

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)**

**January 19, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, January 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**

Edward Veneziale, Chairman

Gian Singla, Vice Chairman

James Ruddy, Treasurer

Vacancy, Assistant Secretary/Assistant Treasurer

Steven Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.

Carole Kenney, Interim Supervisors' Liaison

David G. Kraynik, Executive Secretary/Temporary Chairman

Edward J. O'Brien, Jr., Director of Public Works

Nicholas Hiriak, Director of Finance

**ABSENT**

Diane Reilly – Secretary

Greg Philips, Supervisors' Liaison

**VISITOR**

**NEAL PESKIN** (*RESIDENT*)

**REORGANIZATION APPOINTMENTS:**

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **DAVID KRAYNIK** was elected **Temporary Chairman**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **EDWARD VENEZIALE** was elected as **Chairman of the Authority**.

On a motion by **JAMES RUDDY**, seconded by **EDWARD VENEZIALE**, and all voting "aye", **GIAN SINGLA** was elected as **Vice-Chairman of the Authority**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **DIANE REILLY** was elected as **Secretary of the Authority**.

On a motion by **EDWARD VENEZIALE**, seconded by **GIAN SINGLA**, and all voting "aye", **JAMES RUDDY** was elected as **Treasurer of the Authority**.

On a motion by **N/A**, seconded by **N/A**, and all voting "aye", **VACANCY** was elected as **Assistant Secretary/Assistant Treasurer of the Authority**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **DAVID KRAYNIK** was appointed **Executive Secretary**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **NICHOLAS HIRIAK** was appointed **Finance Director**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **STEVEN HANN** of the firm **HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN** was appointed **Solicitor**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **FRED CIOTTONI** of the firm **SC ENGINEERS, INC.**, was appointed **Consulting Engineer**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **MICHAEL WOLF** of the firm **BOENNING & SCATTERGOOD, INC.**, was appointed **Investment Advisor**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **DAVID TWADDELL, ESQ.** of the firm **RHOADS & SINON** was appointed **Bond Counsel**.

On a motion by **JAMES RUDDY**, seconded by **GIAN SINGLA**, and all voting "aye", **MAILLE, LLP** was appointed **Auditor**.

#### ***ESTABLISHMENT OF MEETING DATE:***

On a motion by **GIAN SINGLA**, seconded by **JAMES RUDDY**, and all voting "aye", the Authority set the ***third Tuesday of each month, at 7:00 p.m.***, as their ***regularly scheduled meeting date and time***. Meetings will be ***held in the Board Room of the Township Building***, unless otherwise advertised.

#### **MEETING MINUTES APPROVAL**

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" the meeting minutes of Tuesday, December 15, 2015 was approved. None opposed.

#### **Neal Peskin**

##### **NEW SEWER CONNECTION** (*REQUEST*)

- Requesting permission to connect to the main sewer system. The two properties in question are 851 and 861 South Gulph Road.
- Requesting the Township remove trees prior to excavation and Mr. Peskin and the contractor will be responsible for removal of final stump in the ground.
- Requesting a waiver from the Township to remove the manhole.
- The Authority requires a **2 week notice** to be given in advance for a project of this magnitude. In addition, Mr. Peskin has to have a licensed Engineer prepare and submit the following information before it can be addressed in the Township meeting:
  - ❖ Submission of proposal
  - ❖ Accurate sketches, i.e. maps detailing the re-construction
  - ❖ Hydraulics
  - ❖ Specifications
  - ❖ Tapping Fees
  - ❖ Approximate measurements and scope of responsibility

The Authority will then determine and or implement how this project will be handled.

### **EXECUTIVE SECRETARY'S REPORT**

#### **611 DEKALB PIKE** (*GENO'S*)

The Board of Supervisors approved development plans on Thursday, January 14, 2016, for a 2-story, 18,000 square foot retail building that will accommodate Bassett's Furniture Store and a restaurant named Zoey's Kitchen.

#### **KORMAN SUITES** (*VILLAGE OF VALLEY FORGE*)

Approved on January 14, 2016 by the Board of Supervisors was the construction of 276 residential multi-family apartment units.

#### **DAVIO'S STEAKHOUSE** (*VILLAGE OF VALLEY FORGE*)

The Board of Supervisors approved a liquor license on Thursday, January 14, 2016, for Davio's Steakhouse. This is a part of the Village of Valley Forge's 19 acre retail and restaurant construction.

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

On February 11, 2016, at the Board of Supervisors workshop meeting, the Board discussed 2701 Renaissance Boulevard becoming 300 residential apartment units on 11 acres.

#### **LOTSY SUBDIVISION** (*RENAISSANCE BOULEVARD*)

On February 11, 2016, at the Board of Supervisors workshop meeting, the Board discussed 231 Matsonford Road becoming 7 residential single-family homes on 10+ acres. Plans have not been submitted.

### **STORMWATER MANAGEMENT**

On Thursday, January 7, 2016, the Authority presented a PowerPoint Presentation to the Board of Supervisors on Stormwater Management and why the Authority should manage it. The Board of Supervisors approved the Authority's request. The Solicitor will draft a new, or revise the current "Articles of Incorporation" and submit to the Authority for review and approval. The Board of Supervisors would then approve the "Resolution" for submission to the State.

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" the Solicitor has been authorized to make the necessary changes to the Authority's "Articles of Incorporation". This will include Stormwater Management. None opposed.

The next step for the Authority will be to prepare a Request for Proposal (RFP) for solicitation of Engineering Proposals regarding the Stormwater Study.

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" the Authority's Engineer has been authorized to prepare a Request for Proposal (RFP) and solicit bids from Engineers for the Stormwater Management Study that will include Stormwater Management, a Resolution, and a "Fee Study". None opposed.

## **SOLICITOR'S REPORT**

### **LEASE AGREEMENT** *(COMMUNICATION TOWERS)*

The Township has not been contacted by Montgomery County regarding the Lease Agreement for the Communication Towers.

The Attorney for the Yard House Restaurant is corresponding with the Authority's Solicitor.

Scott Spiecher a township resident has a manhole on his property. The Township does not have an easement to access this manhole. The resident wants to install a fence around his home. The Solicitor will discuss all options and develop a plan to address the resident's needs.

## **ENGINEER'S REPORT**

There are currently 3 plans in development, they are:

- **750 MOORE** *(8<sup>TH</sup> AVENUE)*  
A plan is being developed to build an apartment complex with 160 units.
- **2901 RENAISSANCE BOULEVARD**  
A "First Review Letter" has been issued for the construction of a 300 unit apartment complex on this property.
- **O'NEILL PROPERTY** *(BRIDGEPORT)*  
The Director of Public Works and the Authority's Engineer have met with the Developer on this project to discuss other alternatives regarding interruption of the Township's existing Force Main.

## **DIRECTOR OF PUBLIC WORKS REPORT**

### **MATSONFORD PUMPING STATION PROJECT** *(UPDATE)*

At the pre-construction meeting it was noted that the equipment has been ordered and renovations are scheduled to tentatively begin early April.

### **Stormwater Outfalls**

The Board of Supervisors awarded a contract to ARRO Engineering, Inc., to complete the 253 Stormwater Outfalls MS4 surveying requirement. Forty-eight (48) Stormwater Outfalls have been completed with a total of 205 Stormwater Outfalls remaining.

## **FINANCIAL REPORT**

The Monthly Financial Report for December 31, 2015 was presented.

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

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
January 19, 2016**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$480.00	222197	Professional Services: General Representation - Business (November 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$442.50	222198	Professional Services: Ferro Appeal (November 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$90.00	222199	Professional Services: Yard House Restaurant (November 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$118.00	222200	Professional Services: County Towers Environmental (November 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$2,085.00	222201	Professional Services: Montg Cty. Emergency Communications Tower (November 2015)
PENNSYLVANIA MUNICIPAL AUTHORITIES ASSOCIATION	\$995.00	ID: 397	2016 Active Membership Dues-UMMUA (January-December 2016)
S C ENGINEERS, INC.	\$2,536.85	2013-01	Professional Services: General Support (September-October 2015)
S C ENGINEERS, INC.	\$3,337.45	2013-09	Professional Services: Matsunk W.P.C.C Certification (September-October 2015)
S C ENGINEERS, INC.	\$464.95	2013-0606	Professional Services: Fairfield Inn (September-October 2015)
S C ENGINEERS, INC.	\$542.45	2013-0615	Professional Services: Township Recreation Center (September-October 2015)
<b>TOTAL:</b>	<b><u>\$11,092.20</u></b>		

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye", the January 19, 2016 Requisitions in the amount of, **\$11,092.20** were approved as presented. None opposed.

### **ADJOURNMENT**

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

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**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**