

LOWER SALFORD TOWNSHIP AUTHORITY MEETING MINUTES

April 21, 2026

The Meeting of the Board of Lower Salford Township Authority was held on April 21, 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 asked for a motion to add two items to the Meeting Agenda which are for the Execution of 488 Harleysville Pike O&M Grinder Pump Agreement and Termination of Deferred Connection Agreement. Upon the motion of Mr. Natale, seconded by Mr. Scheuren, the Board approved to amend the agenda and add the two agenda items by unanimous vote.

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Natale, the Board voted to approve the March 17, 2026 meeting minutes by unanimous vote.

PUBLIC FORUM:

None

TREASURER'S REPORT:

The written report of the Treasurer dated March 31, 2026 was distributed.

The activity includes:

Operating Expenses of \$189,706.24

PLGIT Procurement Card Operating Expenses of \$49,210.39

Payroll, federal and state tax payments of \$61,899.84

Capital Requisitions of \$58,249.81

Professional Services Escrow Releases in the amount of \$9,153.75

Maintenance Bond Releases of \$0

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

SOLICITOR'S REPORT:

Solicitor Mullin attended the monthly staff meeting and advised on recent connection to system by Frank and Victoria Ball at 862 Harleysville Pike and gave an update on the Indian Creek TMDL case. Solicitor Mullin also provided an update on the HOA easement.

OPERATIONS MANAGER REPORT:

The Plant Operations Report dated April 21, 2026 and the monthly flow comparison reports for March 2025 and March 2026 were distributed.

Mr. Forwood noted that the Harleysville Plant generator project was up and operational and just needs permanent handrail and steps to be installed. Mr. Forwood informed the Board that we contracted GPRS to investigate a leak in the water utility system and would probably need the pump repaired or replaced. Also noted

was that the Mainland Ridge project re-seeding was done which would complete the project and we are awaiting the final payment request.

Mr. Forwood had prepared to ask approval for the Harleysville Plant Catwalk replacement but the requested quotes were not yet received.

Mr. Forwood updated the Board on the status of the Quarry Road project and that digging would be starting in approximately two weeks. Pumps have been delivered and they are waiting for VFDs. In the meantime, it was found that there is a Controller that needs to be replaced to control the level of the wet well. The Replacement Quote for the controller including touch screen, modem and labor is \$36,755 for which Mr. Forwood requested approval to purchase. Upon the motion of Mr. Scheuren, seconded by Mr. Natale, the Board approved the expenditure by unanimous vote.

Mr. Forwood informed the Board about the possibility of purchasing a portable camera system to scope sewer lines for repairs and requested Board approval to purchase the item which has already been included in the Capital Budget for 2026. Three options were presented. Upon the motion of Mr. Natale, seconded by Mr. Scheuren, the Board approved the expenditure of the Aries system at quoted cost of \$135,000 with 4 Board members approving and Mr. Bohmueller dissenting.

BUSINESS REPORT:

The Business Manager's Report and Development Update both dated April 21, 2026 were distributed.

Ms. DuBree reported that she and Mr. Forwood met with Verizon representatives and their third-party contractor, Masters Telecom and would be purchasing new equipment for phone system of approximately \$1,200 and that the monthly bill would remain relatively flat at around \$300.

Ms. DuBree reviewed Godshall Meats flows and capacity issues and asked how to proceed. The Board deferred the conversation until we have more info to make a decision.

Ms. DuBree requested Board approval to execute the or the Orleans 488 Harleysville Pike project Grinder Pump O&M Agreement. Upon the motion of Mr. Janetka, seconded by Mr. Scheuren, the Board voted to execute the agreement by unanimous vote.

Ms. DuBree requested Board approval for the 865 Harleysville Pike Termination of Deferred Connection agreement. Upon the motion of Mr. Scheuren, seconded by Mr. Bohmueller, the Board voted to execute the agreement as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

Ms. DuBree discussed with the Board the Summer Hours for 2026 which would be extended from May 4th through September 25th and the Board did not have an issue with that.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Scheuren, seconded by Mr. Spause, the Board voted to adjourn the meeting at 8:15 p.m. by unanimous vote.

Respectfully submitted,

Denise DuBree