

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
March 15, 2023

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1214 to Envirep (a PA COSTARS authorized supplier) of Camp Hill PA in the amount of \$20,245.00 for purchase of a XRipper model XRC100-320QD Grinder to be installed at the Gwynedd Lea Pump Station.
4. Consider motion to waive the reading of the Minutes from the February 15, 2023 scheduled board meeting.
5. Consider motion to approve the Minutes from the February 15, 2023 scheduled board meeting.
6. Approval of Bills in the amount of \$381,725.85 and Payroll of \$92,421.57.
7. Review of Monthly Financial Report:
 - a. Unaudited Balance Sheet February 2023
 - b. Unaudited Revenue over Expenditures Feb 2023
 - c. PLGIT Feb 2023 Statement
 - d. Uninvest Feb 2023 Statement
8. Executive Director's Report
 - a. 60th Anniversary suggestion
 - b. Silicon Valley Banking Crisis - MTMSA Update.
9. Eureka Operations/Collections Report

10. Engineer's Report

- a. Consider a motion to reduce the balance of the construction escrow in the amount of \$12,838.50 for developer Crystal Road Enterprises LLC for the Townhome Development known as FireFox 1, LP - Phase I as the project is substantially complete and at this time the 24-month maintenance period is initiated. The Letter of Credit will be reduced from the current amount of \$70,798.03 to \$57,959.53.
- b. Consider a motion to reduce the balance of the construction escrow for developer CSW Luxor VII Montgomeryville LP c/o Westrum Development Company for the 13-17 Bethlehem Pike apartment complex project in the amount of \$121,670.00 leaving a balance in the escrow fund of \$46,023.00.
- c. Consider a motion to award Contract No. 8402-2E for the Eureka WWTP Grinder Chamber Flood Protection Improvements Project to the low bidder Blooming Glen Contractors WW at the bid price of \$109,183.00.
- d. Consider a motion to approve the Contract with Performance Pipelining, Inc., a Costars Vendor, in the amount of \$1,028,138.50 for material, labor and cost associated with installing CIPP lining for the rehabilitation of sanitary sewer mainlines and laterals in Basin B Areas PH2 and G1.

11. Solicitor's Report

- a. Consider motion to approve Resolution 03-2023 accepting formal dedication of the sanitary sewer facilities for the 57 lot townhome subdivision FireFox 1, LP - Phase One identified as the Walnut Creek subdivision.
- b. Consider a motion to approve the Tapping Fee and Development Agreement for a single lot residential connection located at 113 Magdalena Lane, Lansdale, PA owned by Kyle Fry and Jenna Fry. The developer of the project is John Garis Homes, Inc. The purchase of one EDU is required.
- c. Consider a motion to approve the Tapping Fee and Development Agreement for a car wash project to be located at 739 Bethlehem Pike by LUV Car Wash Northeast LLC. The project will require 43 EDUs. The agreement will be subject to final approval by the solicitor.
- d. Consider a motion to approve the Tapping Fee and Development Agreement for a single lot connection at 311 Stump Road for John and Judy Antonucci. The project requires the purchase of one EDU. The agreement will be subject to final approval by the solicitor.
- e. Consider a motion to approve the Executive Director contract with Shannon Q. Drosnock.

12. Executive Session

13. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING

March 15, 2023

Meeting will begin at 6:00 p.m. in the Township Main Meeting Room in the Montgomery Township Municipal Building

Agenda

Purchase Order 1214 for Gwynedd Lea PS Grinder

Minutes of MTMSA February 2023 Meeting

Payables Register

Payroll Register

Unaudited Balance Sheet Feb 2023

Unaudited Rev over Expenses Feb 2023

PLGIT Statement February 2023

Univest Statement February 2023

Eureka Operations/Collections Report

Engineers Report

Escrow Release Fire Fox Phase 1 Walnut Creek subdivision

Escrow Release Westrum Development Company Luxor VII

Recommendation for Award of Contract for Grinder Chamber Flood Protection Eureka WWTP

Recommendation for Award of Contract for Relining to Performance Pipelining Inc.

Solicitor's Report

Resolution 03-2023 Firefox Phase I Dedication

Development Agreement 113 Magdalena Lane

Draft Development Agreement 739 Bethlehem Pike

Development Agreement 311 Stump Road

Executive Director Contract Approval

HTMA January 2023 Minutes