

**Minutes of the Public Meeting held on May 19, 2010**

Members Attending: Antonio Albano, Chairman  
Sheila Bass, Treasurer  
Gretel Bleich, Asst. Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director  
Carol A. Boston, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

**1. Pledge of Allegiance**

Mr. Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women.

**2. Approval of Minutes from May 5, 2010**

A motion (Bass-Bleich) was made adopting a resolution to approve the Minutes from May 5, 2010 and passed with 3 ayes.

**3. Citizens Concerns**

Mrs. Jean Warfield of 167 N. Traymore Avenue addressed the Board Members regarding public water. Mr. Ed Bailey of 130 Gwyn Lynn Drive addressed the Board Members regarding DEP matters.

**4. Check Requisitions**

A motion (Bass-Bleich) adopting a resolution to amend Construction Fund Requisition No. 1054 dated May 5, 2010 to the amount of \$502,134.00 and, further, to approve Bond Redemption and Improvement Fund Requisition No. 487 dated May 5, 2010 in the amount of \$1,301,660.25; and to approve Revenue Fund Requisition No. 1929 dated May 19, 2010 in the amount of \$820,469.08; and Bond Redemption and Improvement Fund Requisition No. 488 in the amount of \$394,793.63 passed with 3 ayes.

The major items paid under Bond Redemption and Improvement Fund Requisition No. 488 were as follows: Gilmore & Associates - \$64,000.00; Pennoni Associates - \$63,617.37; B. Blair Properties LLC - \$14,627.20 - \$2,471.31 - \$5,078.40 - \$4,159.35; and LB Industries Inc. (Contract No. 4-S-09) - \$240,840.00.

The major items paid under Revenue Fund Requisition No. 1929 were as follows: Rudolph Clarke & Kirk LLC - \$21,348.00; Aetna - \$1,633.60; BCWSA (Sewer) - \$678,902.25; Brinker's Fuels - \$1,969.77; Com. of PA Clean Water Fund Assessment and Penalty - \$16,300.00; Courier Times - \$2,614.29; Hartford - \$4,040.33; PECO - \$14,436.46; Quality Control - \$1,700.50; Rumsey Electric - \$2,336.53; and \$70,000.00 payroll transfer.

**5. Contract No. 7-S-08 – Change Order No. 4 – Gilmore & Associates**

This item was tabled to the next meeting.

**Supplemental "A" - Maintenance Report for April 2010**

Mr. Zeuner gave an outline of the maintenance report as follows: Total water production was 67,381,764 gallons as compared with 64,944,599 last year; 66 customers were posted and 7 turned off for non-payment; 10,970 feet of sewer mains were televised (51,135 feet to date); 8,000 feet of sewer mains were cleaned (10,750 feet to date); 4 sewer blockages on East Heron Road, Witherington Drive, Bromley Common and Windsor Drive, all caused by roots and grease build-up, the blockages were removed and roots cut and line placed on the root treatment list; two service leaks were repaired on Jacksonville Road and the Township Civic Center; the Woods Sewer Pump Station ran for 468 hours and pumped 8,424,000 gallons; the Highspire Sewer Pump Station ran for 131 hours; the Manchester Farms Sewer Pump Station ran for 59 hours; 26 smoke testing violations were repaired and inspected.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED AT 7:50 P.M.

THE NEXT MEETING IS SCHEDULED FOR JUNE 2, 2010.