

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

16, July 2024

The Meeting of the Board of the Lower Salford Township Authority was held on July 16, 2024, at the Lower Salford Township office 379 Main Street, Harleysville PA. The meeting was called to order at 7:30 p.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

- A. Member: Karl Janetka, Chairman; Dave Scheuren, Vice-Chairman; Jim Natale, Treasurer; Barry Bohmueller, Secretary and Dave Spause, Assistant Secretary/Treasurer.
- B. Staff: Craig Forwood, Operations Manager; Connie Weimer, Business Manager; and Bernadette Kearney, Esq., Hamburg Rubin Mullin Maxwell & Lupin.

APPROVAL OF MINUTES:

Upon the motion of Mr. Spause, seconded by Mr. Scheuren, the Board voted to approve the Minutes of the June 18, 2024, meeting by a vote of 5 in favor, 0 against.

PUBLIC FORUM:

None.

TREASURER'S REPORT:

The written report of the Treasurer, dated July 16, 2024, was distributed and is attached to the Minutes as Exhibit "A." The activity of \$331,628.08 includes Operating Expenses for \$150,352.50, Capital Requisitions for \$77,168.70, PLGIT Procurement Card Operating for \$42,899.99, and \$61,206.89 for payroll, federal and state tax transfers. There was \$19,856.67 of Professional Services Escrow Releases, and \$82,958 Construction Escrow release for Creekside at Mainland and a Maintenance Bond release for Rittenhouse Estates. Upon the motion of Mr. Spause, seconded by Mr. Scheuren, the Board voted to approve the July 16, 2024, Treasurer's Reports by a vote of 5 in favor, 0 against.

SOLICITOR'S REPORT:

Ms. Kearney reported on the status of the Lederach Village homes project, the Park Crossing and the Mainland Pointe project dedications. Mr. Mullin attended a meeting with the staff to discuss the 196 Main Street project.

PLANT OPERATIONS REPORT:

- A. The Plant Operations Report dated July 16, 2024, was distributed, and is attached to these Minutes as Exhibit "D."
- B. The monthly flow comparison reports for June 2023 and June 2024 were distributed to the Board Members and are attached to these Minutes as Exhibit "C."

- C. **Harleysville Plant Replace Transformer Costar Quote \$159,740** - Mr. Forwood presented a Costars quote from Eastern Environmental Contractors, Inc. in the amount of \$159,740 for the Harleysville WWTP generator replacement project. The proposal includes the general and electrical construction for the demolition and replacement of the plant generator, transfer switch and generator wiring. PECO will supply the transformer, conduit, and wire to the control building. The proposal includes an estimate of \$12,000 to recycle the old transformer. Upon the motion by Mr. Bohmueller, seconded by Mr. Scheuren, the Board voted to approve the Costars quote from Eastern Environmental Contractors Inc. for the Harleysville WWTP Generator Replacement Project at a cost of \$159,740 by a vote of 5 in favor, 0 against.

BUSINESS MANAGER’S REPORT:

- A. The written Business Report dated July 16, 2024, was distributed and is attached to these Minutes as Exhibit “E”.

Upon the motion of Mr. Spause, seconded by Mr. Scheuren, the Board voted to amend the July 16, 2024, agenda to include consideration of the MJ Acquisitions Project (former Lederach Village Homes) project by a vote of 5 in favor, 0 against.

- B. **Mainland Pointe Deed of Dedication** – Upon the motion of Mr. Scheuren, seconded by Mr. Janetka, the Board voted to accept the Deed of Dedication for the Mailand Pointe project by a vote of 5 in favor, 0 against.
- C. **Park Crossing Deed of Dedication** - Upon the motion of Mr. Bohmueller, seconded by Mr. Janetka, the Board voted to accept the Deed of Dedication for the Park Crossing project by a vote of 5 in favor, 0 against.
- D. **196 Main Street Mainland V LLC** – Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to execute the Professional Services Agreement, Declaration of Grinder Pump Maintenance Agreement and establish an escrow account with TD Bank by a vote of 5 in favor, 0 against.
- E. **PLGIT Purchase New CD** – Ms. Weimer reported on the purchase of a new CD on July 5, 2024 with a principal investment of \$150,500.
- F. **MJ Acquisitions (former Lederach Village Homes)** – Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to execute the Agreement for Construction of Sewer Lines Phases 1 & 2 and the Declaration of Grinder Pump Maintenance Agreement by a vote of 5 in favor, 0 against.

OLD BUSINESS:

Staffing Update – The candidate accepted the position in plant operations and has successfully completed the preemployment requirements. His start date is tentatively August 5, 2024.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

The Board retired into executive session at 7:58 pm to discuss a personnel matter. The public meeting reconvened at 8:03 p.m.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Janetka, the Board voted to adjourn the meeting at 8:04 p.m. by a vote of 5 in favor, 0 against.

Respectfully submitted,

Connie Weimer