

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
October 20, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, October 20, 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 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
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Greg Philips, Supervisors' Liaison

VISITOR

Mark McKee, Planning Commission

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, September 15, 2015 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

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

The 311 residential units with 2,500 square feet of commercial retail space was approved for development on Thursday, September 17, 2015 by the Board of Supervisors.

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

The next phase of development for 132 stacked townhomes by the Village of Valley Forge was approved on Thursday, September 17, 2015.

REALEN *(VILLAGE OF VALLEY FORGE – AGE RESTRICTED HOMES)*

The Board of Supervisors will be reviewing an additional phase that entails a 232 aged restricted development of non-owner occupied rentals soon to be submitted.

WEGMAN'S *(FREE STANDING BAR & GRILL)*

Construction of a free standing bar and grill named "The Next Door Bar & Grille" will be submitted to the Board of Supervisors.

DAYCARE CENTER *(OLD POSTAL DISTRIBUTION CENTER: TOWN CENTER & PRINCE FREDERICK STREET)*

A plan to rehabilitate the old Postal Distribution Center for use as a Daycare Center was introduced to the Board of Supervisors but plans have not been submitted.

Please R.S.V.P. for the luncheon, details below:

Citizens Boards Committees & Authorities Appreciation Luncheon

Maggiano's Little Italy

205 Mall Boulevard

Third Floor Ballroom

Sunday, November 8, 2015

11:30 a.m.

FOGO DECHAO *(BRAZILIAN STEAKHOUSE)*

The Board of Supervisors approved the liquor license transfer for Fogo deChao soon to be located in the Village of Valley Forge.

DEDICATION CEREMONY *(BIKE PATH)*

All are welcome to attend the Ribbon Cutting Ceremony on Thursday, November 5, 2015 at 4:00 p.m. located in Heuser Park.

ENGINEER'S REPORT

COLLECTION SYSTEMS EVALUATION

A report has been submitted for the Authority's review regarding the condition of the pumping stations.

O'NEILL PROPERTIES *(FORCE MAIN PLANS)*

O'Neill Properties submitted revised plans for the relocation of the Abrams Force Main. The revised plans are under review.

DIRECTOR OF PUBLIC WORKS' REPORT

MATSUNK WPCC & TROUT RUN WPCC *(INSPECTIONS)*

Matsunk WPCC's inspection by the UMMUA Engineer has been completed and a follow-up report will be forthcoming. Trout Run WPCC is next on the inspection list.

MATSONFORD PUMPING STATION PROJECT

Matsonford Pumping Station Project contract documents are in the review and submission phase.

5 YEAR CAPITAL PROGRAM *(PROPOSED)*

The proposed 5 Year Capital Program has been submitted for the Authority's review to discuss at the next Authority's meeting.

FINANCIAL REPORT

The Monthly Financial Report for September 30, 2015 was presented.

REQUISITIONS APPROVED (OCTOBER 2015)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
October 20, 2015**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$3,952.00	29477	Professional Services: Sanitary Sewer Mapping Update (August 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,125.00	219641	Professional Services: General Representation- Review Tapping Fee Resolution (August 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$678.50	219642	Professional Services: 1008 Trinity Lane- Ferro Matter (August 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$767.00	219644	Professional Services: Lease for Location of County Towers (August 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$990.00	220266	Professional Services: General Representation (September 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$472.00	220267	Professional Services: 1008 Trinity Lane- Ferro Matter (September 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$147.50	220268	Professional Services: Location of County Towers (September 2015)
TOTAL:	<u>\$8,132.00</u>		

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the October 20, 2015 Requisitions in the amount of **\$8,132.00** were approved as presented. None opposed.

ADJOURNMENT

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

**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**