The Board of the Municipal Authority of the Township of South Heidelberg met for their regular business meeting at the Municipal Building. The meeting was called to order by Mr. Musante, Authority Chairman; at 7:00 PM. Mr. Musante then led everyone in the Pledge of Allegiance to the Flag.

Present were John N. Musante, Thomas L. Schultz, Franklin D. Groh, Members, David Bright, P.E., of Spotts, Stevens & McCoy, Inc., Authority Engineer, Lori Wisser, Billing Clerk, Michael Gombar, Esq., William Ahner, Esq., of Masano Bradley LLP, Authority Solicitors.

On motion by Mr. Musante, seconded by Mr. Schultz, it was unanimously voted to approve the minutes of the September 6, 2012 meeting.

David Schultz was present on behalf of Caron Foundation to address the matter outlined in his letter to the Authority of September 27, 2012. Caron is requesting an exception be made for the process in which the consumption is metered at their facility. Mr. Schultz stated that the usage for the water that supplies their cooling tower and sump and is metered individually and he requested that quantity be deducted from their sewer bill on grounds that it does not enter the sanitary sewer system.

Mr. Bright began his report addressing the Caron request. His concerns include:

- Extra Time for reading the second “cooling water” meter and calculating the adjusted Bill.
- Extra cost for testing to ensure the accuracy of the second meter
- How it could be guaranteed that the discharge from the sump does not enter the sanitary sewer system
- How it could be guaranteed that piping is not installed at a later date from downstream of the “cooling water” meter for a use that is unrelated to the cooling system?

Mr. Musante expressed his concerns that the billing resolution does not recognize this exception and that the Authority has not made exceptions for swimming pools and other lawn and garden requests. His main concern is addressing these issues with consistency.

Mr. Musante moved to deny Caron’s request for billing adjustment for the individually metered cooling tower and sump. Mr Tom Schultz seconded the motion. Motion was carried unanimously by Mr. Mustante, Mr. Schultz and Mr. Groh.

Mr. Bright gave the following Engineer’s Report:

1. Mr. Bright has heard nothing since the September 6th meeting concerning the VIST Development Plans.

2. The Beacon Road meter continues to spike on an hourly basis even after the meter was repaired. Mr. Bright found an identified storm sewer on the Shurfine property which upon inspection revealed a sewage pumping system. This systems’ discharge rate corresponds with flow meter chart provided by Mr. Bright. Mr. Bright’s only question is why there are the spikes occurring around the clock...
unless they have a leaking plumbing fixture. Dave will check that and report to Sinking Spring Borough personnel.

3. Mr. Bright is in receipt of the subdivision plan for the DiBiase property along Wernersville Road which outlines the subdivision of a previously subdivided lot. He will review that plan.

4. Mr. Bright reviewed a request from Robert Niche of the Wernersville State Hospital to have South Heidelberg Municipal Authority take possession and replace storm sewer lines on their grounds due to their difficulties obtaining permits from PennDOT earlier this year. Mr. Bright outlined some pros and cons on this subject including the opportunities for the developing VIST project and the cost benefits versus the current plan. Mr. bright will continue dialog with Mr. Niche.

5. The Eisenhauer Nissan Dealership highway occupancy permit is due to expire today. They currently have an unsealed trench on the property and they will need to apply to renew their permit.

6. Mr. Bright reviewed email correspondence with Mr. Chris Trevisani of Affordable Senior Housing of New York. They are looking for confirmation of sewer capacity to develop 100 senior housing apartments off Aspen Avenue and Route 422 on the Eisenhower property. Mr. Trevisani is requesting that the apartments be treated as less than the one EDU for the purpose of calculating tapping fees if they provide historical data from other projects of similar type and showing the usage will be less than the 238 gpd (per EDU) in the Authorities resolution. Mr. Bright feels that the Authority could provide 20,000 gallons/day.

7. Mr. Bright made recommendations to clean and televise the sanitary sewer lines between Krick Lane and Beacon Road. Mr. Musante agreed to have Mr. Bright contact Capt. Clog.

Solicitor Gombar had nothing further to report.

Ms. Wisser had a brief report on the meeting held with Margarette Ismael of 100 Longview Drive, concerning her delinquency. There was no further action for the Authority at this time due to her bankruptcy filing. Mr. Gombar stated that he would check for that filing. Ms. Wisser reviewed the status of delinquent accounts and there was some discussion about taking further action with the severely delinquent accounts in the spring of 2013. Mr. Gombar and Ms. Wisser will review and update the Lien List.

On motion by Mr. Musante, seconded by Mr. Schultz, it was unanimously voted to ratify the payment of bills since 9/6/12 and authorize the payment of bills dated 10/4/12.

On the motion by Musante, seconded by Mr. Schultz, it was unanimously voted to accept the Treasurer’s Report subject to audit.

There being no further business to come before the Authority, on motion by Mr. Musante, seconded by Mr. Groh, it was unanimously voted to adjourn at 8:00 PM.

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Thomas L. Schultz, Vice Chairman