

LOWER SALFORD TOWNSHIP AUTHORITY

MEETING MINUTES

November 5, 2025

The Meeting of the Board of the Lower Salford Township Authority was held on November 5, 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. Natale, seconded by Mr. Spause, the Board voted to approve the Minutes of the October 1, 2025, meeting by unanimous vote.

PUBLIC FORUM:

None

OPERATIONS MANAGER:

Long Term Project Report – Mr. Forwood presented his report.

Preliminary 2026 Capital Projects - A copy of the preliminary 2026 Capital budget was distributed. This is still a work in process and updates will be provided at the next meeting.

BUSINESS MANAGER:

Preliminary 2026 Operating Budget - A copy of the preliminary 2026 Consolidated Operating budget was distributed. This is still a work in process and updates will be provided at the next meeting. Wage increase, sewer rental revenue increase, operations, maintenance and administrative expenses were discussed.

The Delaware Valley Health Trust rate stabilization fund (RSF) for 2026 is \$22,469. Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to approve the use of the \$22,469 RSF to reduce the 2026 premiums by unanimous vote.

The Delaware Valley Workers Compensation Trust rate stabilization fund (RSF) for 2026 is \$362. Upon the motion of Mr. Spause, seconded by Mr. Natale, the Board voted to approve the use of the \$362 RSF to reduce the 2026 premiums by unanimous vote.

The Board approved an increase to the employee cell phone stipend.

OLD BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

There being no further business, upon the motion of Mr. Spause, seconded by Mr. Natale, the Board voted to adjourn at 7:21 a.m. by unanimous vote.

Respectfully Submitted,

Denise DuBree