

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

5, June 2024

The Meeting of the Board of the Lower Salford Township Authority was held on June 5, 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 Dave Spause, Assistant Secretary/Treasurer.
- B. Staff: Craig Forwood, P.E. Operations Manager; Connie Weimer, Business Manager.

APPROVAL OF MINUTES:

Upon the motion of Mr. Spause, seconded by Mr. Scheuren, the Board voted to approve the Minutes of the May 1, 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. Gilmore is reviewing the comments received from DEP on the 537 Plan. The staff met with the two residents on Farmview Drive regarding the sewer easements. Both property owners are willing to cooperate. The survey work will start next week. The Harleysville SCADA project is complete. The I&I contract is in place, but waiting on the contractor to submit a schedule. The survey work at the Mainland Plant was completed for the centrifuge project. The Mainland Plant re-rate is on hold. The survey work for the two collection systems projects was completed.
- B. Disposal of Equipment** - The walk behind mower is not working and to repair it would not be cost effective. An employee expressed interest in the mower and the Board approved the request.
- C. Harleysville Plant – Transformer and Generator Replacement**
- Generator Replacement \$538,800 Costars Quote
 - Transformer Replacement \$146,640 Costars Quote
- Mr. Forwood presented photos and a Costars quote from Eastern Environmental for a new generator at a cost of \$538,800. The pad will be larger and include doors and more space to work around the generator. Upon the motion of Mr. Spause, seconded by Mr. Janetka, the Board approved the Costars quote from Eastern Environmental in the amount of \$538,800 by a vote of 4 in favor, 0 against. Mr. Forwood presented photos and a Costars quote from Eastern Environmental to install a transformer at a cost of \$146,640. Mr. Forwood has additional questions on the transformer; therefore a decision was deferred until the next meeting.

BUSINESS MANAGER:

- A. 392 Oak Drive Building Lot** - Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to approve the request to provide sewer service to the adjacent building lot to 392 Oak Drive by a vote of 4 in favor, 0 against.

- B. 645-647 Store Road Subdivision Sewer Inquiry** – The Authority requested an inquiry to provide sewer service to a subdivision on Store Road to create additional lots. The parcels are located outside of the current 537 Plan. The Authority engineer reviewed the sketch plan. Upon the motion of Mr. Bohmueller, seconded by Mr. Janetka, the Board voted to deny the request for public sewer service to 645-647 Store Road as it is located outside of the current 537 Plan, by a vote of 4 in favor, 0 against.
- C. 709-712 Harleysville Pike** Execute Sewage Facilities Planning Module – Upon the motion of Mr. Janetka, seconded by Mr. Scheuren, the Board voted to execute the Planning Module for 709-712 Harleysville Pike project, by a vote of 4 in favor, 0 against.

OLD BUSINESS:

Staffing Update – The staff recommended scheduling interviews with two candidates. Ms. Weimer will coordinate setting up the interview dates.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

None

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to adjourn at 7:55 a.m. by a vote of 4 in favor and 0 against.

Respectfully Submitted,

Connie Weimer