

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

February 9, 2016

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, February 9, 2016, in the Authority's meeting room.

Present: Joseph Bonner, Chairman; Gustave Haun, Treasurer; Timothy Hagey, Assistant Treasurer; William Rissinger, Vice Chairman; William Evans, Secretary; and Donald Cameron, Assistant Secretary. Also present were John Schmidt, Executive Director; Joseph Nolan, P.E.; Thomas Hauser, Superintendent; and Joseph Bagley, Solicitor.

The Chairman called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

No members of the public were present.

REPORTS OF OFFICERS

There were no reports of officers presented.

COMMITTEE REPORTS

No Committee reports were presented.

MINUTES

MOTION: It was moved by Mr. Rissinger and second by Mr. Haun to approve the Minutes of the meetings of January 12, as revised, and January 26. The motion was adopted 5-0. Mr. Evans abstained due to his absence from the January 12 meeting.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt presented a sewage capacity approval form from the Moser Group for a proposed apartment complex located at the old Schoolhouse, 239 North Main Street in the Borough. Twenty-two new apartments and townhouses are proposed. There was a brief discussion about the proposed development.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Haun to approve the sewage capacity proposed for 239 North Main Street. The Motion was unanimously adopted.

Mr. Schmidt reported on the status of a meeting with DEP. A written response prepared by the Authority staff is being generated to provide to DEP.

Mr. Schmidt reported that a Notice to Bidders for the Phase III project has been published in the newspaper.

ENGINEER'S REPORT – Joseph Nolan, P.E.

Mr. Nolan similarly reported that the Phase III project has gone out to bid. It is listed on the PennBid electronic bidding system as well as being published in the newspaper.

Mr. Nolan presented Requisition No. 158 for Capital Expenditures in the amount of \$0.00 and Requisition No. 201 for Capital Improvements in the amount of \$16,704.19 representing engineering and legal expenses related to the Phase III project and he recommended approval.

MOTION: It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Evans to approve Requisition Nos. 158 and 201 with the latter in the amount of \$16,704.19. The Motion was unanimously adopted.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley reported that he will be working with Mr. Schmidt and Mr. Nolan on the response to DEP.

TREASURER’S REPORT – Gustave Haun, Treasurer

Mr. Haun reviewed the general operating expenses for the month of \$199,790.09 as well as the previously approved capital improvements in the amount of \$16,704.19 along with the loan payment of \$75,601.49 making the total expenditures for the month \$292,095.77 and he recommended payment of the bills.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Cameron to approve the total expenditures of \$292,095.77. The Motion was unanimously adopted.

Mr. Haun next presented escrow disbursements in the amount of \$475.38 and he recommended approval of the disbursements.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Rissinger to approve the escrow disbursements in the amount of \$475.38. The Motion was unanimously adopted.

The Chairman called for items for the February 23rd meeting. Mr. Schmidt stated that he will be working on the preliminary budget for the next fiscal year and he may have something to present at the meeting.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Hagey to adjourn the meeting. The Motion was unanimously adopted.

The meeting was adjourned at approximately 4:13 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary