

UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on August 14, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, Treasurer Barry L. Moyer, David Reimert, Sec. Owen M. Bastian, Manager Richard W. Henderson, Solicitor Andrew Schantz, and Project Manager Joseph N. Santilli. Also present BOS Chairman Jim Brunell.

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

MEETING MINUTES -Chm. Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Upon a motion by Reimert, seconded by Moyer and unanimously approved the minutes of the previous meeting are approved as presented.

FINANCIAL DISCUSSION - The bills for the month of July were then reviewed. Upon a motion by Reimert, seconded by Moyer, and unanimously approved the Treasurer is authorized to pay the bills for the month of July in the amount of \$1,163,095.35.

CORRESPONDENCE - NONE

NOW OPEN TO THE PUBLIC

-AUTHORITY MANAGER - Richard Henderson - Hess Gas Station property (abandoned) leaks average about 1 gal per second will be repaired in two days. The EPA has called a meeting of all municipalities on September 10th between 10 and 2 to review the overflow problems in the sewer system. He urged all Authority members to schedule time to attend the meeting. EPA will be looking for a progress report.

The data base computer server used by both the Township and the Authority needs updating and a backup. He recommends purchase of a new server for the computer. Upon a motion by Reimert, seconded by Moyer the purchase of a new server for approximately \$8,027.58 is approved.

AUTHORITY ENGINEER'S REPORT - The contractor is finishing the in-place manhole repairs

AUTHORITY SOLICITOR'S REPORT - Two parcels one along Blue Barn Road and along Penn Drive, owned by the Township and one by the Authority should be disposed of. The deeds show some deed restrictions. Upon a motion by Earley, seconded by Reimert and unanimously approved the deeds to the two properties are to be cleaned and the properties put up for sale.

Back in 1947 the Township condemned land for the Kuhnsville Pump Station. The pump station has been eliminated. There were two parcels, a large and a small. Manager Henderson recommends selling the small parcel to the adjoining property owner for one dollar to save the maintenance expense. Solicitor agrees. The larger parcel is about 100 ft. x 149 ft. and should be sold. The assessment on the larger parcel is \$56,000. Upon a motion by Earley, seconded by Reimert and unanimously approved the smaller parcel of land will be offered to the adjoining property owner for \$1, The gas station property is abandoned, leaks average of 1 gal per second and will take 2 days to fix.

NEW BUSINESS - Sealed bids were received August 11, 2014 for Low Pressure Sanitary Sewer System. Contract A and B, and for Gravity Sanitary Sewer Replacement Contract C as follows:

Joao & Bradley Construction	\$417,145.53
Wexcon Inc.	\$573,357.00
Sikora Bros. Paving Inc.	\$ 690,625.00

Engineer recommends award to the low bidder Joao & Bradley Construction. Upon a motion by Reimert, seconded by Earley and unanimously approved the low bid of Joao & Bradley Construction of \$417,145.53 is hereby accepted.

Retirements - Both Office Manager Karen Cole Loehr and Authority Manager have submitted letters of resignation. Loehr effective December 19, 2014 and Henderson September 30, 2014. Upon a motion by Earley, seconded by Reimert and unanimously approved the resignation of Karen Cole Loehr is hereby accepted. Upon a motion by Earley, seconded by Reimert and unanimously approved the resignation of Richard Henderson is hereby accepted. Both Loehr and Henderson have offered to stay as long as needed.

Upon a motion by Barry Moyer, seconded by Earley and unanimously approved the Solicitor is ordered to prepare a contract for Henderson to work part-time for an hourly rate plus car expenses, hourly rate to be established.

Upon a motion by Earley, seconded by Reimert and unanimously approved it is recommended to the Board of Supervisors that Kathy Lanscek replace Karen Cole Loehr as Office Manager.

COMMENTS - Member Reimert inspected pipes for the LC Authority about 2 years ago and found leaks in the area of the new school and wonders if they were ever fixed. This will be investigated.

The next meeting is scheduled on Thursday September 11, 2014 at 4:00 PM.

Owen M. Bastian, Authority Secretary