

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
November 17, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, November 17, 2015 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

Recorder malfunctioned 1 minute and 48 seconds into the meeting.

**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 Phillips, Supervisors' Liaison

**MEETING MINUTES APPROVAL**

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, November 17, 2015 was 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 were 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 ST)*

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.

**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.

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

The matter has been resolved and is now formally closed.

**ENGINEER'S REPORT****MATSUNK WPCC & TROUT RUN WPCC** *(INSPECTIONS)*

Matsunk WPCC's inspection by the Authority's Engineer has been completed and the report was submitted. Trout Run WPCC's inspection was completed and the report is forthcoming.

The Authority's Engineer complimented the Matsunk WPCC staff for their operational and maintenance performance.

**COLLECTION SYSTEMS EVALUATION**

Ongoing funding will be needed to maintain all pumping station facilities.

**DIRECTOR OF PUBLIC WORKS REPORT****MATSONFORD PUMPING STATION PROJECT** *(INSPECTIONS)*

The Authority's Engineer is scheduling the pre-construction meeting for the Matsonford Pumping Station and this will be reviewed at an Authority meeting in the near future.

**5 YEAR CAPITAL PROGRAM** *(PROPOSED)*

A draft of the proposed 5 Year Capital Program has been submitted for the Authority's review, and questions will be entertained at the next Authority's meeting.

**FINANCIAL REPORT**

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

**REQUISITION'S APPROVED** (November 2015)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY**

**REQUISITIONS**

**November 17, 2015**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
S C ENGINEERS, INC.	\$1,171.47	2013-01	Professional Services: General Support (July-August 2015)
S C ENGINEERS, INC.	\$2,201.41	2013-09	Professional Services: Pumping Station Evaluation (July-August 2015)
S C ENGINEERS, INC.	\$126.45	2013-0606	Professional Services: Gulph Road (July-August 2015)
S C ENGINEERS, INC.	\$1,296.21	2013-0614	Professional Services: Bridgeview (July-August 2015)

**TOTAL:                \$4,795.54**

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the November 17, 2015 Requisitions in the amount of **\$4,795.54** were approved as presented. None opposed.

**NEW BUSINESS**

The Executive Secretary suggested a strategy to convey to the Board of Supervisors at an upcoming Workshop Meeting on how the Authority should proceed with accepting Stormwater Management of the Township's Stormwater Program and its infrastructure.

Stormwater – (POWERPOINT PRESENTATION)

**ADJOURNMENT**

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

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**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**