

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
January 15, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for the Reorganization Appointments to the Authority and the regularly scheduled meeting on Tuesday, January 15, 2013 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION APPOINTMENTS**

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **David G. Kraynik** was elected **Temporary Chairman**.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Edward Venezia** was elected as **Chairman** of the Authority.

On a motion by Edward Venezia, seconded by Charles Smyrk, with all voting "aye", **Stanley Channick** was elected as **Vice-Chairman** of the Authority.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", **Charles Smyrk** was elected as **Secretary** of the Authority.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **James Ruddy** was elected as **Treasurer** of the Authority.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Gian Singla** was elected as **Assistant Secretary/Assistant Treasurer** of the Authority.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **David G. Kraynik** was appointed **Executive Secretary**.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Nicholas Hiriak** was appointed **Finance Director**.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Alan Boroff, Esquire** of the firm **Brown & Silbergeld, PC** was appointed **Solicitor**, as listed in their letter of intent dated November 2, 2012.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Dan Shoemaker, P.E.** of the firm **S C Engineers, Inc.** was appointed **Consulting Engineer**, as listed in their letter of intent dated December 11, 2012.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **Michael Wolf** of the firm **Boenning & Scattergood, Inc.** was appointed **Investment Advisor**.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", **David Twaddell, Esquire** of the firm **Rhoads & Sinon** was appointed **Bond Counsel**.

On a motion by Stanley Channick seconded by Charles Smyrk, with all voting "aye", **Maillie, Falconiero & Company** was appointed **Auditor**.

### **ESTABLISHMENT OF MEETING DATE, TIME AND LOCATION:**

On a motion by Charles Smyrk, seconded by Stanley Channick, with all voting "aye", the Authority set the ***third Tuesday of each month, at 7:00 p.m.***, as their ***regularly scheduled meeting***. The meetings will be *held in the Board Room of the Township Building*, unless otherwise advertised.

### **ATTENDANCE**

Edward Veneziale, Chairman  
Stanley Channick, Vice-Chairman  
Charles Smyrk, Secretary  
James Ruddy, Treasurer  
Gian Singla, Assistant Secretary/Assistant Treasurer  
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC  
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.  
Carole Kenney, Supervisors' Liaison  
David Kraynik, Township Manager Designee  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

### **MEETING MINUTES APPROVAL**

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye" the meeting minutes of December 18, 2012 was approved. None opposed.

### **SOLICITOR'S REPORT**

#### **TREDYFFRIN UPDATE** *(1970 MATSUNK AGREEMENT)*

The Sewage Treatment Agreement between Upper Merion Township, Upper Merion Municipal Utility Authority, Tredyffrin Township and Tredyffrin Township Municipal Authority has been approved and executed by all parties.

### **ENGINEER'S REPORT**

#### **O'NEILL GROUP** *(BRIDGEPORT PROJECT)*

There has been no further activity with reference to the O'Neill Force Main Relocation or the Matsunk encroachment.

#### **HIGHWAY IMPROVEMENTS** *(SOUTH GULPH ROAD PROJECT)*

The Authority's Engineer is waiting for South Gulph Road Project to be ready for bids by PennDOT involving an adjustment to the Authority's sewer line. Anticipating bid submissions in the spring.

## **EXECUTIVE SECRETARY'S REPORT**

### **WAWA/CHICK-FIL-A**

This project is ongoing.

### **SIMON'S PROPERTIES** (*THE CONTAINER STORE*)

This project has begun.

### **AT&T STORE AND MEXICAN RESTAURANT** (*EXXON STATION PROPERTY*)

Plans to construct an AT&T Store and a Mexican Restaurant that will be located on the property occupied by Exxon Station are in review by the Board of Supervisors.

### **CARMAX** (*AREA NEXT TO HOME DEPOT*)

This project is ongoing.

### **TARGET**

The Target project is moving ahead. Permits are being issued.

### **SHAKE SHACK** (*MALL BOULEVARD AND GODDARD*)

Board of Supervisors received and will be reviewing the land development application for the Shake Shack. Location selected is the rear of the mall (*Mall Boulevard & Goddard*).

### **CHILI'S RESTAURANT** (*ROUTE 202 AND SOUTH GULPH ROAD*)

Plans to demolish the existing restaurant and construct a new Chili's restaurant will be reviewed by the Board of Supervisors.

### **BURGER KING** (*ROUTE 202, LOCATION- MALL AREA*)

Plans to demolish the existing restaurant and construct a new Burger King will be reviewed by the Board of Supervisors.

### **GOLF CLUB** (*GULPH MILLS ROAD*)

The Golf Club property is under construction.

### **THE PIAZZA GROUP**

Joe Orsatti, Land Planner is representing The Piazza Group who is looking into purchasing property from the Authority.

## **DIRECTOR OF PUBLIC WORKS REPORT**

### **ROTARY PRESS PROJECT**

The Board of Supervisors approved the advertising and opening of bids for this project on January 10, 2013. ARRO has submitted a proposal to the Board of Supervisors to perform the construction management phase.

### **SWEDELAND PUMPING STATION PROJECT** (*UPGRADE*)

A meeting will be scheduled with ARRO to confirm the specifications in the design are still applicable. A PSA will be in the February packet for review.

## **FINANCIAL REPORT**

Director of Finance presented the Monthly Financial Report for December 31, 2012.

## **REQUISITIONS**

### **UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS JANUARY 15, 2013**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
BROWN & SILBERGELD, PC	\$1,601.50	475	Professional Services: Tredyffrin Sewer Agreement; Schultz Litigation; 12/03/2012 - 12/20/2012 ( <i>December</i> )
NORFOLK SOUTHERN RAILWAY COMPANY	\$565.66	RQC5205001	Lease of 0.09 Acres of Property in Montgomery County, PA; 02/01/2013 - 01/31/2014 ( <i>February-January</i> )
S C ENGINEERS, INC.	\$2,206.82	2003-01-228	Professional Services: Tredyffrin Draft Agreement; South Gulph Road PA Turnpike Project; 10/29/2012 - 12/02/2012 ( <i>November</i> )
S C ENGINEERS, INC.	\$412.60	2003-05-46	Professional Services: Trout Run WPCC- NPDES Matters 10/01/2012 - 10/28/2012 ( <i>October</i> )
S C ENGINEERS, INC.	\$412.60	2003-07-32	Professional Services: Matsunk WPCC- NPDES Matters 10/01/2012 - 10/28/2012 ( <i>October</i> )
S C ENGINEERS, INC.	\$117.83	2003-19-37	Professional Services: Realen Development- Golf Course Project; 10/29/2012 - 12/02/2012 ( <i>November</i> )
STAPLES ADVANTAGE	\$25.19	3188060497	Office Supplies: Folders for UMMUA Authority Reports

**TOTAL: \$5,342.20**

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for January 15, 2013 in the amount of **\$5,342.20** was approved as presented. None opposed.

## **ADJOURNMENT**

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

**DAVID G. KRAYNIK  
EXECUTIVE SECRETARY**