

LOWER SALFORD TOWNSHIP AUTHORITY

MEETING MINUTES

October 1, 2025

The Meeting of the Board of the Lower Salford Township Authority was held on October 1, 2025, in person and via Zoom at 57 Main Street, Harleysville PA. The meeting was called to order at 7:01 a.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

Members: Karl Janetka, Chairman; Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; Jim Natale, Treasurer and Dave Spause, Assistant Secretary/Treasurer.

Staff: Craig Forwood, P.E. Operations Manager; Denise DuBree, Business Manager

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Spause, the Board voted to approve the Minutes of the September 3, 2025, meeting by unanimous vote.

PUBLIC FORUM:

None

OPERATIONS MANAGER:

Long Term Project Report – Mr. Forwood presented his report. It was noted that the Mainland Ridge Pump Station abandonment project is moving along and construction will begin on October 6th. It was also noted that we are still trying to obtain an easement from one property owner in order to proceed with the Oak Ridge Pump Station abandonment project and that our Solicitor has reached out to the owner multiple times with no response. The Solicitor is prepared with a Resolution for Condemnation if we are unable to succeed in obtaining a response from them. Mr. Forwood also noted that the I&I work has been completed and that he is waiting for a quote from the contractor to complete the necessary repairs.

Quarry Road Pumps – Mr. Forwood presented a COSTARS quote from Eastern Environmental and requested approval of the quote to purchase new pumps for the Quarry Road project. Upon the motion of Mr. Janetka, seconded by Mr. Spause, the Board unanimously approved the purchase of \$189,750.

Confined Space Safety Equip – Mr. Forwood presented a quote from Industrial Safety Products to purchase a portable, towable piece of confined safety equipment for \$8,516.30. The equipment would replace the use of the current tripod that is placed over manholes and additionally could be used for safety when working around the clarifiers. The amount is within his approved spending limit so Board approval was not needed. Mr. Janetka commented that we should not compromise when it comes to safety.

BUSINESS MANAGER:

Store Road connection inquiry – Ms. DuBree informed the Board about a phone call from a property owner on Store Road who was inquiring about connecting. The property is within the 537

boundary. Mr. Forwood explained that the property could connect into a low-pressure line on Store Road but that that line was installed and owned by another property owner on Store Road and is not owned by LSTA. If the inquiring property owner on Store Road wishes to connect, it is likely that LSTA would then have to take ownership of that line. A question arose as to how we would go about doing that. The Board suggested that Mr. Forwood and Ms. DuBree get the input of the Solicitor in order to get more information on how to proceed.

Meeting with Bank Reps – Ms. DuBree informed the Board that she and Mr. Natale had an initial fact-finding meeting with Bank representatives to discuss the scope of our banking needs and what they could offer LSTA. There will be a follow-up discussion to see what changes may need to be made to the current banking set-up.

OLD BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

There being no further business, upon the motion of Mr. Spause, seconded by Mr. Bohmueller, the Board voted to adjourn at 7:38 a.m. by unanimous vote.

Respectfully Submitted,

Denise DuBree