

**UPPER MERION MUNICIPAL UTILITY AUTHORITY**  
**October 18, 2011**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, October 18, 2011 at the Upper Merion Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Stanley Channick, Chairperson  
Edward Venezia, Vice-Chairman  
Charles Smyrk, Secretary  
Lynne Gold-Bikin, Treasurer  
James Ruddy, Assistant Secretary/Treasurer  
Todd Silbergeld, Esquire, Solicitor, Brown & Silbergeld, P.C.  
Daniel J. Shoemaker, P.E., Consulting Engineer, S.C. Engineers, Inc.  
Greg Waks, Supervisors' Liaison  
Ronald G. Wagenmann, Executive Secretary  
Nicholas Hiriak, Director of Finance  
Edward J. O'Brien, Jr., Director of Public Works

**MEETING MINUTES APPROVAL**

On a motion by Mr. Venezia, seconded by Ms. Gold-Bikin with all voting "aye" the minutes of September 20, 2011 were approved. None opposed.

**SOLICITOR'S REPORT**

***LeBus***

Upper Merion Township (*Township*), Environmental Protection Agency (*EPA*) and LeBus are still in negotiating discussions. Solicitor has drafted a settlement agreement referencing the Township's notice of violations sent to LeBus. EPA is drafting a consent decree setting forth various operational and maintenance requirements. Solicitor estimates resolution by the end of November.

***Chapter 94 Report***

The PaDEP letter dated September 16, 2011 referencing the Chapter 94 Report was the same letter received by the Township in 2010. Copies of the response on behalf of the Authority were made available to PaDEP.

***Tredyffrin Sewer Agreement***

On September 26, 2011 Executive Secretary, Engineer and Solicitor met with new staff of Tredyffrin Township (Township Manager, Engineer and Solicitor). Authority members are in the process of negotiating a resolution and executing a new agreement before year end.

***Executive Secretary***

***Bridgeport Boro***

Executive Secretary met with Bridgeport Borough regarding the number of EDU's both parties use. Executive Secretary is drafting a letter confirming their agreement of EDU usage for both parties and the basis of quarterly payment.

***Target***

The Township received construction plans for Target Shopping Center. Target will occupy the space vacated in the Valley Forge Shopping Center. Plans are in review.

**WAWA and Chick-Fil-A**

The Township has received construction plans for WAWA, Chick-Fil-A and Gas Station. Plans are in review.

**Joe's CrabShack**

Grand opening on October 26.

**Suites Hotel**

Suites Hotel construction on Mancill Mill Road is proceeding. A completion date has not been established.

**Liquor License**

California Café (*located within the King of Prussia Mall*) is transferring their liquor license to Wegman's at Valley Forge.

**Park Ridge Hotel**

Park Ridge Hotel located on North Gulph Road, will become the Sheraton Hotel. They will be expanding their rooms. A completion date has not been established.

**Casino**

Grand opening is in March 2012.

**Wegman's**

Grand opening is in May 2012.

**176 Henderson Ramp**

Grand opening date is the beginning of November 2011.

**DIRECTOR OF PUBLIC WORK'S REPORT****Gulph Creek**

Hurricane Irene caused major problems within the Township. Staff is in the process of correcting the circumstances created. The work previously completed in Gulph Creek stabilizing the stream bank was damaged and emergency repairs are in progress. Township is applying for help from FEMA.

**FINANCIAL REPORT**

Director of Finance reported on the Monthly Financial Report.

**REQUISITIONS****OCTOBER 2011**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
BROWN & SILBERGELD, PC	\$1,224.00	310	Professional Services: 09/19/2011 - 09/28/2011
METZ ENGINEERS	\$889.00	M7486	Tredyffrin Interceptor Expansion - Professional Services: 08/01/2011 - 09/04/2011
S C ENGINEERS, INC.	\$509.43	2003-01-213	Professional Services: 08/01/2011 - 09/04/2011

S C ENGINEERS, INC.	\$71.19	2003-21-30	Tredyffrin Interceptor Expansion - Professional Services: 05/31/2011 - 09/04/2011
UPPER MERION TOWNSHIP	\$32,268.00	9272011	2010 General Obligation Bond Issue: Matsunk WWTP
<b>TOTAL:</b>	<b><u>\$34,961.62</u></b>		

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting "aye" the Requisitions for October in the amount of **\$34,961.62** were approved as presented. None opposed.

### **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned.

**RONALD G. WAGENMANN**  
**EXECUTIVE SECRETARY**

Approved: 11/15/2011  
Entered: 11/15/2011