

THE UPPER SAUCON TOWNSHIP MUNICIPAL AUTHORITY

Special Meeting October 29, 2007

4774 Saucon Creek Road
10:00 A.M.

Chairman George J. Bloeser called the regular meeting of the Upper Saucon Township Municipal Authority to order. Members Present were: Mindy Moore, Aaron B. Attwood, Kenneth MacKenzie, and George J. Bloeser

Also present: Gary A. Brienza, Esquire, USTMA Solicitor
Karl E. Schreiter Jr. P.E., USTMA Engineer
Daniel J. Stahlnecker, UST Superintendent Water/Sewer
Sandra S. Busedu, USTMA Authority Clerk

VISITORS:
None

MINUTES:
None

CORRESPONDENCE:
Email dated October 29, 2007 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Thomas F. Beil, Township Manager for Upper Saucon Township re: Oakhurst Drive sewer extension.

SOLICITOR'S REPORT:
The Authority's Solicitor submitted their report verbally. The report was presented by Gary Brienza, of Peters, Moritz, Peischl, Zulick, Landes & Brienza.

ENGINEER'S REPORT:
The Authority's Engineer submitted their report verbally. The report was presented by Karl E. Schreiter Jr. P.E., Engineer, of Schreiter Engineering Associates.

SUPERINTENDENT'S REPORT:
The Upper Saucon Township's Superintendent of Water and Sewer submitted his report verbally. The report was presented by Daniel J. Stahlnecker, Superintendent Water/Sewer.

TREASURER'S REPORT:
None

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MOTION (S):

Motion was made and seconded for this Authority to adopt the resolution as drafted where as the inter-creditor agreement between Upper Saucon Township, Washington Township Municipal Authority and Commerce Bank NA in connection with a loan agreement with DeSales University in the amount of ten million for the purpose of financing the accusation and construction by the University of certain capital additions to the University facilities; which was dually adopted by the Board of Supervisors of Upper Saucon Town on this date of October 29, 2007.

Roll Call Vote: Messrs. MacKenzie, Bloeser and Ms. Moore – “aye”
Mr. Attwood – “abstain”

ADJOURNMENT:

With there being no further business to discuss, the special meeting of the Upper Saucon Township Municipal Authority was unanimously adjourned.

Vote: Messrs. Attwood, MacKenzie, Moore and Bloeser – “aye”

Next regular meeting of the Upper Saucon Township Municipal Authority is scheduled for Monday, November 19, 2007 at 7:15 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore
Secretary