

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

5, March 2025

The Meeting of the Board of the Lower Salford Township Authority was held on March 5, 2025, in person and via Zoom. The meeting was called to order at 7:00 a.m. by Dave Scheuren, Vice-Chairman.

PERSONS IN ATTENDANCE:

A. Members: Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; and Dave Spause, Assistant Secretary/Treasurer.

B. Staff: Craig Forwood, P.E. Operations Manager; Connie Weimer, Business Manager and Denise DuBree, Sr. Financial Analyst.

APPROVAL OF MINUTES:

Upon the motion of Mr. Bohmueller, seconded by Mr. Scheuren, the Board voted to approve the Minutes of the February 5, 2025, meeting by a vote of 3 in favor, 0 against

PUBLIC FORUM:

None.

OPERATIONS MANAGER:

A. **Long Term Project Report** – Mr. Forwood presented his report. A copy of the report is included with these minutes. The Quarry Road project is planned to be bid this summer with fall construction. The televising work for 2024 was completed. When the 2025 areas are completed, the entire collection system will be finished. There are ten areas scheduled for repair in 2025. The Authority staff will install the flow meters around the Vernfield pump station area. The sales representative for the centrifuge equipment met at the Mainland Plant.

B. **Mainland Plant – Replace Flat Roof Costars \$214,500** – Mr. Forwood presented a Costars proposal for \$214,500 from Weaver Commercial to replace the flat roof at the Mainland Plant facility. Upon the motion of Mr. Spause, seconded by Mr. Scheuren, the board voted to approve the Costars proposal of \$214,500 from Weaver Commercial by a vote of 3 in favor, 0 against.

BUSINESS MANAGER:

A. **March 18th Meeting Time** – The Board agreed to change the March 18th meeting time from 7:30 pm to 7:00 pm. Ms. Weimer will place the legal notice and update the township's website.

B. **Jacob's Crossing Escrow Release #3 for \$83,550** – Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to approve the escrow release #3 in the amount of \$83,550 for the Jacobs Crossing development by a vote of 3 in favor, 0 against.

OLD BUSINESS:

Fallow Field Lane Update – The engineer and owner will be attending the March 18th meeting to discuss the minor subdivision.

NEW BUSINESS:

Creekside at Mainland Update – The Township received an amended plan which includes 8 new apartments to be built. The restaurant will be renovated to include 4 or 5 new apartments.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to adjourn at 7:30 a.m. by a vote of 3 in favor and 0 against.

Respectfully Submitted,

Connie Weimer