

UPPER MERION MUNICIPAL UTILITY AUTHORITY
December 18, 2012

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, December 18, 2012 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

Stanley Channick, Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.
Greg Philips, Supervisors' Liaison
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Edward Veneziale, Vice-Chairman

MEETING MINUTES APPROVAL

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of November 20, 2012 was approved. None opposed.

SOLICITOR'S REPORT

O'NEILL GROUP (*BRIDGEPORT PROJECT*)

There has been no further activity with reference to the O'Neill Force Main Relocation or the Matsunk encroachment.

SCHULTZ LITIGATION (*SEWER BACK-UP*)

Litigation procedures have been issued by Mr. Schultz against the Township and the Authority for a sewer back up at his home. The matter has been turned over to the insurance company for processing.

TREDYFFRIN UPDATE (*1970 MATSUNK AGREEMENT*)

The Solicitor reviewed the proposed Sewage Treatment Agreement between Upper Merion and Tredyffrin for flows to Matsunk. The proposed Agreement reflects the provisions discussed at the previous Authority meeting (*November 20, 2012*).

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting “aye” the Sewage Treatment Agreement between Upper Merion and Tredyffrin was approved. None opposed.

ENGINEER’S REPORT

HIGHWAY IMPROVEMENTS (*SOUTH GULPH ROAD PROJECT*)

The Authority’s Engineer is waiting for a response to the letter sent to the PA Turnpike Commission regarding the work on South Gulph Road Project, in addition, advising the PA Turnpike Engineer of the issues that need to be resolved.

There is also a proposal from Metz Engineers to inspect the project once it’s in progress. The proposal has been reviewed and the rates along with the time and materials documented in the proposal are reasonable.

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting “aye” Metz Engineer’s proposal, regarding their letter of December 10, 2012 was approved. None opposed.

EXECUTIVE SECRETARY’S REPORT

TARGET

The Target project is moving ahead. Permits are being issued.

WAWA/CHICK-FIL-A

This project is ongoing. All agreements have been finalized.

CAR WASH & BEVERAGE STORE (*VALLEY FORGE SHOPPING CENTER*)

The Car Wash and Beverage Store have been purchased and the new owners are preparing to renovate.

CARMAX (*AREA NEXT TO HOME DEPOT*)

This project is ongoing.

GOLF CLUB (*GULPH MILLS ROAD*)

The Golf Club property is under construction.

O’NEILL (*8TH AND MOORE*)

O’Neill Group is working on submitting plans for a hotel.

SIMON’S PROPERTIES (*THE CONTAINER STORE*)

Plans have been received and approved by the Board of Supervisors for a new stand-alone store located in front of the Court along Route 202.

AT&T STORE AND MEXICAN RESTAURANT (*EXXON STATION PROPERTY*)

Executive Secretary is presently in preliminary discussion to construct an AT&T Store and a Mexican Restaurant that will be located on the property occupied by Exxon Station.

DIRECTOR OF PUBLIC WORKS REPORT

TRICKLING FILTER REHABILITATION PROJECT

Trickling Filter Rehabilitation Project will be moving forward in spring 2013.

ROTARY PRESS PROJECT

The design is complete and the Proposal and Specification package has been finalized.

FINANCIAL REPORT

Director of Finance presented the Monthly Financial Report for November 30, 2012 and the UMMUA Authority Budget for 2013.

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the Budget for 2013 was approved. None opposed.

REQUISITIONS

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS DECEMBER 18, 2012			
PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$1,400.00	15787	Professional Services: Tredyffrin Interceptor Expansion; 10/20/2012-11/16/2012 (<i>October - November</i>)
BOENNING & SCATTERGOOD	\$3,500.00	11282012	Investment Advisory Services: 12/01/2011-11/30/2012 (<i>12 Months</i>)
BROWN & SILBERGELD, PC	\$2,278.00	468	Professional Services: Matsunk WPC (Encroachment Issue); Tredyffrin Sewer Agreement; Ferro Sewer Connection; 11/01/2012-11/29/2012 (<i>November</i>)
NORFOLK SOUTHERN	\$165.00	90053347	Lease: Grade Crossing Located at Swedeland, PA; 12/01/2012-02/28/2013 (<i>December to February</i>)
S C ENGINEERS, INC.	\$1,129.24	2003-01-227	Professional Services: Tredyffrin Agreement, Turnpike-South Gulph Road, On-Lot Sewage System - 10/01/2012-10/28/2012 (<i>October</i>)
TOTAL:	<u>\$8,472.24</u>		

On a motion by Mr. Smyrk, seconded by Mr. Singla, with all voting "aye", the Requisitions for December 18, 2012 in the amount of **\$8,472.24** was approved as presented. None opposed.

APPRECIATION COMMENTS

UMMUA AUTHORITY AND MEMBERS

Expressed their appreciation to Ron Wagenmann for his tenure and accomplishments as he retires.

EXECUTIVE SECRETARY: RON WAGENMANN (TOWNSHIP MANAGER)

Acknowledged and expressed gratitude to the Authority and its members.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY