

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
April 21, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, April 21, 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 (*over the phone*)  
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.  
David G. Kraynik, Executive Secretary  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

**ABSENT**

Charles Smyrk, Secretary  
Greg Philips, Supervisors' Liaison

**MEETING MINUTES APPROVAL**

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, March 17, 2015 were approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

**STORMWATER AUTHORITY/MANAGEMENT**

The Executive Secretary updated the Authority members regarding their meeting with the Board of Supervisors Workshop held on Thursday, April 9, 2015. One of the subjects discussed was selecting representatives from the Authority, the Environmental Advisory Council (EAC) and the Planning Commission to collaborate in a working group environment to discuss ways to best precede with Stormwater. The Authority will select a representative; the Executive Secretary will inquire the EAC and the Planning Commission to select a representative. After the selection process a Stormwater Working Group meeting will be scheduled.

**TAPPING FEE ANALYSIS**

The Township Planner will be submitting on a quarterly basis a report regarding "Tapping Fee Analysis." This report will reflect the EDU inventory and projections.

**FEDEx GROUND** *(UPDATE)*

On Thursday, March 26, 2015 the Fed Ex Ground land development plan was approved by the Board of Supervisors and will soon break ground. An estimated completion date of the facility has been scheduled for 2016.

**CAR WASH** *(PRINCE FREDRICK & HENDERSON ROAD)*

The car wash plan was submitted and is now under review, by the Board of Supervisors, whether a renovation or a rebuild will be permitted.

**PIAZZA GROUP**

A plan for a warehouse facility and a hotel was submitted to the Board of Supervisors for review. Residents expressed concerns with the plan so an extension was submitted and approved until June 30, 2015.

**JOINT MEETING REMINDER**

UMMUA Joint meeting with the Board of Supervisors is scheduled for Thursday, April 30, 2015 in the Board Room.

**1008 TRINITY LANE** *(THE FERRO'S)*

The County has signed the Agreement and a permit to begin work has been issued.

**SOLICITOR'S REPORT****1008 TRINITY LANE** *(THE FERRO'S)*

PaDEP and the Authority's Solicitor discussed settling the appeal. Under the Agreement, once the sewer line has been installed, the order/issue will be resolved. Neighboring residents have been informed that an agreement has been finalized.

**ENGINEER'S REPORT****CHAPTER 94 REPORT**

No overflows have been reported, nor any projected overloads within the next five (5) years.

**RESOLUTION 2013-01**

Resolution 2013-01 regarding the tapping fee should be revised reflecting the current EDU usage within the Township.

**DIRECTOR OF PUBLIC WORKS' REPORT****SWEDELAND PUMPING STATION PROJECT**

Swedeland Pumping Station Project is in the punch list phase.

**JOINT MEETING REMINDER**

UMMUA Joint meeting with the Board of Supervisors is scheduled for Thursday, April 30, 2015 in the Board Room.

**RESOLUTION 2013-01**

Resolution 2013-01 regarding the tapping fee should be revised reflecting the current EDU usage within the Township.

## **ANNUAL COMPLIANCE AND POLLUTION PREVENTION AWARDS**

The Agenda for the next meeting will include the Industrial Users: Annual Compliance and Pollution Prevention Awards.

## **FINANCIAL REPORT**

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

## **REQUISITIONS APPROVED** (APRIL 2015)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
APRIL 21, 2015**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
ARRO CONSULTING, INC.	\$978.00	27271	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (March 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$377.00	213660	Professional Services: General Representation (February 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$295.00	213661	Professional Services: Appeal of D. & L. Ferro (February 2015)
UPPER MERION TOWNSHIP	\$46,817.50	1062015	UMMUA Reimbursement to Semi-Annual Interest Payment for 2009A GOB
UPPER MERION TOWNSHIP	\$1,398.31	3032015	UMMUA Reimbursement to Semi-Annual Interest Payment for 2010A GOB
<b>TOTAL:</b>			<b><u>\$49,865.81</u></b>

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the Requisitions for April 21, 2015 in the amount of **\$49,865.81** 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**