

**Minutes - Special Meeting of the Board of Commissioners
Upper Pottsgrove Township**

May 27, 2009

A Special Meeting of the Board of Commissioners was held on Wednesday, May 27, 2009, at the Upper Pottsgrove Township Administrative Office, 1409 Farmington Avenue, with Commissioners DeLena, Dolan, and Taylor present. Also present were Township Solicitor Charles D. Garner, Jr., Township Manager Jack P. Layne, Jr., and Township Secretary Cynthia H. Saylor. There were 3 people present in the audience. Commissioners Noll and Spaide were absent.

CALL TO ORDER - Commissioner Taylor called the meeting to order at 6:15 P.M.

ORDINANCE #435 - An Ordinance Increasing the Indebtedness of the Township of Upper Pottsgrove, by the Issue of a Guaranteed Revenue Note in the Maximum Principal Amount of Five Million, Twenty Eight Thousand Seven Hundred Eighty Dollars (\$5,028,780.00) for Purposes of Construction of Regal Oaks Pumping Station and Farmington Avenue West Sewer Project Phase 2 Consisting of Construction of Sanitary Sewer Force Mains, Interceptors, and Sewage Collection Lines and Construction of Two Pump Stations and the Connection of Existing Residential Properties to Sanitary Sewer Collection System to Convey Wastewater to the Pottstown Borough Authority's Plant for Treatment; Fixing the Form, Dates, Interest, and Maturity Thereof; Making a Covenant for the Payment of the Debt Service on the Note; Providing for the Filing of the Required Documentation with the Department of Community and Economic Development to Incur and Exclude Additional Debt of the Governmental Unit; Providing for the Appointment of a Sinking Fund Depository for the Note; Providing for the Authorized Signatures and Authorizing Execution, Sale and Delivery Thereof. A motion by DeLena, seconded by Dolan, to adopt Ordinance #435. Roll call vote: Dolan-aye, DeLena-aye, Taylor-aye. Motion carried.

ROBERT SLOSS - 2097 Needhammer Road - Questioned whether the money awarded from PENNVEST would be used strictly for sewer projects and that the loan would be repaid from the Sewer Fund. Commissioner Taylor stated "yes."

ADJOURNMENT - There being no further business, a motion by Dolan, seconded by DeLena, to adjourn the meeting at 6:23 P.M. All aye votes.

Respectfully submitted,

Cynthia H. Saylor
Township Secretary