

LOWER POTTS GROVE TOWNSHIP AUTHORITY FEBRUARY 12, 2018

The Lower Pottsgrove Township Authority held their regular monthly meeting on Monday, February 12, 2018 the meeting was called to order at 6:38 p.m. The following attended:

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

Stephen Kalis announced that prior to the regular monthly meeting an executive session was held at 6:00 pm to discuss a real estate and litigation matters. The regular meeting began at 6:38 pm

Mr. Toth announced that the meeting was being recorded.

APPROVAL OF AUTHORITY MINUTES: Mr. Richards motioned to approve the minutes of January 18, 2018 and Mr. Robbins seconded the motion and all unanimously approved by a 5-0 vote.

COMMENTS FROM VISITORS: Representatives of Sanatoga Green attended but were addressed under old business.

OLD BUSINESS:

Motion to approve settlement stipulation agreement for Sanatoga Green Development—Mr. Kalis briefly reviewed the multi-purpose project for the Sanatoga Green development as well as the terms of the settlement stipulation agreement. After reviewing all the terms outlined in the Sewage Capacity and Contribution agreement with the Authority and Developers at Sanatoga Green, Mr. Kalis asked if any members have any questions or need any clarification as it relates to the terms of the agreement, hearing none he asked the Board if they would like to entertain a motion to accept these terms. Mr. Vlahos made a motion to approve the terms and conditions that are set forth in the Sewage Capacity and Contribution Agreement dated February 12, 2018 as reviewed by the Authority Solicitor and Mr. Robbins seconded and it was unanimously approved by a 4-0 vote. Mr. Richards abstained from the vote.

CDBG Grant—Mr. Wagner said we just received the documents needed for the CDBG grant for \$110,000.00. This grant will be used to realign 1,450 lf behind the homes on Julie Road as well as replacement of 30 lf at Country Drive. Mr. Wagner said we would need a motion to execute the agreement before we can move forward prior to the grant being implemented. Mr. Vlahos made the motion to execute the CDBG Grant and Mr. Loshnowsky seconded the motion and all unanimously approved by a 5-0 vote.

Update on the PBA Agreement—Mr. Wagner reported that we had our final staff meeting on the PBA agreement that we hosted on January 23, 2018. He referred to the Authority packets which included the final draft agreement that has been reviewed by all the participating municipalities. The timeline is to email the draft version to the Borough Officials on Wednesday prior to the Thursday February 15th monthly meeting. We are offering to make a presentation at their Authority meeting on March 20, 2018. He said Mr. Kalis will be taking the lead on the presentation on the proposed PBA Agreement.

Update on the Sanatoga Green Meeting/DEP Officials—Mr. Wagner updated the Authority on the meeting between DEP Officials and Sanatoga Green Developers. He said the meeting went well. DEP requested that a letter be sent to update the water quality permit that expires on April 1, 2018.

Mr. Wagner wrote a letter to Mr. Patel from DEP asking to extend the water quality permit another 2 years which will go to April 1, 2020. We are waiting on DEP to grant our request for the extension.

Discussion on the Borough Authority February 15, 2018 Meeting—Mr. Wagner updated the Authority that he was not in agreement with the financial figures given by the Pottstown Borough Authority and this will be his main topic for discussion at the February 15, 2018. He will provide an update at the March meeting.

Developers Discussion & Update--CAP/CMP Summary Report # 6/ Engineering Report:
Mr. Camburn reported some of the highlights of his report that is provided to the Authority:

- Change order was prepared to extend the contract time for Sewer Specialty Services for work to be completed in 2018.
- Reviewed and processed monthly flow data
- We continue to review meter data for I/I trends
- Met with the LPTA Operator regarding flows and work progress
- 10 resale sewer inspections were completed in January 2018.
- 587 EDU credits still available to allocate
- Porter Road Pump Station had an overflow due to diesel pump failure
- The annual Chapter 94 reports are being prepared for submission to the PBA
- The semi-annual report is also being prepared for 2017 for DEP with both pre-improvements and post- improvements per their request.
- Spring Valley Farms (Phase 1)—foundations have been poured and construction is underway

Discussion on Brown Street Garage—Mr. Wagner said we received one bid for the Brown Street Garage property located at 2404 Brown Street from Mr. Hudson S. Green and Mr. Paul DeAngelis. The offer was for \$150,000 and would be sold in as in condition as outlined in the agreement. Mr. Wagner recommended that we sell the property and go to settlement within 60 days.

Mr. Vlahos made a motion to accept the single bid submitted in connection with the public sale of the property located at 2404 Brown Street for the price of \$150,000.00 and subject to the bidder satisfying all terms and conditions as set forth in the bid packet and the form agreement of sale. Mr. Robbins seconded the motion and all unanimously approved by a 5-0 vote.

Mr. Vlahos asked what will happen with the Brown Street lease agreement. Mr. Kalis explained that during the review of the file being prepared for the public bid that we were reminded that the lease agreement is still in effect for the Brown Street property between the Authority and the Township. Mr. Kalis said he prepared a Lease Termination Agreement and if the board is so inclined he feels that the lease that encumbers the property should be terminated and asked if anyone wants to entertain a motion. Mr. Vlahos made a motion to terminate the lease agreement between the Authority and the Township effective retroactively to October 31, 2017 and Mr. Loshnowsky seconded and all unanimously approved by a 4-0 vote. Mr. Robbins abstained from the vote.

NEW BUSINESS:

Motion to Approve Resolution 2018-114 PA Small Water & Sewer Grant \$494,011.00—Mr. Wagner said the focus for this grant would be N. Valley Road and Valley Court areas. Mr. Vlahos made the motion to approve the Resolution 2018-114 PA Small Water & Sewer Grant for \$494,011.00 and Mr. Richards seconded and all unanimously approved by a 5-0 vote. Mr. Wagner mentioned that there is a 15% match of \$74,102.

February 12, 2018
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Vlahos read the Treasurers Report dated February 12, 2018

SEWER REVENUE ACCOUNT	\$4,095,319.75
CAPITAL IMPROVEMENT RESERVE	\$ 823,378.55

A motion was made by Mr. Loshnowsky and seconded by Mr. Richards and all unanimously approved by a 5-0 vote to approve the Treasurer's Report dated February 12, 2018.

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 4,929.25
SEWER SPECIALTY SERVICES	\$ 4,400.00
TRENCHLESS LINE CO-1666 N KEIM ST	\$ 3,420.00

OPERATING ACCT PAYMENTS

BURSICH ASSOCIATES	\$ 290.25
FOX ROTHSCHILD, LLP	\$ 5,950.75

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

There being no further business, the public meeting adjourned at 7:10 pm. The next meeting is Monday, March 12, 2018.

Respectfully submitted,



Edward C. Wagner
Manager