

UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on April 10, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, V-C Samir P. Ashmar, Treasurer Barry L. Moyer, Sec. Owen M. Bastian, 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 \$268,374.03.

Public Comments - None

Solicitor Schantz reviewed a draft of a letter to be send to customers of the Tilghman St.- Oakview Drive-Werley Road Sanitary Sewer Extension. The letter explains that residents do not have to hook up at this time, however, if their on-lot system fails then they must hookup. Upon a motion by Chm. Earley, seconded by V-C Ashmar and unanimously approved the letter to residents was approved.

Project Manager Santilli reported on small grants available, ranging in size from \$50,000 to \$150,000, with a 15% match. He recommends the Authority apply. Upon a motion by Treasurer Moyer, seconded by V-C Ashmar and unanimously approved the Authority passed the following "A RESOLUTION IDENTIFYING THE REQUESTED GRANT AMOUNT PURSUANT TO A PA SMALL WATER AND SEWER GRANT FOR THE PROJECT KNOWN AS UPPER MACUNGIE SANITARY SEWER REHABILITATION" is hereby adopted by the Upper Macungie Township Authority.

The next meeting is scheduled on Thursday May 1, 2014 at 4:00 PM.

Owen M. Bastian, Authority Secretary