

**CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY**

**BOARD MEETING MINUTES**

**April 14, 2015**

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, April 14, 2015, in the Authority's meeting room.

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

The Chairman opened the meeting at 4:00 p.m.

**MOTION:** It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Hagey to approve the Minutes of the meetings of March 10, 2015, as revised, and March 24, 2015 as distributed to the Board. The Motion was unanimously adopted.

**PUBLIC COMMENT**

No members of the public were present.

**REPORTS OF OFFICERS**

Mr. Evans complimented the Vice Chairman on running the meetings during the Chairman's excused absence.

**COMMITTEE REPORTS**

There were no Committee reports presented.

**EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt**

**MOTION:** It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Cameron to approve the Bucks County Consortium heating oil bid from Petroleum Traders as the low bid for No. 2 heating oil in the amount of \$.0232 per gallon. The Motion was unanimously adopted.

Mr. Schmidt presented a bill from PennDOT for the Bristol Road Sewer Extension. The issue of the amount invoiced by PennDOT was generally discussed. A consensus was reached that Mr. Schmidt would communicate with PennDOT about the price submitted.

Mr. Schmidt presented sewage capacity approval forms for Colebrook (Schoolhouse Road) for fifty-nine (59) units and for a single house at 128 Limekiln Pike for one (1) unit.

**MOTION:** It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Evans to approve sewage capacity for fifty-nine (59) units for Colebrook and one (1) unit for 128 Limekiln. The Motion was unanimously adopted.

Mr. Schmidt recommended Escrow No. 69, Highpoint Square Lot #4, for closing.

**MOTION:** It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Haun to close Escrow No. 69. The Motion was unanimously adopted.

Mr. Schmidt reported on the status of the delinquency of the owner of 33 Cedar Hill Road with regard to the installment payment for EDUs. The matter was generally discussed.

**MOTION:** It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Evans to cancel the contract with Mr. Hillerman at 33 Cedar Hill Road. The Motion was unanimously adopted.

Mr. Schmidt reported on the Electroscan demonstration made to certain Authority personnel. After a demonstration at the plant, two (2) lines were demonstrated by the manufacturer in Rocky Meadows. It would cost about \$20,000 to “electro scan” the Tower Hill area. The Electroscan equipment and labor for installation of such equipment on the TV truck is approximately \$175,000. A consensus was reached that Mr. Schmidt would obtain further information about the possible use by contract in the Tower Hill area.

**ENGINEER’S REPORT – Joseph Nolan, P.E.**

Mr. Nolan presented Requisition No. 148 for Capital Expenditures in the amount of \$2,029.09 for a computer workstation/software.

**MOTION:** It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Rissinger to approve Requisition No. 148 for Capital Expenditures in the amount of \$2,029.09. The Motion was unanimously adopted.

Mr. Nolan next presented Requisition No. 191 for Capital Improvements in the amount of \$19,845.71 for construction management, design and legal work for the Phase II and Phase III projects.

**MOTION:** It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Cameron to approve Requisition No. 191 for Capital Improvements in the amount of \$19,845.71. The Motion was unanimously adopted.

The Board recessed into Executive Session at approximately 4:27 p.m. to discuss potential litigation with contractors in the Phase II Project.

The Board returned to its Regular Session at approximately 4:51 p.m.

**SOLICITOR’S REPORT – Joseph Bagley, Esquire**

Mr. Bagley reported on a meeting between Authority staff and Chalfont Borough staff with regard to the proposed Sewer Use Ordinance. The meeting went smoothly and most of the discussion centered on the part of the Ordinance regarding the proposed inspection of building sewers. Mr. Bagley discussed certain possible changes regarding the inspection of building sewers and indicated that the staff anticipated a future meeting with the Township staff prior to making any changes.

**TREASURER’S REPORT – Gustave Haun**

Mr. Haun presented the General Operating Expenses for the month of \$217,146.87, as well as the previously-approved Capital Expenditures and miscellaneous extraordinary expenses in the amount of \$120, resulting in total Operating Expenses for the month of \$219,295.96. Mr. Haun further presented the previously-approved Requisition No. 191, as well as payments to the Loan Fund (Fund 3) in the amount of \$75,601.49 resulting in total expenditures of \$314,743.16. Mr. Haun recommended payment of the bills.

**MOTION:** It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Cameron to approve the total expenditures for the month in the amount of \$314,743.16. The Motion was unanimously adopted.

The Chairman requested any items to be discussed at the April 28 meeting. None were suggested.

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

The meeting was adjourned at approximately 4:59 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor  
and Recording Secretary