

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

1, May 2024

The Meeting of the Board of the Lower Salford Township Authority was held on May 1, 2024, in person and via Zoom. The meeting was called to order at 7:00 a.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

- A. Members: Karl Janetka, Chairman; Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; and Jim Natale, Treasurer.
- B. Staff: Craig Forwood, P.E. Operations Manager; Connie Weimer, Business Manager.

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Natale, the Board voted to approve the Minutes of the April 3, 2024, meeting by a vote of 4 in favor, 0 against.

PUBLIC FORUM:

None.

OPERATIONS MANAGER:

- A. **Status Long Range Projects** – Mr. Forwood presented his report. A copy of the report is included with these minutes. DEP provided comments on the Quarry Road project. The Authority engineer is drafting a response to DEP and the survey work started this week along Quarry Road. The Harleysville Plant SCADA project should be wrapped up by the end of the week. The Authority staff will meet with the two residents on Farmview Drive at the end of May to discuss easements for the Oak Ridge pump station gravity line. Mr. Forwood is identifying the areas for Sewer Specialties to televise this summer. The Authority engineer is obtaining cost estimates for the Mainland Plant centrifuge. There is no change to the Mainland Plant re-rate project. We don't anticipate a decision on the grants submitted for the collection systems projects until the fall.

BUSINESS MANAGER:

- Eddy Homes 931 Harleysville Pike Developers Agreement** – Upon the motion of Mr. Scheuren, seconded by Mr. Natale, the Board voted to execute the Developers Agreement for the Eddy Homes project on Harleysville Pike by a vote of 4 in favor, 0 against.

OLD BUSINESS:

- Staffing Update** – There is one outstanding pre-employment item to complete. The anticipated start date will be the third week in May.

NEW BUSINESS:

- Jacob's Crossing Project** – The developer for the project met with the Authority staff and engineer to discuss a potential change to the project. They are proposing to change the one large generator to several temporary generators in the event power is lost to the grinder pumps. DEP will allow temporary generators, but they must have one for each building and be stored on site. The Board agreed that any changes that would affect the ownership of the collection system would not be approved by the Authority.

- Summer Hours** – The Board approved the request for summer hours from June 3rd through August 30th.

Pension Committee Meeting – Mr. Bohmueller and Ms. Weimer attended the semi-annual pension committee meeting on April 130th. The funding for the minimum municipal obligation for 2025 is anticipated to decrease.

EXECUTIVE SESSION:

None

ADJOURNMENT:

There being no further business, upon the motion of Mr. Janetka, seconded by Mr. Bohmueller, the Board voted to adjourn at 7:25 a.m. by a vote of 4 in favor and 0 against.

Respectfully Submitted,

Connie Weimer