

MEETING AGENDA
Upper Saucon Township Municipal Authority
(USTMA)

Monday, March 2, 2020

@ 6:00 PM

Location: Upper Saucon Township Water and Sewer Building

1. Call Meeting to Order -

A. Pledge of Allegiance

2. Roll Call - Members of the Authority and Appointed Professionals

Bruce Bush - Chairman

Joaquin (Jack) DeMatos - Vice Chairman

Ronald Reybitz - Asst. Secretary/Treasurer

Ryan Holmes - Secretary

Mark Sullivan - Treasurer

3. Notification Announcement - All public sessions of the Upper Saucon Township Municipal Authority are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the members of the Authority.

4. Public Comment - Public may comment on any item on the Agenda or items not appearing on the Agenda.

NOTE: All citizens/visitors must sign the “speaker sign-in sheet” at the front desk if they want to address the Authority during this portion of the meeting.

5. Approval of the Minutes -

A. Approval of the draft of the February 2020 Meeting Minutes

6. Correspondence Comments - Authority members may comment on the correspondence packets and/or the “Summary” which they received.

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7. Solicitor's Report - Gary Brienza (Peters, Moritz, Peischl, Zulick, Landes & Brienza LLP) will discuss the matters he is working on. Gary will also submit a confirming written report.

8. Engineer's Report - Will discuss the matters being worked on.

9. Superintendent of the UST Water and Wastewater Department's Report – Patrick Lambert and Ed Rasich will discuss the matters affecting the Sewage Treatment System. Patrick may also submit a confirming written report.

10. Treasurer's Report -

11. Motions Required –

A. Consider a motion to approve the Bill of Sale for the sewer line in Mt. Glen Subdivision. Ref: G. Brienza email dated 2/4/2020. (Note: conditioned upon receipt of the executed easement).

B. Consider a motion to release \$10,953.80 for the sanitary sewer improvements at the Old Saucon Subdivision project. Ref: Hanover Engineering letter dated 2/18/2020.

C. Consider a motion to authorize the Chairman to sign the Sewer Easement termination located at the intersection of Passer Road and Flint Hill Road. Ref: E-mail from Gary Brienza dated 2/20/2020.

12. Unfinished Business -

A. Unconnected Sewer Analysis

Reference SEA's letter dated 1/8/2014. Study identified 53 potential properties that should be connected to the sanitary sewers.

Background: (1) Update on the letter that the Authority recommended be sent to the "53"; (2) The request for an Ordinance to cover the inspection of the laterals prior to sale of the property.

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Recent Status: 2/19/19 -- Tom Dinkelacker had a casual discussion regarding this matter with Tom Beil. Tom's sense is that there will be some discussion regarding further review by the committee.

10/3/19 Chairman reminded Tom Beil at a meeting regarding Director interview, that we still wanted a meeting with the Public Works Committee regarding this matter.

B. Sewer Tapping Study - update

C. Easement Problems

D. Oakhurst Drive Project.

Ref: Meeting Minutes from the March 6, 2017 Meeting. Installation of gravity and low-pressure sewers to the area east of the I-78 bridge.

13. **New Business -**

14. **Courtesy of the Floor -**

15. **Announcements -**

A. Next scheduled meeting of the Authority will be **Monday, April 6, 2020 @ 6:00 PM** at the Water and Sewer Building. This will be the reorganization meeting.

16. **Adjournment**