

**BETHEL TOWNSHIP, DELAWARE COUNTY
SEWER AUTHORITY**

1082 Bethel Road • Garnet Valley, PA 19060

Phone: 610-358-5893

FAX: 610-358-9101

RECORD OF MINUTES

**Minutes of the Regular Meeting of the BETHEL TOWNSHIP DELAWARE
COUNTY SEWER AUTHORITY, OCTOBER 5, 2011**

The regular meeting was called to order by Felicia Kendus, Chairman at 7:00 p.m.. Those present were Paul Ware, Vice Chairman, Donna Vance, Board Member, Donna Vickers, Board Member, Patricia Petrosky, Secretary-Treasurer, Walter Fazler, Engineer, Laurence L. Smith, Solicitor. There being a quorum present, the Chairman declared that the meeting was ready to proceed with business. Pledge of Allegiance given at this time.

MONTHLY ACTIVITY REPORTS

Motion by Paul Ware to approve minutes of regular meeting held September 8, 2011. Seconded by Donna Vickers. Unanimous.

Motion by Donna Vance to approve Financial Statement for September 2011. Seconded by Paul Ware. Unanimous.

ADMINISTRATION COMMITTEE

Chairman - Vice Chairman - Secretary/Treasurer

Paul Ware read our Financial Report for September 2011- **Receipts** - Sewer Rents & Other - \$25,399 - Month to Date - \$1,200,669 - Year to Date - Tapping Fees - \$3,500 - Month to Date - \$17,500 - Year to Date -- Interest - \$480 - Month to Date - \$4,733 - Year to Date - **Total Receipts** - \$29,379 - Month to Date - \$1,222,902 - Year to Date - **Disbursements** - (\$42,053) Month to Date - (\$1,319,093) Year to Date **Net Cash Receipts (Disbursements)** (\$12,674) Month to Date - \$(96,191) - Year to Date - **Cash at Beginning of Month** \$467,006 - Month to Date - \$550,523 - Year to Date - **Cash at End of Month** - \$454,332 - Month to Date - \$454,332 - Year to Date - **Operating Cash Account** - \$240,653 - **CD Bank Account** - \$213,679 - **Total \$454,332**
Sewer Rents Receivable 9/30/11 - \$102,007-- Accounts Payable 9/30/11 - \$157,230

Motion by Donna Vickers to approve the Financial Report. Seconded by Donna Vance. Unanimous.

MAINTENANCE /CONSTRUCTION COMMITTEE

Rob Sykes & Donna Vance

Donna reported everything has been quiet.

SOLICITOR'S REPORT

Foxfield - The Developer is moving forward with dedication of sanitary sewer improvements and rights of way. Review of as-built plans and legal descriptions of easements and rights-of-way has been conducted. Before dedication is accepted, verification will be required that the developer has complied with the latest engineering review and that all necessary easements and rights-of-way and title insurance for same have been provided.

Delinquent Sewer Rents – Liens have been filed for 29 accounts for a total amount exceeding \$60,000.00. We did receive one request for a payoff amount among those 29. Larry is estimating that amount is roughly \$5,000. Will double check this and will have an update, at the next meeting, as to whether or not it actually goes to settlement for refinancing. Also, there are four properties that are scheduled for Sheriff's Sale in October. Larry will let the Board know whether those Sheriff Sales take place or if any are postponed. Donna Vickers asked if there were any other responses from the other 24. Larry responded no, we are proceeding with litigation with the water shutoff warnings.

Claim Concerning Concord Road Sanitary Sewer Overflow

Claim Concerning Garnet Hills Damage

Claim Concerning 1505 Naamans Creek Road Line Break

These claims have been sent to the responsible parties. Larry has heard back from the insurers or entities directly. Some loss information has been provided. We are accumulating some more costs.

Hurricane Irene Emergency Expenses – Documentation for presenting claims for reimbursement of extra expenses caused by the hurricane is being collected. Paul asked if there was a time frame on this? Larry responded we are within the appropriate time frame. Walt responded it is about \$6,000.00. Larry indicated we probably will present our insurance claim to our Broker to see what is covered and what might be a deductible there and then make application for the rest.

New Pretreatment Regulations – Once the Township adopts the new pretreatment regulations, the Authority Board will have for its consideration a resolution enacting the new regulations as its rules and regulations.

ENGINEER'S REPORT

Garnet Hills Subdivision – Work is complete. We received the video from Aqua but were unable to view it at this point. They had a software problem. Hoping to have the report for next month's meeting.

1515 Partners - Review letter in everyone's packet. All of the comments in the September 8, 2011 review letter have been addressed. Walt recommends the Authority approve this project, accept the review letter and forward to the Supervisors, Planning Commission and Developer. Paul Ware made a motion to accept the review letter and forward to the same to the Supervisors, Planning Commission and Developer. Seconded by Donna Vickers. Unanimous.

Belmont Subdivision – A punch list inspection was completed for the project. Correspondence has been sent to the developer. We will update the Board once all dedication requirements have been met.

Update – Foxfield - Walt indicated the Foxfield punch list is currently being worked on. The as built plan review has been done and comments sent to the developer. We are now inspecting the entire system.

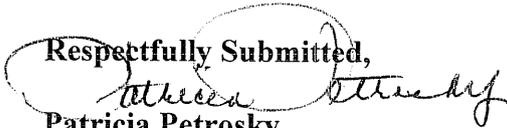
BOARD MEMBERS REPORT

NEW BUSINESS/UNFINISHED BUSINESS

Ed Miles – 23 Robins Road – Inquired as to communications with the Foxfield Community Association, as to the sanitary sewer dedication. Walt replied he has been in frequent talks with Dave Gorbey, Foxfield Transition Committee member, who is knowledgeable about sanitary sewer issues. Ed Miles stated that the Township was presented with a faulty review of Foxfield by a Falcon Engineer.

There being no further business, the meeting was adjourned at 7:10 p.m. on a motion by Felicia Kendus. Seconded by Paul Ware. Unanimous.

Respectfully Submitted,


Patricia Petrosky

Secretary/Treasurer