

## UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on June 12, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, Treasurer Barry L. Moyer, Sec. Owen M. Bastian, Manager Richard W. Henderson, 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.

Upon a motion by Chm. Earley, seconded by Treasurer Moyer and unanimously approved the bills of the previous meeting were approved as presented.

Bills approved by the BOS for May \$122,348.96.

Public Comments - None

Authority Manager - Reported that some funds may be available for small water and sewer grants and recommends the Authority apply.

Engineer Santilli - Recommends that two small portions of road be added, to the bid currently being prepared for advertising for Sanitary Sewer Rehabilitation, 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. The plans are ready to go out for bids.

Upon a motion by Moyer, seconded Earley and unanimously approved the meeting was adjourned at 4:16 PM.

The next meeting is scheduled on Thursday July 10, at 4:00 PM.

Owen M. Bastian, Authority Secretary