

EAST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Tuesday, April 13, 2010

7:30 A.M.

Those in Attendance:

David Summers, Treasurer
Joseph Anthony, Secretary
Sandra Moser, Member

Absent:

Michael H. Corbin, Chairman
Gerald Kirkpatrick, Vice-Chairman

Also in Attendance:

Scott T. Piersol, Township Manager
Thomas Oeste, Esq., Municipal Authority Solicitor
Joseph Boldaz, Municipal Authority Engineer
Chris Brendza, Hydraterra Professionals
Matthew VanLew, Roadmaster
Mary Beth Smedley, Secretary/Treasurer

The Municipal Authority met on Tuesday, April 13, 2010 at the East Brandywine Township Municipal Building. Mr. Summers called the meeting to order at 7:30 A.M.

Minutes: March 9, 2010

Mr. Summers asked if there were any additions or corrections to the above minutes. There were none. Mrs. Moser moved to approve the minutes of the meeting as presented. Mr. Anthony seconded the motion, with all voting Aye.

Treasurer's Report

Mrs. Bednarchik provided a list of customers with municipal claims for the 4th quarter of 2009.

Delinquent notices for unpaid 1st quarter user fees were sent by certified mail on March 8, 2010. Several notices were returned unclaimed and the notices were sent again via first class mail on April 9, 2010. Municipal claims will be filed against those accounts which remain unpaid as of April 19, 2010.

Invoices for the 2nd quarter of 2010 were mailed on March 30, 2010.

There were 11 settlements scheduled at Applecross in March. The total number of occupied homes is now 105, in addition to 10 model homes and the community and fitness centers.

Mrs. Smedley provided the Treasurers report and a list of invoices for payment. Mr. Anthony made a motion to approve the Treasurer's report and authorize payment of bills. Mrs. Moser seconded the motion, with all voting Aye.

Applecross

Hydraterra Correspondence – March and April Shop Drawing Submittals

Mr. Boldaz said that Pulte is moving forward at Applecross with Phases II through IV. Hydraterra continued to approve, comment on and reject shop drawings as necessary. He expects this to continue for the next several months, before beginning the mechanical construction. At this time, there is no anticipated date for construction of the treatment plant slab. Mr. Boldaz expects MGK Industries to submit a revised schedule for construction shortly.

Mr. Summers asked about an issue with the tank. Mr. Boldaz said that Hydraterra has discussed issues regarding the slab with Dutchland Tanks. He expects it to be resolved shortly.

Keats Glen Comminutor Construction Contract

Mr. Boldaz provided the following bid results for the Comminutor Replacement project at the Keats Glen Treatment Plant.

| | |
|-----------------------|-------------|
| Lenni Electric | No Bid |
| Derstine | \$28,700.00 |
| MGK Industries, Inc. | \$31,800.00 |
| Pikeland Construction | \$39,112.00 |
| Heisey Mechanical | \$25,299.00 |

The bids were opened by Mr. Boldaz, Mr. Piersol and Mr. VanLew yesterday afternoon. The low bidder was Heisey Mechanical from Columbia, Pa. The bids were also reviewed by Mr. Oeste. Mr. Boldaz is recommending the Municipal Authority award the project to Heisey Mechanical in the amount of \$25,299.00 pending a review of the documents. Mr. Boldaz said that although he hasn't worked with the low bidder before, they did submit a resume and supply references. He also said that Heisey has quite a few municipal contracts. Mrs. Moser made a motion to award the bid to Heisey Mechanical contingent upon satisfactory references and review by Mr. Corbin, Mr. Oeste and Mr. Boldaz. Mr. Anthony seconded the motion, with all voting Aye.

Act 537 Plan

The Act 537 Plan was revised to address comments from the Chester County Health Department, Chester County Planning Commission and the East Brandywine Township Planning Commission. The Public Notice was published in the Daily Local News on April 7th. We are now waiting to see if any comments are received during the 30-day comment period. Mr. Boldaz said that Aqua Pennsylvania asked for a copy of the plan. After the 30-day period the Township Board of Supervisors will consider adopting it and then forward it to PADEP for their review and approval.

Former Good's Machining Shop

Mr. Summers asked about activity at the former Goods Machining Shop. Mr. Piersol said that the property has been purchased by Heritage Metal Works. Several years ago they rented another property in the Village and most recently were in a facility on Creek Road. Heritage produces high-end wrought iron and brass reproductions. They recently removed an underground oil tank from the property and are also removing a stone driveway to decrease the impervious surface.

Applecross

Pump Station A started up last week. The frac tank has been moved to the influent pump station in accordance with the approved plan. Mr. Boldaz was present for the start-up procedure last week. The contract operator is Private Utility Enterprises out of Bedminster. Mr. Boldaz provided Pulte with a punch list of outstanding construction items to be addressed by Pulte and their construction contractor.

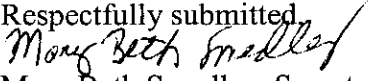
The pump station generator on Zynn Road is set to be tested every Tuesday morning at 10:00 A.M. for an hour, which can be very noisy. It was noted that although the exhaust isn't directed towards the neighboring property, the noise and exhaust can be a nuisance. Mr. Boldaz said that if that time isn't convenient, the scheduled weekly generator test can be adjusted.

Public Comment on Non-Agenda Items

Mr. Summers asked if there were comments on non-agenda items. There were none.

Adjournment

There being no further business, Mr. Summers made a motion to adjourn the meeting at 7:50 A.M. Mrs. Moser seconded the motion, with all voting Aye.

Respectfully submitted,

Mary Beth Smedley, Secretary/Treasurer