

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)  
June 18, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 18, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 6:33 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Jim (Elwood) Ruddy, Chairman  
Diane Reilly, Vice Chair  
Edward Veneziale, Secretary  
Edmund Campbell, Assistant Secretary/Assistant Treasurer  
Geoff Hickman, Director of Public Works  
Nick Hiriak, Director of Finance  
Greg Philips, BOS Liaison  
John Walko, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin  
Fred Ciotonni, P.E., Consulting Engineer, SC Engineers, Inc.  
Eric Mains and Roger Phillips, Gannett Fleming  
Skip Brion, Buckley Brion McGuire & Morris LLP  
Rich Orlow, Mancill Mill Road Company

**ABSENT**

Gian Singla, Treasurer  
Sally Slook, Executive Secretary

**MEETING MINUTES APPROVAL:**

It was moved by Mr. Veneziale, seconded by Ms. Reilly, all voting "Aye" to approve the meeting minutes of June 18, 2019 as submitted. None opposed. Motion approved 4-0.

**NEW BUSINESS:** - None.

**DISCUSSIONS:**

**MANCILL MILL ROAD COMPANY RE: EMERGENCY ACCESS THROUGH THE SEWER  
AUTHORITY'S PROPERTY**

Skip Brion and Rich Orlow asked the Authority to grant an easement of 15 feet wide to the west of the access drive. A rezoning petition along with the land development plan would be submitted to the Township and if the BOS made any changes the matter would be presented back to this Authority. With the Authority in agreement with these plans, Mr. Philips stated the matter may be presented at a Chairman's Meeting and be placed on the Agenda for the next BOS Workshop.

**GANNETT FLEMING RE: REVIEW OF SUPPLEMENTAL ANALYSIS FOR TOWNSHIP WIDE  
STORMWATER MANAGEMENT PLAN (SUBMITTED MAY 2019)**

The report includes several additional projects that are over and above the original ten year plan. Once comments received are incorporated, this supplemental report will be included in the ten year evaluation report that was done last year as appendixes.

## **FRED CIOTTONI RE: RFP PRESENTATION**

It was noted by Mr. Ciottoni that before the RFP is sent out there will be necessary refinements as comments have been received from PWD, Mr. Hickman, the Solicitor, and any comments that the BOS may have. Mr. Ciottoni stated they would like to send the RFP to about four recommended firms to get costs.

### **Authority Action:**

A motion moved by Mr. Veneziale, seconded by Ms. Reilly, all voting "Aye" to have the RFP proceed subject to the comments of staff, the Authority and the BOS. None opposed. Motion approved 4-0.

## **ADDITIONAL BUSINESS :**

### **RESIDENT REQUEST TO HONOR OLD TAPPING FEE SCHEDULE**

Chris and Heather Moore, residents of the Township, request the Tapping Fee on the old Permit Fee Schedule presented online of \$6,800.00 be honored as the new Permit Fee Schedule has yet to be updated online. Mrs. Moore also stated they close on a second mortgage tomorrow and have budgeted with the old fee amount and could not afford the new rate of \$8,744.00.

### **Authority Action:**

It was moved by Ms. Reilly, seconded by Mr. Campbell, all voting "Aye" to honor the old tapping fee schedule in the amount of \$6,800.00 for Chris and Heather Moore. None opposed. Motion approved 4-0.

### **EXECUTIVE SECRETARY'S REPORT:** – None.

### **ENGINEER'S REPORT:** – No report.

### **SOLICITOR'S REPORT:**

Mr. Walko reported that at the April meeting Joseph Pizonka came in to discuss the property on Mancill Mill Road and there was discussion regarding an easement swap from one side to the other side. Feedback regarding how the BOS wants to proceed is pending.

### **DIRECTOR OF PUBLIC WORKS REPORT:**

Mr. Hickman reported the anticipated sanitary fees of \$400,000.00 for Top Golf, \$210,000.00 for Brandywine, and \$140,000.00 for the expansion of the High School. It was also noted that Realen does have a property which fees are forthcoming. Mr. Hickman stated that there are fees that are pending collection.

### **FINANCIAL REPORT:** –No report.

## **REQUISITIONS – June 18, 2019**

Agency	Invoice Amount	Description
Norfolk Southern Railway Company	\$165.00	Quarterly Payment Lease of Grade Crossing at Swedeland INVOICE #91040487
ARRO Consulting Inc.	\$2,371.60	Trout Run/Matsunk & PS SCADA Study INVOICE #0051429
ARRO Consulting	\$9,216.90	Trout Run WPCC Emer. Gen. Design INVOICE

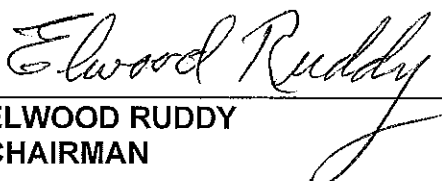
Inc.		#0051430
ARRO Consulting Inc.	\$2,153.90	Flint Hill/Swedesburg PS Emer. Generator INVOICE #0051431
ARRO Consulting Inc.	\$359.10	Trout Run WPCC Emer. Gen. Design INVOICE #0050890
ARRO Consulting Inc.	\$338.80	Trout Run/Matsunk & PS SCADA Study INVOICE #0050889
ARRO Consulting Inc.	\$1,694.80	Flint Hill/Swedesburg PS Emer. Generator INVOICE #0050891
ARRO Consulting Inc.	\$2,032.80	Trout Run/Matsunk & PS SCADA Study INVOICE #0052053
ARRO Consulting Inc.	\$598.50	Trout Run/Matsunk & PS SCADA Study INVOICE #0052054
ARRO Consulting Inc.	\$760.20	Flint Hill/Swedesburg PS Emer. Generator INVOICE #0052055
Hamburg, Rubin, et. al.	\$561.00	General Representation May 2019 INVOICE #266683
Hamburg, Rubin, et. al.	\$1,292.00	General Representation April 2019 INVOICE #266683
SC Engineers, Inc.	\$2,513.84	General Support 12/18-3/19 INVOICE #2013-01
SC Engineers, Inc.	\$4,589.33	Chapter 94 Reports 12/18-3/19 INVOICE #2013-03
SC Engineers, Inc.	\$1,764.96	GSK West Campus 12/18-3/19 INVOICE #2013-0615
SC Engineers, Inc.	\$913.20	Losty Property 12/18-3/19 INVOICE #2013-0607
SC Engineers, Inc.	\$190.00	Comp. Stormwater Management Plan 12/18-3/19 INVOICE #2013-10
SC Engineers, Inc.	\$2,746.00	Tapping Fee 12/18-3/19 INVOICE #2013-04
<b>TOTAL</b>	<b>\$34,261.93</b>	---

**Authority Action:**

It was moved by Mr. Venezia, seconded by Ms. Reilly, all voting "Aye" to approve the June 18, 2019 requisitions in the amount of \$34,261.93. None opposed. Motion approved 4-0.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:00 p.m.

  
**ELWOOD RUDDY**  
**CHAIRMAN**

mm

Minutes Approved:

Minutes Entered:

