

PUBLIC MEETING MINUTES

May 22, 2017

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.

The May 22, 2017, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by Vice President of the Board, Clare Edelmayer. The following individuals were in attendance.

M. Clare Edelmayer	Vice President
James A. Santi	Commissioner
Thomas A. Duffy	Commissioner
Steven C. Sands	Commissioner
Leonard T. Perrone	Township Manager
Michael J. Lapinski	Assistant Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
Monica Wall	Acting Township Engineer
David Onorato	Township Solicitor

Mrs. Edelmayer said Mr. Kroberger is unable to attend due to illness and she will be taking over as Vice President.

2. Motion to approve the Minutes of the Workshop Meeting held April 18, 2017

Mrs. Edelmayer asked if there were any additions or corrections. She noted a misspelling of her name in the roll call. Hearing nothing further, upon motion of Mr. Santi, seconded by Mr. Duffy the Minutes of the April 18, 2017 Workshop Meeting were approved as presented.

3. Motion to approve the Minutes of the Public Meeting held April 24, 2017

Hearing no questions or comments, upon motion of Mr. Sands, seconded by Mr. Santi, the Minutes of the April 24, 2017 Public Meeting were approved as presented.

4. Motion to approve the Department Reports filed by Township Staff.

Mrs. Edelmayer asked for comments or questions. Hearing none, upon motion of Mr. Santi, seconded by Mr. Duffy, the Departmental Reports were approved as submitted.

5. Presentation of public comments and concerns (limit of five minutes per individual).

Mrs. Edelmayer asked if anyone from the general public had any comments or questions and asked they give their name and address.

Denise Hull, 1227 Browning Court – Ms. Hull stated she is just recently learning about how local government works, and has decided this year to get a lot more involved and has a couple questions. She felt it was best to bring them up instead of making assumptions. She stated, “two things happened this year and you can correct

me if I'm wrong; the first is that my taxes were increased by \$40.00 and the second is you applied over \$1M from your surplus funds towards the current budget. Is that true?"

Mr. Duffy replied, "it wasn't taxes that were increased but sewer rental rates that were increased."

Ms. Hull then asked, "what would that be considered, would it be an assessment?"

Mr. Duffy replied, "it was a rental or service charge for treating your sewage or wastewater. That increase is towards the cost of treating your wastewater." It's a utility bill, like your water bill.

Mrs. Edelmayer said, "there was also an increase in fire tax which goes directly to the fire department to sustain them and keep them up to date with the equipment they need."

Mr. Perrone noted, "it was specifically put into play to help them create an equipment reserve fund."

Ms. Hull then said, "so what about the little over a million dollars taken from surplus and put into budget. Did that happen?"

Mr. Brill, Township Director of Finance said, "it was actually \$234,000 budgeted to offset the shortfall between revenue and expenses for the budget next year."

Mr. Perrone reiterated that it is was \$234,000.00 not \$1M.

Ms. Hull replied, "that it's good to bring that up because it is a big difference. She also asked if that means we are coming towards a structural deficit? Is that what's happening in the budget this coming year? Is that what we're approaching?"

Mr. Duffy replied, "not necessarily because you have capital expenses and other expenses."

Ms. Hull asked, "isn't that figured in the budget? Isn't that all allowed for when you come up with the budget?"

Mr. Duffy said, "it was. The money fluctuates from year to year based on large purchases" (trucks, heavy equipment, etc.).

Ms. Hull said, "a deficit doesn't mean what you purchase."

Mr. Duffy said, "when we have a surplus, we put the money away for the years we do have to make the big purchases."

Ms. Hull then said, "because you had to pull from the surplus, does that mean we are approaching a deficit?"

Mr. Duffy again stated no and gave the example of the purchasing of trucks which are big expenses. He said, "they are fifteen (15) year vehicles that get bought over different periods of time. We budget for these purchases. Certain years, extra money is put into the surplus to use to purchase the vehicle instead of financing it."

Ms. Hull replied, "so you're saying from prior years you put extra money in the surplus because you knew this big truck purchase was coming up."

Mr. Duffy said "yes."

Ms. Hull then added, "but there's no concern about any sort of deficit coming up?"

Mrs. Edelmayer and Mr. Duffy answered with "no."

Ms. Hull continued, "so let's go back to that \$40.00, which I'm going to fixate for a little bit. So, that sewer project, is that what we're calling it? That \$33M project, what do we call that, what should we call that?"

Mr. Duffy interrupted her to say, "it's a different project, it's not in that budget."

Ms. Hull then said, "it wasn't related to the \$40.00?"

Mr. Duffy replied "no."

Mrs. Edelmayer added, "the \$40.00 is related to the treatment of the wastewater, so we are in compliance with all our regulatory agencies, to make sure we are putting clean water in all our creeks, especially the Wissahickon. We have to make sure we have the equipment and the chemicals needed to do that, and those costs increase."

Ms. Hull added, "so that it had nothing to do with that project, that \$40.00?"

Mrs. Edelmayer replied with "no, we also have had a very aggressive treatment for our I/I. I/I, if you don't know what that is, it's infiltrate and inflow, so in the pipes that run through the Township and take the sewer to the plants, cracks get in them or they get old, so we check them and then if we see that they need to be fixed, we fix them."

Mr. Duffy added, "you'll see a bill for that on this agenda."

Ms. Hull continued with, "so I thought mistakenly, but we just cleared this up, that the \$40.00 was towards the big sewer project. So, the big sewer project, the big, huge one, the \$33M one"

Mr. Perrone interrupted Ms. Hull and said, "I don't know where you got that number from."

Ms. Hull said, "oh, ok, so what is the number?"

Mr. Duffy and Mr. Perrone both said there are no final numbers for the project yet.

Ms. Hull replied, "so what are the numbers we're talking about, do we have any numbers we're talking about, we have no clue?"

Mr. Duffy replied, "come on now."

Ms. Hull said, "I'm asking, I can't ask?"

Mr. Duffy said, "we have a clue and we are working towards a number but don't have a final number to publish at this point in time."

Ms. Hull then said, "so you do know, but it's not something that you want to tell to the public yet."

Mr. Duffy said, "we don't know the final numbers yet."

Ms. Hull asked, "so when do you think you're going to know that?"

Mr. Duffy replied, "three months, two to three months."

Mr. Perrone replied with, "I think it will be longer than that. To give you a firm number on that, we obviously would have gone out to bid, so we can't give you a fixed number until we do that. We are answering all of DEP and every other regulatory agencies questions that they have about this project. He added, we are happy to answer those questions and we are working closely with them to answer those questions. Once we clear all those hurdles, then we can go to bid on the project."

Mr. Duffy added, "the \$33M could have been if we didn't do the project, what we would have had to spend. That's pretty close to being a realistic figure. He added that we had an engineered financial statement done when we were associated with Towamencin and that plant. When we had that done, we looked at what our share was going to have to be over the next five to ten years to rebuild that plant, because that plant needs major rebuilding."

Mr. Perrone added, "that number was over \$30M."

Mr. Duffy also noted, "that it was about \$120M – \$130M and our share would have been over \$30M."

Ms. Hull said, "so for what we're going to need to build, to redirect all that wastewater to us"

Mr. Duffy interrupted her and said, "it's going to be a lot less than that."

Ms. Hull asked, "it's going to be a lot less than \$33M?"

Mr. Duffy replied, "yes, I can't see it getting anywhere near that number. That's why we could make the decision to go forward in this process without having a hard and fast number."

Ms. Hull said, "so once you have that number, what's the next step, like where do we go to figure out where the money's going to come from for that? Like what's the procedure for that?"

Mr. Perrone replied, "we would look at the monies that we have in reserve and some of that came from our previous relationship (with UGTMA), the rest of it would be borrowed as any other project would be."

Mr. Duffy added, "we've looked at that and we've looked at the worst-case scenario of what we'd have to borrow, and we are still ahead of what we were paying to stay."

Ms. Hull asked, "and where do you borrow that from? Like the bank?"

Mrs. Edelmayer replied, "with a bond, a municipal bond. We put a municipal bond out."

Ms. Hull said, "well honestly, I'm a taxpayer, I pay taxes in our community, right, and so, the thinking of anyone who owns a house in our township would be if there isn't enough money, but it's a sewer project and we have to build it, we don't have a choice, where would the money come from? There's assessments, there's taxes and who pays for taxes and assessments?"

Mr. Duffy added, "with your comments, actually flip it around, if we didn't do this, you would have had to pay more than the \$33M or \$40M. We would've had to pay the \$33M or \$40M. We are trying to get in front of this so we don't have to spend that money."

Ms. Hull replied, "ok, so we can quote you on that? That if it comes out that we are going to pay more than the \$33M?"

Mr. Duffy said, "yeah, I'm ok with that." He added, "I can't imagine it's going to be anywhere near that."

Ms. Hull then said, "alright, last question, you guys are probably already done with me, so I'm sorry, but last question."

Mrs. Edelmayer interrupted her and said, "do you understand why we're doing this project? There was a report that was done, the Hazen – Sawyer report, that looked at what it would cost for us to continue staying in the (UGTMA) plant with the current operation of that plant and the current issue with one of the interceptors. One of the main interceptors that takes flow from our Township. So the cost for our Township to continue with that partnership would have been a greater cost and it's in the report, which is available for you to review."

Mr. Duffy added, "they're hard numbers."

Mrs. Edelmayer said, "we made the decision to drop it."

Ms. Hull added, "if that's a proven thing that it would be definitely, I wasn't aware that you had looked into what the costs would be for the plan that you chose."

Mr. Duffy said, "we have to, before we start a project."

Ms. Hull said, "but if you don't tell us that, how would we know, right?" If I hadn't heard a number from that side, so how would I know that, right?"

Mr. Perrone said, "the point of the matter is we did. A year and a half ago, we publicly presented that Hazen – Sawyer Report. Again, I don't know who was paying attention and who wasn't, the fact of the matter was that the Hazen – Sawyer Report was publicly presented in this room, at a public meeting." He added, "so we did what any rational decision-making group would do, we look at alternatives. The alternative we had was far more expensive than the one we chose."

Ms. Hull added, "right, but do you understand my point? My point was just, I'm not doubting that you did that, no one's doubting that, my point was just because there's no reveal of how much the amount is for the alternative. Our wheels circling in our heads and we say uh oh, what does that mean?" "Does that mean it's going to be bigger?"

Mr. Perrone said, "we can't reveal a number we don't have. Ok, we're working with engineers' estimates based on what we believed, based on sound engineering, what the alternatives would cost. The alternative we chose, we believe, will cost far less." "That's what we can do, we go through the next step of designing a project and going through these hurdles, when we go to bid, those numbers will be totally public."

Ms. Hull said, "ok, great."

Mrs. Edelmayer said, "either way, we would have to do something, because we are under requirements of DEP and EPA."

Ms. Hull added, "I'm aware of that, maybe you weren't aware of what my disconnect was with not having a number, not hearing anything. There's a lot of mystery on the side of what we chose, and Len is saying that if there gets to be more specifics that it'll come out public and we'll all know about it?"

Mrs. Edelmayer replied, "we have to."

Ms. Hull said, "ok great, that's great information to know because it was a big mystery and when that question was posed, no one had an answer."

Mrs. Edelmayer replied, "it's not a mystery."

Mr. Perrone added, "it's a mystery only to people who haven't been paying attention. Those figures were presented here at a public meeting, and the report's available."

Mr. Edelmayer reiterated, "the report is available."

Ms. Hull added, "so you do have figures, you do have numbers?"

Mr. Perrone said, "we have estimates, we have engineering estimates."

Mrs. Edelmayer said, "we have numbers on what it would cost us to stay in that partnership."

Ms. Hull then said, "that's not what I'm talking about." I'm talking about the fact"

Mrs. Edelmayer interrupted her and said, "I don't know what you're talking about then."

Ms. Hull said, "I'm talking about the plan that you have gone with, not the possible plan, the plan that you've picked, and he said that there are no hard numbers yet, that we don't have any, and then you both just said oh we do have numbers, they've already been revealed."

Mr. Duffy replied, "ma'am, in all fairness, we have not made a final decision or vote to go in that direction of diversion."

Ms. Hull said, "oh, so that isn't even final yet that that's what we're going to do."

Mr. Duffy replied, "no, it can't be. More than likely we're going to just from what we're seeing, but we haven't made a final decision to go in that direction. We negotiated a contract with Towamencin Township we were partners with as we are now a customer. So they paid us to get out of the facility, we have that money in the bank and we're going to use it towards the diversion, but we have a contract, an operating contract with them, where if for some reason we run into a hiccup, EPA, DEP, we can't get a piece of property we need, or whatever, we have the ability to stay in that plant and pay a service charge, just like we charge you, ok, so we have that option. The final decision to make and go this direction, hasn't be made yet by this Board."

Ms. Hull responded, "that's more great information to know."

Mr. Duffy added, "we can't make that decision to go in that direction until we get through certain processes. Now we have to spend money to get to that point and we have a budget to spend to do that, ok, in the whole scheme of things, it's minor, but we do have to spend some engineering, it's a three (3) phase engineering process. We're through Phase A and B, we're now in Phase C. They're just starting the design. Once they get further along in the design, we can then start hanging numbers on it, and make a better decision. I can tell you this right now, that's why I was able to say it with confidence, we're far enough along in the process, that we're going to save a tremendous amount of money for this Township in the direction we're going. It is a very sound business direction to go, but this Board has not made a final vote to go in that direction."

Ms. Hull added, "so you say that's going to be another six (6) months to a year until that happens?"

Mr. Duffy said, "that's tough, because we're still in the engineering process." Mr. Duffy added, "my goal is to have the project done by the end of 2019. Whether we're going to hit that or not, I don't know."

Ms. Hull replied, "ok, alright, I appreciate your straight answers, thank you."

Mrs. Edelmayer asked if anyone else had questions or comments.

Liz McNaney – Airy St. West Point – "Mr. Perrone, we asked you a couple of months ago about the Martin Tract off of Allentown Rd. Do you know how much the land owner wanted for the Township to purchase that?"

Mr. Perrone responded, "not precisely, I remember it being a lot of money."

Mr. Duffy added, "we looked at that for open space a number of years ago and it was prohibitively expensive."

Mr. Perrone said, "I know that I do remember that it was more than what the County Open Space Program wanted to give us."

Mr. Duffy added, "they thought it was overpriced to do it for open space."

Ms. McNaney said, "so you did ask the County?"

Mr. Duffy replied, "oh yeah, it was a County program, and we were involved in the County program for Open Space about 10 – 12 years ago." He added, "in fact, I chaired that committee."

Ms. McNaney added, "so you don't know the number that they wanted, so we never made an offer because it was way too much than what we had."

Mr. Duffy replied, "well, we had looked at making an offer to them, they came back to us with a price that we looked at."

Ms. McNaney asked, "what was the offer we made?"

Mr. Duffy replied, "I don't know, it was twelve (12) years ago, Miss McNaney, I don't know what the number is off hand. I don't have any records in front of me. I know we went back to the County, and the County made the assessment and said it's not worth going for open space with that property."

Mr. Perrone added, "I think they even said they couldn't afford to provide that kind of money."

Ms. McNaney added, "but it's on their open space plan still."

Mr. Duffy said, "It's on our open space plan, we have a lot of small little pieces on our open space plan."

Ms. McNaney said, "it's twenty-six (26) acres though."

Mr. Duffy said, "we have a number of pieces of property that were on our open space plan and still are, quite frankly."

Mr. Perrone added, "it wouldn't surprise me that any sizeable piece of ground in any township, might be on their open space list that's not developed."

Mr. Duffy added, "at one time, we had the Del-Val College property on our open space plan."

Ms. McNaney said, "so we don't know, do we know what the builder paid for that?"

Mr. Duffy said, "I don't know."

Mrs. Edelmayer added, "I guess you can look that up in records."

Mr. Duffy noted, "it should be public record."

Mr. Perrone said, "when it settles, it's not published until it's settled."

Ms. McNaney stated, "so he got ripped off then, the person that bought it."

Mr. Duffy added, "we have no idea what they negotiated. They may have negotiated for other land or whatever."

Ms. McNaney said, "we didn't even try to negotiate, because it just wasn't worth it for us?"

Several Commissioners replied "no." Mrs. Edelmayer added, "the cost, we didn't look into buying it because, knowing the amount of open space we have now, we felt that we should take our money and invest it in more things active, like the pickleball court, like improving our trails."

Mr. Duffy noted, "at that point in time, that was the big push, the push was for trails."

Mrs. Edelmayer added, we did get requests from members for our pickleball court, which can be a tennis court and our programming, so that's why we chose not to spend all that money for that property. That's was a long time ago, we did look at it."

Ms. McNaney added, "it kind of goes hand in hand though, the pickleball courts, trails, open space. That's why I'm just asking, it all falls into a picture that we have developed, so I get that, so thank you.

6. Recognition of Rachel Dipiano for 15 years of service to the Township (in attendance)

Mrs. Edelmayer said we recognize our employees in increments of five (5) years. We are recognizing Rachel Dipiano for 15 years of service to the Police Department. Chief Duffy added that Officer Dipiano has served as our accreditation manager for several years and has been instrumental in getting us ready for our next accreditation. She also assists us with a records management system. Mrs. Edelmayer thanked her for her service. Ms. Dipiano was invited up to shake hands with the Commissioners as they offered their congratulations.

7. Recognition of Harrison Colcher for 15 years of service to the Township (in attendance)

Mrs. Edelmayer said we are also recognizing Harry Colcher for 15 years of service in the Police Department. Chief Duffy said Officer Colcher is a Senior Patrol Officer on a squad, and in charge when the Sergeant is not there. He is also a member of the Montgomery County SWAT team, Central Region, as well as the Rapid Response Coordinator for the Department. Mrs. Edelmayer invited Mr. Colcher to shake hands with the Commissioners as they offered their congratulations.

M. CLARE EDELMAYER, VICE PRESIDENT
Public Works/Parks/Recreation

8. Motion to approve the Highway Marking Machine Bid Award to Kelly-Creswell for \$72,834.00

This machine is a self-contained, self-propelled 4-wheeled mounted, double line airless highway marking machine. We received two (2) bids.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Sands, the motion to approve the bid to Kelly-Creswell was unanimously approved.

9. Motion to approve Ordinance No. 2017-005 - Smoking Ban in Parks, Playgrounds and Open Space in Upper Gwynedd Township (Advertised on 5/4/17)

Mrs. Edelmayer read a section of the Ordinance so everyone had an understanding of what is prohibited.

The smoking or use of any tobacco product. ‘Tobacco product’ includes any product containing made or derived from tobacco or nicotine that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff and any electronic device that delivers nicotine or other substances from the person inhaling from the device, but excluding any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Santi, the motion was unanimously approved.

10. Motion to approve the advertisement for a replacement hire in the Public Works Department.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Sands, the motion was unanimously approved.

11. Announcement that UGT has been approved by Montgomery County for the Montco 2040 Implementation Grant in the amount of \$27,000.00 to assist the Township in lighting the Pickleball Courts currently under construction.

Mrs. Edelmayer noted the cost of project as \$45,000.00. The Township will assume the remainder of the cost after the \$27,000.00 grant is applied.

12. Motion to approve the Stormwater TMDL Project Proposal from T&M Associates

Mrs. Edelmayer said we have been very aggressive with our stormwater management. We have an active committee that looks at different projects throughout the Township and evaluates them based on certain criteria. This proposal from T&M Associates is for an evaluation of how we manage three (3) projects. The cost is \$10,300 for the engineering work.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the motion was unanimously approved.

JAMES A. SANTI **Zoning/Planning**

13. Motion to accept the Provco Pinegood Wawa Extension to June 27, 2017

This is the Wawa that is being proposed where the Sumney West is and Country Bride.

Hearing no questions or comments, upon motion by Mr. Santi, seconded by Mr. Duffy, the motion was unanimously approved.

14. Motion to approve the Stipulation Agreement with Hartford Properties regarding the former Giant site at Sumneytown Pike and Church Avenue. Presentation by Special Counsel, Jim Garrity

Mr. Santi noted this is catty-corner to the proposed Wawa and this is a stipulation agreement involving Royal Farms. He then, introduced Jim Garrity, Special Counsel for this project.

Mr. Garrity made a presentation to the Board with several slides showing the proposed site which is the former Giant site. Hartford properties won the bid on the former Genuardi's/Giant site which is on Sumneytown Pike at the intersection of West Point Pike and Church Rd. They went to the Zoning Hearing Board and requested permission for a Royal Farms Convenience Store with gas, some retail and a hotel. They received permission from the ZHB for all of those uses, but the ZHB imposed a number of conditions. This agreement is a culmination of the negotiations with Hartford Properties.

Mr. Garrity said the plan approved now includes a Royal Farms with gas sales, no hotel and 4 small retail buildings. They still have to go through the land development process. The Township is not requiring subdivision lines and will allow multiple uses on one lot. No drivethrus are permitted unless approved by the ZHB. They are permitted for gas sales as a special exception, accessory use to a convenience store and not as a permitted use. Mr. Santi added that the entrance on Sumneytown Pike is right in and right out only. No access on Church Road until a traffic study is completed. They will do streetscaping similar to what was done in West Point Village (old fashioned lighting style). Signage was reviewed by the Plan Review Committee. Several exhibits showing signage and building were presented to the Board and the Public. They will pay Township \$147,000.00 as reimbursement for road improvements done on the property while the site was vacant.

They are required to record a deed restriction against this property that says no hotel of any kind can ever be built on this property without your permission.

Mr. Santi said there is a Royal Farms operational at 309 and County Line Rd. He then asked if anyone had questions.

Ms. McNaney asked about the time frame.

Mr. Garrity and Mr. Santi both said they still have to go through land development.

Ms. McNaney also asked what the Township will do to prevent people from making left turns from Sumneytown Pike into the Royal Farms.

Jim Garrity said the usual thing is to require the use of pork chops (raised curbs) to make the left turn in, virtually impossible.

Ms. McNaney asked for a copy of the agreement. Mr. Perrone said it would be available after all parties have signed the stipulation agreement.

Mr. Perrone thanked the Plan Review Committee, Jim Garrity and others for their hard work and input with this project.

Hearing no questions or comments, upon motion by Mr. Santi, seconded by Mr. Sands, the motion was approved. Mrs. Edelmayer abstained from voting.

STEVEN C. SANDS

Public Safety

15. Motion to approve the Home at Last Dog Rescue 5K Run, Dog Walk and Fall Pet Fair on Saturday, October 28, 2017 at 9:00 am

Mr. Sands noted that May 15 of every year is deemed Police (Peace) Officers Memorial Day. It's a day honoring those who have paid the ultimate price, for their service and to pay respect to those who dedicate their lives every day to serve the communities. Mr. Sands thanked Chief Duffy and his staff for serving our community, to protect us and keep us safe.

Mr. Sands went over the details of the event on Saturday, October 28, 2017.

Hearing no questions or comments, upon motion by Mr. Sands, seconded by Mr. Duffy, the motion was unanimously approved.

THOMAS A. DUFFY
Wastewater Treatment

16. Motion to approve the North Pump Station Land Development Engineering Proposal (Danner Property)

The engineering cost is \$22,500 for this part of the diversion project.

Hearing no questions or comments, upon motion by Mr. Duffy seconded by Mr. Santi, the motion was unanimously approved.

17. Motion to approve the South Pump Station Land Development Engineering Proposal (Penna Property)

The engineering cost is \$22,500 for this part of the diversion project.

Hearing no questions or comments, upon motion by Mr. Duffy seconded by Mr. Sands, the motion was unanimously approved.

18. Motion to approve Change Order #1 from Advance Rehabilitation Technology for the Manhole Chimney Seals Project - \$11,120.00 deduction of final contract amount to \$53,835.00

This is for a credit as the project was under budget.

Hearing no questions or comments, upon motion by Mr. Duffy seconded by Mr. Santi, the motion was unanimously approved.

19. Motion to approve Payment of \$53,835.00 to Advance Rehabilitation Technology for the Manhole Chimney Seals Project

This project is now complete.

Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Santi, the motion was unanimously approved.

20. Motion to approve the Phase II Swedesford Rd. I/I Project Bid Award to SWERP Inc. in the amount of \$97,150.00

Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Sands, the motion was unanimously approved.

OTHER BUSINESS

21. Approval of the May 2017 bills.

Mrs. Edelmayer noted that the Board had received a copy of all Open Invoices.

Hearing no questions, upon motion by Mr. Santi, seconded by Mr. Duffy, the Open Bills were approved.

Mrs. Edelmayer said the next item is Pre-Paid Invoices and asked for questions or comments. Hearing no questions, upon motion by Mr. Santi, seconded by Mr. Sands, the General Fund bills were approved.

Mrs. Edelmayer said there is a Ribbon Cutting ceremony for the Pickleball Court on June 24, 2017 at 9:00 am

22. Call for Adjournment.

There being no further business, upon motion by Mr. Duffy, seconded by Mr. Sands, the meeting was adjourned to Executive Session at 8:28 pm for legal matters.

Respectfully Submitted,



Leonard T. Perrone
Secretary

Approved June 26, 2017

/djl