

MINUTES

General Authority

Board of Directors Meeting

Tuesday, April 11, 2023 4:00 PM

Chairperson:

John Skorupan

Vice Chairperson:

Jerry Andree

Members Present:

Anthony Bertolino, Asst. Sec./Treas.
Daniel Santoro, Secretary

Staff Present:

Lori Coon
Michael Malak
Lucas Martsolf
Tim Schutzman
Renu Subramaniam
Michael Witherel

Call to Order

1. Roll Call

When the meeting was called to order, the quorum consisted of the following Board members:
Jerry Andree, Anthony Bertolino, Dan Santoro and John Skorupan.

2. Public Comment

There was no public comment for this meeting.

3. Reorganization of the Board:

Current Officers:

- a. Chairman - Vacant
- b. Vice Chairman - Vacant
- c. Secretary - Jerry A. Andree
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Dan Santoro

Motion to appoint the following slate of officers:

Chairman - John Skorupan
Vice-Chair - Jerry Andree
Secretary - Dan Santoro
Treasurer - Bettelou Bertoncello
Asst. Secretary/Treasurer - Anthony Bertolino

VOTING

Motion by: Daniel Santoro
Second by: Jerry Andree

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

4. Reappointment of General Authority Solicitor

Motion to reappoint Witherel & Associates as Solicitor.

VOTING

Motion by: Jerry Andree
Second by: Anthony Bertolino

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

Old Business

There was no old business for this meeting.

New Business

5. Designation of Depository - Pennsylvania Local Government Investment Trust (PLGIT)

Motion to adopt Resolution No. GA-2023-01, authorizing the use of PLGIT as an Authority depository.

Dan Santoro explained a resolution is required by PLGIT for the investment of funds.

VOTING

Motion by: Daniel Santoro
Second by: Jerry Andree

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

6. Update on Proposed initiatives for 2023

MS4 Stream restoration Project - Glen Eden Streambank Stabilization
Sun Valley Utilities Upgrade Project
Fox Run Stormwater Improvements
Interceptor No. 7 Rehabilitation and Stream Restoration
Pinehurst Drive Culvert Rehabilitation
Valerie Drive Culvert Rehabilitation
Fox Run Area Storm Sewer Detention

Mike Malak provided an overview of the following proposed initiative for 2023:

Glen Eden Watershed Streambank Stabilization Project:

Mike Malak explained the design is 95% completed and the permitted application was submitted in August of 2022 with expected issuance in summer of 2023. The Phase 1 Archaeology study required by the Army Corp has been completed. The project is anticipated to go to bid in the fall of 2023. A MIP grant was awarded for this project.

Dan Santoro asked if this project meets the DEP requirements.

Tim Schutzman explained the permit requirement will be satisfied and as long as we are showing progress we will remain in compliance.

Jerry Andree asked if the HOA's provided easements.

Tim Schutzman explained the easements have been provided for five (5) years of monitoring.

John Skorupan asked if the bid would be in two (2) phases.

Tim Schutzman explained we will break into two (2) phases for alternates with the eastern most part first.

Dan Santoro inquired as to which plan detention pond doesn't qualify for DEP credits.

Tim Schutzman said the Manor Creek plan does not qualify for DEP credits.

Sun Valley Utilities Upgrade Project:

Mike Malak explained the project is 85% completed. All storm sewers and waterlines have been replaced. The final restoration of trenches, driveways and lawn will begin in April 2023. The project should be completed by late April to early May 2023.

Fox Run Stormwater Improvements (144 Fox Run Road):

Mike Malak explained the design is 95% complete and the permit applications were submitted in February 2023 and permit issuance is anticipated in April 2023. Bid opening is expected to be in late May 2023 with the contract award at the June 1, 2023 Board of Supervisors meeting with construction starting July 2023.

Interceptor No. 7 Streambank Restoration:

Mike Malak explained the final design is underway with Gannett Fleming and the permits have been issued. We anticipate the project going to bid in summer 2023.

Pinehurst Drive Culvert Rehabilitation:

Mike Malak stated the design was awarded to HRG at the April 6, 2023 Board of Supervisors meeting. The project is anticipated to go to bid in summer of 2023. A MIP grant was awarded for this project. The shotcrete method will be used to extend the life of the culvert and realign it with the stream.

Dan Santoro asked if we had met with the Pinehurst HOA.

Mike Malak confirmed that Pinehurst HOA is aware of the project.

Valerie Drive Culvert Rehabilitation:

Mike Malak explained this design for this project has been awarded to Penn E&R and the anticipated bid schedule is late summer 2023.

Dan Santoro inquired if the culvert would be extended.

Mike Malak confirmed the culvert would be extended to create a more gradual slope to lessen the wall.

Fox Run Area Storm Sewer Project:

Mike Malak explained the possibility of a detention area on the Township parcel. The detention area would provide a hold area for a slow release into the system.

Jerry Andree asked if the Crescent plan flowed into Fox Run.

Mike Malak confirmed that the Crescent plan does flow into Fox Run.

Jerry Andree asked if Crescent contributed funds for the improvements.

Mike Malak explained that Crescent contributed funds for the sewer portion.

Dan Santoro asked if the project would change the direction of the flow.

Tim Schutzman explained the flow direction will be changed to transfer to the control basin.

Lucas Martsof said Phase 3 will reduce natural run off by 40%.

7. Stormwater Maintenance Activities

Staff will review the 2022 Stormwater Maintenance Activities, Accomplishments, and Goals in the attached summary report.

Lucas Martsolf provided an update of the 2022 Stormwater Maintenance activities.

Approval of Minutes

8. Meeting Minutes

Motion to approve the minutes from the April 12, 2022 and November 8, 2022 meetings.

VOTING

Motion by: John Skorupan

Second by: Jerry Andree

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

Payment of Invoices

9. Bill List

Motion to approve the payment of the attached bill list amended to include the costs associated with the 48 inch pipe at the Fox Run project.

Jerry Andree inquired if the reimbursements to the Township were up to date.

Dan Santoro questioned the Fox Run Replacement project of \$42,000.

Lucas Martsolf noted he would follow up with the Finance Director with the inquiries.

VOTING

Motion by: John Skorupan

Second by: Jerry Andree

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

Reports

10. Review Reports:

1. Balance Sheet 2022
2. Stormwater Collection Report

Additional business pertinent to the Authority

There was no additional business for the meeting.

Adjournment

11. Motion to Adjourn

The meeting was adjourned at 4:45 p.m.

VOTING

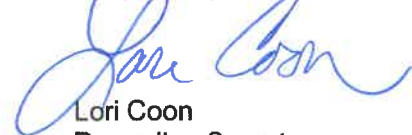
Motion by: John Skorupan

Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
John Skorupan	X		
Jerry Andree	X		
Daniel Santoro	X		
Anthony Bertolino	X		

Motion Carried

Respectfully submitted,



Lori Coon
Recording Secretary