

LOWER SALFORD TOWNSHIP AUTHORITY MEETING MINUTES

January 20, 2026

The Meeting of the Board of Lower Salford Township Authority was held on January 20, 2026 at the Lower Salford Township building located at 379 Main Street, Harleysville PA. The meeting was called to order at 7:00 p.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

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

Staff: Craig Forwood, Operations Manager; Denise DuBree, Business Manager and Paul Mullin, Esq., Hamburg, Rubin, Mullin, Maxwell, & Lupin, Authority Solicitor.

Chairman Janetka led all in the Pledge of Allegiance.

Chairman Janetka called for a motion to keep the slate for the Authority Board positions the same as 2025 with those positions listed as follows:

Chairman: Karl Janetka

Vice-Chairman: David Scheuren

Secretary: Barry Bohmueller

Treasurer: James Natale

Assistant Secretary/Treasurer: David Spause

Upon the motion of Mr. Natale, seconded by Mr. Scheuren, the Board voted to approve the slate of Board member positions by unanimous vote.

Chairman Janetka asked for a motion to amend the January 20, 2026 Agenda to include the appointment of the Authority Professional services contractors as an agenda item. Upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board voted to approved the motion by unanimous vote.

Chairman Janetka called for a motion to appoint the Authority Professional service contractors. Upon the motion by Mr. Bohmueller seconded by Mr. Scheuren, the Authority Board unanimously voted to reappoint the following professionals for the 2026 calendar year by unanimous vote.

Solicitor: Law Firm of Hamburg, Rubin, Mullin, Maxwell & Lupin

Engineer: Gilmore & Associates, Inc.

Energy Consultant: Instrumentation, Control & Energy Engineering, LLC.

Allied Control Services - SCADA Consultant

Independent Auditor: Maillie, LLP

Depository of Funds: TD Bank and Pennsylvania Local Government Investment Trust (PLGIT)

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Janetka, the Board voted to approve the December 16, 2025 meeting minutes by unanimous vote.

PUBLIC FORUM:

None

TREASURER'S REPORT:

The written report of the Treasurer dated December 31, 2025 was distributed.

The activity includes:

Operating Expenses of \$228,414.57

PLGIT Procurement Card Operating Expenses of \$58,095.74

Payroll, federal and state tax payments of \$60,120.79

Capital Requisitions of \$63,141.85

Professional Services Escrow Releases in the amount of \$1,911.00

Maintenance Bonds of \$0

Upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board voted to approve the December 31, 2026 Treasurer's Report by unanimous vote.

SOLICITOR'S REPORT:

Solicitor Mullin attended the monthly staff meeting and informed the Board about the recent outstanding PSAs as well as the status of the Indian Creek TMDL case.

PLANT OPERATIONS REPORT:

The Plant Operations Report dated January 20, 2026 and the monthly flow comparison reports for December 2024 and December 2025 were distributed.

Mr. Forwood addressed a storm event which kept the Tyson Road Pump station generator running for a week before Christmas, the problem was subsequently resolved.

BUSINESS MANAGER'S REPORT:

The written Business Report and Development Update dated January 20, 2026 was distributed.

Ms. DuBree presented a sewer service application from Lewis Ennis for the parcel located at 440 Hoffman Rd which is within the Act 537 plan boundary for sewer service and would be connected to the existing low pressure forcemain on Hoffman Road and conveyed by gravity through the Tyson Road Pump Station to be treated at the Mainland Plant. Mr. Ennis's application also requested that the PSA Escrow be reduced from \$10,000 to \$5,000 due to the limited size of the project. Upon the motion of Mr. Spause, seconded by Mr. Natale, the Board unanimously approved the application along with the request for the reduction in escrow funds.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

At 7:12 pm the Board moved into Executive Session to address a private matter. At 7:30pm the Board ended the Executive Session.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Scheuren, the Board voted to adjourn the meeting at 7:31 pm by unanimous vote.

Respectfully submitted,

Denise DuBree