

April 20, 2010

**POTTSTOWN BOROUGH AUTHORITY  
SEWER**

**CALL TO ORDER**

Chairman Downie called the meeting to order at 9:05 p.m. Present were Ron Downie, Doug Dilliplane, Don Read, Aram Ecker, and Tom Carroll. Also in attendance were Interim Authority Manager Jason Bobst, Solicitor David Garner, Tom Weld, BCM Engineers, Public Works Director Doug Yerger, Bookkeeper Janice Lee, Utilities Coordinator Brent Wagner and Borough Secretary Virginia Takach.

**OLD BUSINESS**

**MINUTES**

Chairman Downie asked for additions or corrections to the minutes of the March 16, 2010 meeting. Hearing none, the minutes stood approved.

**LPTA REQUEST FOR ADDITIONAL PEAK FLOW**

Mr. Weld advised the he met with representatives of DEP regarding Lower Pottsgrove's force main project and confirmed that the Authority would not need a separate permit and that it would be part of Lower Pottsgrove's permit. He added that specifications would be prepared and provided to Lower Pottsgrove by May 1<sup>st</sup>.

**LOWER POTTS GROVE'S 537 PLAN**

Solicitor Garner explained that part of BCM's feasibility analysis for Lower Pottsgrove's updated plan requires a resolution from the Borough and the Borough Authority regarding its impact to the both. He added that Borough Council formally adopted the Resolution on April 12<sup>th</sup> and the proper officials signed the Resolution on behalf of the Authority on April 13<sup>th</sup> and recommended that this action be formally ratified.

Mr. Carroll moved to ratify the adoption of the Resolution adopting certain portions of the Lower Pottsgrove Township Act 537 Plan revision dated January 2010. Mr. Ecker seconded the motion.

Resolution No. 1 – 2010

**BOROUGH AUTHORITY ADOPTING CERTAIN PORTIONS OF THE LOWER  
POTTS GROVE TOWNSHIP ACT 537 PLAN REVISIONS DATED JANUARY 2010.**

WHEREAS, the Borough of Pottstown (the "Borough"), the Pottstown Borough Authority (the "PBA"), Lower Pottsgrove Township (the "Township") and the Lower Pottsgrove Township Authority are all parties to a Sewage Treatment Service Agreement dated July 14, 2003 which addresses various issues including treatment and transportation of sewage to the wastewater treatment plant owned by PBA and operated by the Borough (the "WWTP"); and,

WHEREAS, the Township has developed and adopted revisions to its Act 537 Plan which have been submitted to the Pennsylvania Department of Environmental Protection (the

April 20, 2010

“PA DEP”) for review and approval which Plan will require the construction of new wastewater collection lines, partly in the Township and partly in the Borough, which will tie into the WWTP; and,

WHEREAS, as a condition of the approval to be provided by PA DEP, the Borough and PBA hereby adopt that portion of the Township Act 537 Plan dated January 2010 that addresses the new collection lines which will tie into the WWTP.

BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Borough and PBA each adopt the portion of the Township’s Act 537 Plan revision dated January 2010, that addresses the increase in the peak flow to the WWTP up to 11,800 gallons per minute requiring the construction of a new 18 inch force main into the WWTP, which will discharge into the existing Screen Building.

Motion carried: 5 ayes.

#### HANOVER & FARMINGTON AVENUE CULVERT

Mr. Weld advised that the plans for the two culverts have been submitted to the Commerce Corner developers for review and a reply should be expected through Attorney Wolf.

#### UPPER POTTS GROVE TOWNSHIP – REGAL OAKS & COMMERCE CORNER

Solicitor Garner reported that the Solicitors and Engineers for the Authority and Upper Pottsgrove met and an update was provided regarding the connection date, which should occur in June.

#### NEW BUSINESS

##### DRYER PREVENTATIVE MAINTENANCE

Mr. Wagner explained the repairs and maintenance of the dryer. He advised that it would be necessary to remove the paddles and line the dryer in that zone. This will take place within a month.

#### SEWER LINES

None.

#### OLD BUSINESS

None.

#### EXECUTIVE SESSION

The meeting recessed to Executive Session 9:20 for a matter of litigation.

#### ADJOURNMENT

The meeting adjourned at 9:35 p.m. on motion by Mr. Read.

Submitted by Virginia Takach, Borough Secretary  
for Don Read, Secretary