

UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
September 15, 2015

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, September 15, 2015 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
Stanley Channick, Vice-Chairman
James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer
Steve Haan, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
(conference in on phone)
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Greg Philips, Supervisors' Liaison
Carole Kenney, Interim Supervisors' Liaison

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, August 18, 2015 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

HANOVER PROPERTIES *(NEW APARTMENT COMPLEX- VANDENBURG & BEIDLER ROAD)*

On Thursday, September 18, 2015 the Board of Supervisors will approve an apartment complex entailing 311 residential units and 2,500 square feet of commercial retail space. Approval for the development was delayed due to the Conditional Use hearing.

REALEN *(VILLAGE OF VALLEY FORGE –STACKED TOWNHOMES)*

On Thursday, September 18, 2015 the Board of Supervisors will review the resolution for the next phase of the 134 stacked townhomes. A discussion on age restricted housing will follow in an October Board of Supervisors Workshop.

CROOKED LANE *(LAND DEVELOPMENT PLANS)*

On Thursday, September 18, 2015 the Board of Supervisors will approve a small land development plan for a landscape supply facility which entails 2 buildings at 3,400 square feet.

FOGO DECHAO *(BRAZILIAN STEAKHOUSE)*

On Thursday, September 18, 2015 the Board of Supervisors will review a liquor license transfer for Fogo deChao located in the Village of Valley Forge. Fogo deChao will be constructing 5+ high-end restaurants.

VILLAGE OF VALLEY FORGE *(WORKSHOP DISCUSSION)*

On Thursday, September 18, 2015 the Board of Supervisors will review the resolution for the next phase of the 134 stacked townhomes.

WEGMAN'S *(FREE STANDING BAR)*

A land development plan was submitted to the Board of Supervisors regarding construction of a "free standing bar restaurant" on Wegman's property.

SOLICITOR'S REPORT

PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION *(SETTLEMENT AGREEMENT)*

The Authority's Solicitor received a response from PaDEP regarding modification of the settlement agreement that has been approved by the Authority. PaDEP has requested the modification read "the appeal has been removed, the Authority, Municipalities and PaDEP agree to the settlements approved and all parties represented will not attempt to pursue past civil penalties for the past violations and dates set forth in the order." The municipalities, PaDEP, and the Authority agreed to the change and suggested the representation only apply to the Township and the Authority.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the Authority, Municipalities and PaDEP agreed to the change in language in the settlement agreement that "all parties represented will not attempt to pursue civil penalties for the past violations and dates set forth in the order" was approved. None opposed.

YARD HOUSE RESTAURANT *(EASEMENT & INDEMNIFICATION AGREEMENT)*

The Solicitor has not received a response from Yard House Restaurant representatives regarding the changes to the agreement submitted by the Authority.

ENGINEER'S REPORT

PUMPING STATION IMPROVEMENTS

The Authority's Engineer sent a report via email to the Authority regarding the condition of the 11 pumping stations in the Township.

FAIRFIELD INN

Plans are under review for the Fairfield Inn sewer interceptor relocation, and O'Neill Properties relocation of the Authority's Force Main.

LOSTY PROPERTY *(MATSONFORD ROAD)*

Under review is a proposal submitted by the Losty Property requesting a small amount of homes located on Matsonford Road be connected to the Township's sewer system. The proposed developer and the current property

owner submitted and presented a proposal to the Board of Supervisors, and will be presenting to the Authority a proposal regarding the property located on Caley and Beidler Road. This is 5-6 acre property that has been cleaned up in preparation for construction of 16-17 single-family homes in a cul-de-sac. Before the proposal is approved the residents must be contacted regarding the plan. A formal plan submission may be received before the end of 2015.

DIRECTOR OF PUBLIC WORKS' REPORT

CAPITAL PROGRAM

Staff are working on a 5 year draft Capital Program for the Authority to review.

FINANCIAL REPORT

The Monthly Financial Report for September 15, 2015 was presented.

REQUISITIONS APPROVED *(SEPTEMBER 2015)*

UPPER MERION MUNICIPAL UTILITY AUTHORITY

REQUISITIONS

September 15, 2015

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$675.00	218387	Professional Services: General Representation <i>(July 2015)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$265.50	218388	Professional Services: 1008 Trinity Lane- Ferro Matter <i>(July 2015)</i>
UPPER MERION TOWNSHIP	\$1,791,817.50	2009A	2009A Go Bond <i>(Final Payment)</i>
TOTAL:	\$1,792,758.00		

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the September 15, 2015 Requisitions in the amount of **\$1,792,758.00** were approved as presented. None opposed.

NEW BUSINESS

MATSONFORD PUMPING STATION IMPROVEMENT PROJECT *(RENOVATION/UPGRADE)*

The Matsonford Pumping Station Project Contract is ready to be awarded. A recommendation from the Authority's Engineer and Solicitor was received. A recommendation to award the bid has been submitted to the Authority.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the Authority accepted and approved the bid from Bloomingland Contractors in the amount of \$188,758.00 for the Matsonford Pumping Station Improvement Project. None opposed.

TAPPING FEE RESOLUTION

The Authority's Solicitor corrected and updated issues in the Tapping Fee Resolution brought forward by the Engineer and the Director of Public Works. The Resolution is ready to be reviewed and discussed by the

Authority at the October Authority meeting. The Tapping Fee Resolution was recently readopted and the EDU flow value used has not changed since 2005. The current Tapping Fee Resolution does not contain any language regarding fee due. It presently reads "the fee is due upon planning module approval by DEP".

On a motion by Stanley Channick, seconded by Gian Singla, with all voting "aye" the Authority accepted and approved adopting the New Tapping Fee Resolution. None opposed.

REMINDER:

Stormwater Management Committee Meeting

Upper Merion Township: Board Room

5:00 p.m.

(UMMUA, Planning Commission, EAC, and additional attendees)

Citizens Boards Committees & Authorities Appreciation Luncheon

Maggiano's Little Italy

205 Mall Boulevard

Third Floor Ballroom

Sunday, November 8, 2015

11:30 a.m.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY