

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
August 25, 2014
7:00 PM

Chairman Dave Montgomery called the meeting to order at 7:00 p.m. In attendance were Bill Heald, Gordy Post, Julia Gorniak, Teresa Sculley, Rick Hall, Bob Brown, Attorney Robert Jeffery, and Deb Miller.

In attendance from the public was James Sheridan.

Chairman Montgomery asked for any public comments and there were none.

Chairman Montgomery asked for a motion to approve the minutes from the July 28, 2014 meeting. Gordy Post made the motion to approve the minutes with the second from Bill Heald. All in favor, motion passed.

OLD BUSINESS:

Engineer Sceiford was unable to attend the meeting so Chairman Montgomery gave a project status update.

Rounds were made checking on issues that were discussed at the July meeting. Chairman Montgomery believes that paving on Old Lake Road and S. Washington Street has been done. Chairman Montgomery thought that Greenland Construction was going to contact Lawn Works to restore the backyards of the residents on East Law Road, but is not sure if that has happened.

Israel Maloney from Hill Engineering spoke with Jim Moore regarding issues he is having with the yard retaining water. Mr. Moore did not want anyone to do anything until his attorney contacted an engineer to look at it. To date, no one has heard anything further.

Chairman Montgomery asked for a motion to approve all bills as outlined on the Agenda (attached). Gordy Post made the motion to approve all bills with the second from Bill Heald. All in favor, motion passed.

OTHER:

Chairman Montgomery talked to the Board about a Line of Credit that was used as interim financing during construction of the sewer project. This LOC is no longer needed and Chairman Montgomery is asking for a motion to approve closing of the LOC. Bill Heald asked if the LOC was costing the Township anything. Attorney Jeffery stated that he believes that it was a requirement of the Pennvest loan documents that the LOC would have to be closed when the project is over, and the LOC was set up for this project only. Bill Heald made the motion to close the LOC with the second from Julia Gorniak. All in favor, motion passed.

Chairman Montgomery also asked the Board for a motion to pay off the 2006 Design Loan. It was originally thought that this loan would be rolled into the Construction Loan; however, Pennvest no longer does that. The payoff is approximately \$500,000.00. Gordy Post made the motion to pay off the Design Loan with the second from Bill Heald. All in favor, motion passed.

With all business addressed, a motion to adjourn was made by Gordy Post with a second from Bill Heald. Meeting was adjourned at 7:15 p.m.