

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
March 19, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, March 19, 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

ATTENDANCE

Edward Veneziale, Chairman
Stanley Channick, Vice-Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer
Todd Silbergeld, Esquire, Solicitor, Brown & Silbergeld PC
Dan Shoemaker, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, Supervisors' Liaison
David G. Kraynik, Executive Secretary
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 February 19, 2013 were approved. None opposed.

SOLICITOR'S REPORT

No activity to report.

ENGINEER'S REPORT

O'NEILL GROUP (*BRIDGEPORT PROJECT*)

No further activity to report.

HIGHWAY IMPROVEMENTS (*SOUTH GULPH ROAD PROJECT*)

No further activity to report.

CHAPTER 94 REPORTS

Engineer submitted the annual Chapter 94 Reports to PaDEP (*DEP*). DEP has received them.

EXECUTIVE SECRETARY'S REPORT

THE PIAZZA GROUP

Executive Secretary contacted The Piazza Group by email and phone regarding the conclusions made by the Board of Supervisors (*BOS*). The BOS want The Piazza Group to work with Township staff and the BOS in resolving issues that have been raised

before bringing it to the Authority. There are updated "Zoning Codes", submitted to the BOS for review and approval, that may impact the project. A response from The Piazza Group has not been received.

JOINT MEETING (*UMMUA AUTHORITY*)

Schedule reminder: Monday, April 15, 2013 at 8:00 p.m. in the Board Room.

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

The BOS approved development plans to construct an AT&T Retail Store and a Chipotle Mexican Restaurant.

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

The BOS approved development plans on February 21, 2013 to demolish the existing restaurant and construct a new Burger King that will include a drive thru.

CHILDREN'S HOSPITAL OF PHILADELPHIA (*CHOP*)

The BOS approved development plans on February 21, 2013 for a Specialty Care Center.

TARGET

Target project is ongoing.

WAWA / CHICK-FIL-A

WaWa/Chick-Fil-A project is ongoing.

DIRECTOR OF PUBLIC WORKS REPORT

ROTARY PRESS PROJECT

Bid's for the Rotary Press Project have been received, opened and are currently under review.

MUNICIPAL INDUSTRIAL PRETREATMENT PROGRAM (MIPP) REPORT

The annual MIPP report has been submitted to DEP.

MATSUNK TRICKLING FILTER

Construction phase of this project has resumed.

FINANCIAL REPORT

The Monthly Financial Report for February 28, 2013 was presented.

REQUISITIONS

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
MARCH 19, 2013**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
BROWN & SILBERGELD, PC	\$1,005.71	502	Professional Services: Tredyffrin Sewage Agreement; Orsatti/Piazza; 2/08/2013 - 2/21/2013 <i>(February)</i>
JOSEPH M. ESTOCK	\$500.00	3082013	Professional Services: Keystone Coke Company- Stake property line of treatment plant within area of encroaching fence; 10/06/2012-03/01/2013 <i>(October 2012-March 2013)</i>
NORFOLK SOUTHERN CORPORATION	\$165.00	90067678	Lease: Quarterly Payment-Grade Crossing Located at Swedeland <i>(03/01/2013-05/31/2013: March-May)</i>
UPPER MERION TOWNSHIP	\$68,331.14	2272013	Expenses incurred and advanced by the Township Sewer Fund for 2012 <i>(behalf of the UMMUA Authority)</i>
TOTAL:		<u>\$70,001.85</u>	

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for March 19, 2013 in the amount of **\$70,001.85** 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**