

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
April 19, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, April 19, 2016 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Diane Reilly, Secretary  
James Ruddy, Acting Chairman  
Ed Campbell, Assistant Secretary/Treasurer  
Steve Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC *(on phone)*  
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.  
David G. Kraynik, Executive Secretary  
Nicholas Hiriak, Director of Finance

**ABSENT**

Edward J. O'Brien, Jr., Director of Public Works  
Edward Venezia, Chairman  
Greg Philips, Supervisors' Liaison  
Gian Singla, Vice-Chairman  
Carole Kenney, Interim Supervisors' Liaison

**MEETING MINUTES APPROVAL**

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye" a motion to correct and update the minutes of Tuesday, March 15, 2016 was approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

**LAND DEVELOPMENT ACTIVITY** *(UPDATE)*

At the Workshop of Supervisors held on April 7<sup>th</sup> the Committee addressed several development plans of which, two have previously been approved in 2008 , and are now going forward with construction. They are:

**935 FIRST AVENUE** *(BRANDYWINE PROPERTIES)*

A second office building will be constructed on this site.

**750 MOORE ROAD** *(LECESSE CONSTRUCTION COMPANY INC.)*

This project will be the development plan of an apartment complex with 248 units. The development company, Lecesse Construction will be on site to enhance the parking lot area by adding additional parking spaces within the development.

### **YARD HOUSE RESTAURANT** *(UPDATE)*

Construction of the deck to the Yard House Restaurant is approved. The attorney for the Yard House Restaurant has informed the Committee that the construction of the deck will not impede or restrict access to the easement.

### **O'NEILL PROPERTIES** *(RENAISSANCE BOULEVARD)*

This is a 300 Multi-Family unit residential building that O'Neill Properties will maintain for "conditional use" on 2701 Renaissance Boulevard. Also, a land development plan being submitted for review and approval.

There are currently 2 plans in development, they are:

- **LOSTY SUB-DIVISION** *(231 MATSONFORD ROAD)*

There is currently (1) one existing lot on this 10+ acre lot and the plan is to develop an additional (7) residential single family homes.

- **MANCILL MILL ROAD** *(PIAZZA DEVELOPMENT)*

They have been going back and forth with a variety of by-right plans and the most current is for (1) one hotel on 7.23 acres of the property, the property itself is almost 23 acres. The current plan and this would be by-right would be 7.23 acres for 112 unit hotel. The Board of Supervisors will review these development plans in May.

### **SOLICITOR'S REPORT**

Further discussion with the Yard House Restaurant was had on types of greenery, shrubbery and planting materials to use should they decide to beautify the area by the deck near the easement. It was at the townships suggestion that types of greenery, shrubbery and planting materials that could be maintained by shoveling them in or out, meaning nothing that could take root in the soil that may inhibit or affect the easement.

### **ENGINEER'S REPORT**

#### **CHAPTER 94 REPORTS**

The two remaining reports from Bridgeport and The Village of Valley Forge have been completed. The purpose of "Chapter 94" references to the regulation number of the DEP 94. Regulation 94 requires this annual report to be made, there is close monitoring of the pass flows making sure there are no overloads of treatment plant or sewer systems. In addition, also projected future flows on the plant are made to make sure there are no projected future overloads occurring. There are no current or future overloads occurring, and those are the findings of this report. Also, this report is the same with Trout Run and with the Matsunk Treatment Plant, which has less growth projected in it.

## **FINANCIAL REPORT**

The Monthly Financial Report for March 31, 2016 was presented.

## **REQUISITION'S APPROVED** *(April 2016)*

### **UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS April 19, 2016**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO.</b>	<b>DESCRIPTION</b>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,302.00	223975	Professional Services: General Representation (February 2016)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$93.00	223976	Professional Services: Yard House Restaurant (February 2016)
<b>STAPLES ADVANTAGE</b>	<b>\$41.58</b>	<b>3292211701</b>	<b>PAYMENT REFLECTED ON PREVIOUS BILL</b> UMMUA Report Covers (February 2016)

**TOTAL:** **\$1,395.00**

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye", the April 19, 2016 Requisitions in the amount of, **\$1,436.58** were approved as presented with the exception of Invoice #3292211701: **\$41.58**, bringing the total to **\$1,395.00**. None opposed.

## **ADJOURNMENT**

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

**DAVID G. KRAYNIK  
EXECUTIVE SECRETARY**