

Caln Township Municipal Authority
Monday April 27, 2015
7:05 PM

Those Present:

Paul Mullin, Chairperson
Robert Tompkins, Vice Chair-Absent
John Contento, Treasurer
George Chambers, Assistant Treasurer
Jim Kruse, Secretary
Gregory Prowant, Township Manager
Scot Gill, Director
Denise Miller, Recording Secretary
Bill Dingman, P.E., Gilmore & Associates, CTMA Engineer
Vince Pompo, CTMA Solicitor
Joe Boldaz, Hydraterra Professionals LLC

Chairperson Paul Mullin called the meeting to order at 7:05 PM.

Blackhorse Hill Area Sewer Improvements Project Presentation

Mr. Mullin introduced the Board, township employees, and the following special invited guests, who gave presentations on how they could possibly help the residents. Nancy Frame-Executive Director of the Housing Partnership of Chester County, James F. Gagliano-Managing Director Retail and Business Banking Services from Downingtown National Bank, Kristen Kutz-Assistant Branch Manager from Fulton Bank, and Laurie Keen-Associate Broker/Realtor with Remax. Mr. Gill presented a slide presentation on the Black Horse Hill Road Area Sewer Improvements Project. Discussion was held and residents voiced their concerns and recommendations regarding the project. Discussion was also held on waiving township permit fees, and possibly getting public water hookup.

Vince Pompo noted over ten years ago, this area was identified as having malfunctions, and once an area is identified as having problems it is very hard to steer away from that. Mr. Pompo also noted that if a resident wanted to call the Department of Environmental Protection ("DEP") stating that the township is not doing anything about their problem, the "DEP" could fine the township if they continue to do nothing, because it is a health, safety, and welfare issue for the residents.

Several residents asked the Board about the township helping residents with township funds, and waiving the township permit fees. Mr. Contento noted a resident could make a request, to the Board of Commissioners, to waive their permit fees. Mr. Contento also noted the Municipal Authority has no access to township funds, and you cannot use township funds for individual residents.

Several residents asked the Board if they would consider public water installation. Mr. Prowant noted public water is done through Pennsylvania American Water ("PAW"). Mr. Prowant also noted he will contact "PAW" to set up a meeting with the residents to explain public water installation.

Mr. Contento noted this meeting is the first step to the process. The Board will assess the resident's comments and concerns stated tonight, then the next step would be to go to planning and engineering.

Minutes of the March 30, 2015 Meeting

Mr. Mullin inquired if there were any additions or corrections to the March minutes. There were none. Mr. Contento made a motion, seconded by Mr. Kruse, to adopt the March 23, 2015 minutes as presented. Vote passed 4-0.

Public Comment

None

Kings Grant Project Dedication

Mr. Gill presented Resolution 2015-01-CTMA and Exhibit C: Assignment of Easement Agreement for Sanitary Sewer Facilities. Mr. Contento made a motion, seconded by Mr. Kruse, to adopt Resolution 2015-01-CTMA, subject to the Board of Commissioners approval and signature of Exhibit C.

Asset Agreement

Mr. Gill presented the Board with an Asset Purchase Agreement for consideration and request to set a "closing" date. Mr. Contento made a motion, seconded by Mr. Kruse, to authorize the Chairman to sign an Asset Purchase Agreement with a settlement date of May 1. Vote passed 4-0.

Financials; Operating Fund, Act 57 Fund, and Delinquency Reports

Mr. Prowant reviewed the cash basis summary and detailed accrual reports of revenue and expenditures for the Sewer Operating Fund, Municipal Authority's Tapping Fee Account, and Capital Fund for the month of March 2015. Mr. Contento motioned, seconded by Mr. Mullin, to approve the financials, as submitted. Vote passed 4-0. Also reviewed and discussed were delinquency reports reflecting current year accounts past due, prior year's outstanding balances sent to Portnoff Law Associates for collection, and the status of in house commercial collections.

Waiver requests

Mr. Gill presented two penalty waiver requests, for Board consideration. Mr. Kruse made a motion, seconded by Mr. Contento, to waive the penalties on 3536 and 3540 Lincoln Highway. Vote passed 4-0.

Directors Report

Mr. Gill presented his March 2015 directors report. Mr. Gill noted the start of the I&I cleaning, but had to stop temporarily because of the paving job in the Williams Way and Ingleside Drive area. Mr. Gill also gave a brief update on the sump pump program.


Mr. Kruse suggested the Authority authorize Vince Pompo to review the Curtin & Heffner's April 14, 2015 letter, regarding the Sale of Capacity Allocation in the Downingtown Regional Water Pollution Control Center, and give his approval to the Board. By consensus, the Board approved Mr. Pompo's review of the Curtin & Heffner's April 14, 2015.

Adjournment

There being no further business, Mr. Mullin made a motion, seconded by Mr. Contento, to adjourn the meeting at 9:30 PM. Vote passed 4-0.

These are the minutes of the Municipal Authority Board meeting, to the best of my knowledge.

Respectfully Submitted,



Denise Miller
Recording Secretary