

BOROUGH OF CONSHOHOCKEN AUTHORITY
FEBRUARY 23, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on February 23, 2016. The meeting was called to order at 6:35 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; Board Member, Mrs. Janene Reilly. Also present were: Solicitors, Mr. Michael Clarke and Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; Plant Engineers, Mr. Fred Gerloff and Ms. Tania Stutzman from Remington, Vernick & Beach; and Treasurer, Mr. Kyle Elliott attended via telephone.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Ms. Smith, all voting "Aye" to approve the January 26, 2016 meeting minutes. None opposed. Motion approved 5-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to approve the bills in the amount of \$66,252.45. None opposed. Motion approved 5-0.

The Authority Finance Committee presented information from their first meeting.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve the Finance Committee Report. None opposed. Motion approved 5-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve the Financial Report. None opposed. Motion approved 5-0.

INVITED GUEST(S):

None.

NEW BUSINESS

SOLICITOR'S REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to approve a Second (2nd) Addendum to the Service & Escrow Agreement for Seven Tower Bridge & Associates (110 Washington Street). None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2016-04 approving the release of balance of Performance Letter of Credit and accepting \$10,000.00 as Performance Security for Parkview Condos (351-353 W. 7th Ave). None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2016-05 for approving the release of Performance Security for the 1104 Maple Street project. None opposed. Motion approved 5-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve Resolution 2016-06 for approving the release of Professional Escrow for the 1145 Forest Ave LLC project (How Properties). None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2016-07 for approving the release of Professional Escrow for the 539-541 Spring Mill Ave project. None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2016-08 for approving the release of Professional Escrow for the Conshohocken Rowing Center project. None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to accept the Solicitor's report. None opposed. Motion approved 5-0.

PLANT ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

The Plant Engineer's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to award the Odor Control project to Eastern Environmental Contractors, Inc. None opposed. Motion approved 5-0.

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to accept the Plant Engineer's report. None opposed. Motion approved 5-0.

EXECUTIVE DIRECTOR’S REPORT:

The Executive Director’s report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Ms. Smith to approve the additional expenditure not to exceed \$4,800.00 to Herbert, Rowland & Grubic, Inc. None opposed. Motion approved 5-0.

The Board Members had a brief general discussion of tapping fees.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to accept the Executive Director's report. None opposed. Motion approved 5-0.

COLLECTIONS REPORT:

The Collection’s report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mr. Elliott to accept the Collection’s Report. None opposed. Motion approved 5-0.

MAINTENANCE REPORT:

The Maintenance report was reviewed and discussed with the Board Members.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Maintenance Report. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Barton, seconded by Ms. Smith, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 7:42 p.m.

Respectfully submitted,

Angela C. Madle