is targeted to be completed by the end of the year.

NEW BUSINESS:

Sanatoga Green Development---Mr. Wagner reported that he met with Mr. Toth, Mr. Vlahos, Mr. Camburn and Mr. Kalis for a meeting with Sanatoga Green Developers on October 27, 2017 to discuss the EDU issue. Sanatoga Green had their attorney Mr. Jonathan Rinde present for the meeting to discuss the various issues in regards to the number of EDU's recommended for the development. There will be a total of 343 apartments and 226 of them will be 2 bedroom and 117 will be 1 bedroom apartments. Mr. Wagner suggested that they obtain local water records from the surrounding apartment complexes in order to better determine how much water will be used. Once we have all the information a follow up meeting will occur. Mr. Wagner also said the Resolution number 09-75 charging a \$3,000 remediation fee was also discussed and the map of the area was provided to the Authority for review. Mr. Wagner said that overall the discussion went well and requested that they give available dates and times for a future meeting in regards to the water records and remediation fee.

EPA Local Limit Study---Mr. Wagner reported that the Borough conducted a local limit study as required by the EPA. The areas tested were Kepler and Sunnybrook Roads for 7 consecutive days during the week of October 23, 2017. Mr. Wagner will give an update on the details at the December meeting.

November 13, 2017
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurers Report dated November 13, 2017:

SEWER REVENUE ACCOUNT	\$3,754,895.56
CAPITAL IMPROVEMENT RESERVE	\$ 934,327.30

A motion was made by Mr. Vlahos and seconded by Mr. Robbins and all unanimously approved by a 5-0 vote to approve the Treasurer's Report of November 13, 2017.

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 2,146.00
UNITED ELECTRIC SUPPLY-Villa Dr Generator Dep	\$ 11,445.51

OPERATING ACCT PAYMENTS

BURSICH ASSOCIATES	\$ 375.50
FOX ROTHSCHILD, LLP	\$ 4,204.66

A motion to approve Bills for Payment was made by Mr. Richards and seconded by Mr. Loshnowsky and all unanimously approved by a 5-0 vote.

The meeting adjourned at 6:51 pm. The next meeting is scheduled for Monday, December 11, 2017

Respectfully submitted,



Edward C. Wagner
Manager