

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, April 4, 2018 at 6:00 p.m. Committee members in attendance were Chairman John Bealer, Don Read, Township Manager Carol R. Lewis and Township Engineer Christopher Pelka.

**Pledge of Allegiance** – Those in attendance pledged allegiance to the flag.

**Public Comment** – Earl and Tracy Wagner, 2340 Ming Drive advised that the residents on Moyer Road and Ming Drive are in need of public sewer. They were advised that it is in the Act 537 plan and the depth of the line has been coordinated with the developer so they can be served. When the project will be done however is unknown.

**Approval of Minutes** – Motion by D. Read second by J. Bealer and unanimously carried to approve the minutes of January 2, 2018. The minutes of March 6, 2018 were tabled.

**Engineer's Report** – C. Pelka presented the engineer's report.

**Poplar Meter** – PBA has been notified that there is a problem on their end but it is doubtful this will be a high priority for them. We may need to appeal the flow volumes.

**Regal Oaks and Pine Ford Pump Stations** – We are getting an estimate for an upgrade to the flows can be measured.

**Regal Oaks I&I** – An estimate for the rehab of MHs R4A and R6A was received. C. Pelka recommended they do the full day to save on mobilization. Motion by D. Read second by J. Bealer and unanimously carried to approve the work.

**N. Hanover Sewer Lining** –C. Lewis is working on closing out the grant. Further I&I work is needed. The Public Works Direct will inspect the properties and recommend a course of action for these properties and Cherry Tree Farms.

**2018 Small Sewer and Water Grant** – The CFA is scheduled to meet May 22<sup>nd</sup>. A public meeting will be held after the award notice is received.

### **New Business**

**1859 Farmington Ave** – J. Bealer gave a history of the installation of the sewer line. John Pack of How Property Investments and the current owner would like to dedicate the line to the Township. C. Pelka advised that this would allow other property owners to more easily hook up to the line if they wanted. There are no testes that would need to be done before accepting dedication. Beth Kleinschmidt, the owner of the other property hooked up to the line was in agreement with dedicating it. The Board advised J. Pack that he would need to execute a Professional Services Agreement with the township so our solicitor could draw up the necessary papers.

**Adjournment** – The Board adjourned the meeting at 6:57 p.m. by unanimous consent of those present.

Respectfully Submitted,

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Carol R. Lewis, Manager/Secretary/Treasurer