

UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on May 1, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, Treasurer Barry L. Moyer, Sec. Owen M. Bastian, Member David Reimert, Manager Richard W. Henderson, Solicitor Andrew Schantz, and Project Manager Joseph N. Santilli.

Chm. Earley asked all present to join him in the Pledge of Allegiance to the Flag of the United States.

Bills approved by the BOS for April \$1,084,277.32 and May \$109,932.51.

Public Comments - None

Authority Manager - Delinquent collections are down about 2 1/2 % over last year.

Engineer Santilli reported that some funds may be available for small water and sewer grants and recommends the Authority apply. He also recommends that two small portions of road be added, one is Willow St. and the other is Daniel St. extension, this with the Oakview Drive will make the project more interesting to bidders. . Both small parcels are ideal for extensions and take advantage of the quantity pricing available with larger projects. Upon a motion by Reimert, seconded by Earley and unanimously approved it is RESOLVED that RESOLUTION 2014-1 "A RESOLUTION IDENTIFYING AND AUTHORIZING THE SIGNING OF THE REQUESTED GRANT AMOUNT PURSUANT TO A PA SMALL WATER AND SEWER GRANT FOR THE PROJECT KNOWN AS UPPER MACUNGIE SANITARY SEWER REHABILITATION" grant is hereby applied for, including all three projects. .

Upon a motion by Reimert, seconded Earley and unanimously approved the meeting was adjourned at 4:18 PM.

The next meeting is scheduled on Thursday June 12, at 4:00 PM.

Owen M. Bastian, Authority Secretary