

UPPER MERION TRANSPORTATION AUTHORITY

December 8, 2010

The members of the Upper Merion Transportation Authority met for their regularly scheduled monthly meeting on December 8, 2010 in the Township Building, 175 W. Valley Forge Rd., King of Prussia, PA. The meeting was called to order at 7:05 p.m., and commenced with the pledge of allegiance.

ROLL CALL: Michael Santillo, Chairman; Tad Hershey, Secretary; Marvin Meneeley, Assistant Secretary/Assistant Treasurer; Ronald G. Wagenmann, Executive Secretary; Nicholas Hiriak, Director of Finance; Robert E. Norman, Director of Public Works; Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA); Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C; Greg Waks, Supervisor Liaison and Bonnie M. Weikel, Recording Secretary.

ABSENT: Louis Zotti, Vice-Chairman and Carl Pinto, Treasurer.

MEETING MINUTES: On a motion by Mr. Hershey, seconded by Mr. Meneeley the meeting minutes of November 10, 2010 were approved as presented. None opposed.

EXECUTIVE SECRETARY'S REPORT: Mr. Wagenmann reported on the following:

South Henderson Road Widening Project - Rights-of-Way Agreements: The Right-of-Way Agreement for Kunda Beverage has been received. We continue to wait for Right-of-Way Agreements for Franklin Maps; O'Hara; Provco, East Penn Railroad and PECO.

Anter Associates has made one more request for their Agreement, and it was the consensus of the member of the Authority to consider condemnation, if we receive no response from them by the end of the month.

On a motion by Mr. Meneeley, seconded by Mr. Hershey, the members of the Authority directed the Solicitor to prepare a Condemnation Agreement, contingent upon not receiving a favorable reply by Anter Associates by the end of December. None opposed.

I-76 West Ramps at Henderson Road: Mr. Wagenmann met with several residents regarding the planting of the Leyland Cypress Trees. A Maintenance Agreement will be required, and the residents have agreed to accept maintenance of the trees.

Mr. Smyth stated that the concrete paving has been completed; and the work on the asphalt binder course will be completed next. Sound wall installation should be completed by mid-February 2011. The westbound ramp should be completed by the end of 2011.

Church Road Bridge Over SEPTA Project: Additional information was requested by and returned to PennDOT to certify the appraiser for this project.

Mr. Smyth noted that a Final Structures Plan Review Meeting will be held with Gannett-Fleming on December 16th. A meeting with SEPTA will follow. Based on the outcome of the meetings he would like to obtain a let date of May 2011 with construction starting approximately in July 2011.

Henderson Road Sanitary Sewer Project: We are working with KRAVCO to obtain a sanitary sewer easement to tie into the private sewer line for this project. A HOP Permit Application and plans have been submitted to PennDOT for review of traffic control to install the 1,100 foot water line.

ENGINEER'S REPORT: Mr. Smyth distributed a Progress Report and reported on the following projects:

Betzwood Bridge Trail Project: The Scoping Field View Form has been approved and BSA is beginning the Categorical Exclusion Evaluation.

The Type Size and Location Plans and Foundation Report have been submitted for the Trooper Road over the Schuylkill River Trail. The Type Size and Location Plans will be submitted in the next period for the other remaining two major bridges; the main bridge over the river and the bridge over the Norfolk Southern Railroad.

SOLICITOR'S REPORT: The Solicitor had nothing additional to report.

FINANCIAL REPORT: Mr. Hiriak presented the Monthly Financial Report and the proposed 2011 Transportation Authority Budget for review by the Authority.

2011 Transportation Authority Budget: On a motion by Mr. Hershey, seconded by Mr. Meneeley, the 2011 Transportation Authority Budget was approved. None opposed.

REQUISITIONS:

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| Boles Smyth Associates | \$74,263.35 | Est. No. 5 – S. R. – 3051 – Sec C22 – 10-1-10 to 10-31-10. |
| Boles Smyth Associates | 12,237.57 | Est. No. 13 – S. R. 76 – Sec. RMP – 10-1-10 to 10-31-10. |
| Boles Smyth Associates | 17,003.91 | Est. No. 57 – AS. R. 76 29 – Sec. RMP, HRD, &SGR – 10-1-10 to 10-31-10. |
| Pizonka, Reilley, Bello & Mc Grory | 688.50 | Inv. 28944 – Professional Services – 10-1-10 to 11-11-10. |
| Boles Smyth Associates | <u>27,759.50</u> | Engineering Services – 6-1-10 to 11-30-10. |
| | \$131,952.50 | |

On a motion by Mr. Hershey, seconded by Mr. Hershey, and all voting “aye” requisitions were approved in the amended amount of \$131,952.83. None opposed.

ADJOURNMENT: There being no further business to come before the Authority, the meeting adjourned at 7:40 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

MICHAEL SANTILLO
CHAIRMAN

bmw

Minutes Approved: 2-9-11

Minutes Entered: 2-10-11