

LOWER SALFORD TOWNSHIP AUTHORITY MEETING MINUTES

March 17, 2026

The Meeting of the Board of Lower Salford Township Authority was held on March 17, 2026 at the Lower Salford Township building located at 379 Main Street, Harleysville PA. The meeting was called to order at 7:00 p.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

Members: Karl Janetka, Chairman; David Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; Jim Natale, Treasurer and David Spause, Assistant Secretary/Treasurer.

Staff: Craig Forwood, Operations Manager; Denise DuBree, Business Manager; John Ianozzi, Esq., Hamburg, Rubin, Mullin, Maxwell, & Lupin and Thomas Duffy, Gilmore & Associates.

Chairman Janetka led all in the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Spause, the Board voted to approve the February 17, 2026 meeting minutes by unanimous vote.

PUBLIC FORUM:

None

TREASURER'S REPORT:

The written report of the Treasurer dated February 28, 2026 was distributed.

The activity includes:

Operating Expenses of \$332,760.19

PLGIT Procurement Card Operating Expenses of \$55,458.32

Payroll, federal and state tax payments of \$62,089.98

Capital Requisitions of \$198,003.20

Professional Services Escrow Releases in the amount of \$2,027.12

Maintenance Bond Releases of \$0

Upon the motion of Mr. Natale, seconded by Mr. Scheuren, the Board voted to approve the Treasurer's Report by unanimous vote.

SOLICITOR'S REPORT:

Solicitor Ianozzi attended the meeting in Solicitor Mullin's absence and provided an update on the Indian Creek TMDL case filings and provided advise on an inquiry for sewer service on Store Road.

PLANT OPERATIONS REPORT:

Tom Duffy attended the meeting to review the recently submitted Chapter 94 Report and answer questions from the Board regarding the projected capacity and the ability to handle future flows.

The Plant Operations Report dated March 17, 2026 and the monthly flow comparison reports for February 2025 and February 2026 were distributed.

Mr. Forwood noted that the Harleysville Plant generator project was nearing completion.

Mr. Forwood informed the Board that he is in the process of obtaining quotes through COSTARS for the Harleysville Plant catwalk project.

Mr. Forwood requested Board approval to purchase two new computer servers and the upgrade to server software for a total quoted cost \$56,838.50. Upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board approved the expenditure.

BUSINESS REPORT:

The Business Manager's Report and Development Update both dated April 21, 2026 were distributed.

The 862 Harleysville Pike Subdivision project was presented with the application request for sewer service of 1 EDU. The existing home is currently connected and the intent to subdivide the lot for an additional home which would require one EDU was reviewed by our Engineer to be feasible with no capacity concerns. Upon the motion of Mr. Natale, seconded by Mr. Spause, the Board voted to approve the application for sewer service with one EDU.

Subsequently, Ms. DuBree requested Board approval for the 862 Harleysville Pike subdivision project for the purposes of executing the PSA and establishing the TD Bank Escrow Account. Upon the motion of Mr. Natale, seconded by Mr. Bohmueller, the Board voted to execute the PSA and opening of TD Bank Escrow account by unanimous vote.

Ms. DuBree requested an increase to the Petty Cash Fund for small purchases and also for the purpose of having the ability to make change for customers who pay in person with cash. The Board agreed to an increase from \$100 to \$300 for the Petty Cash Balance.

OLD BUSINESS:

None.

NEW BUSINESS:

Lower Salford Township notified Lower Salford Township Authority regarding a proposed project by Hallmark Homes at 85 Township Line Road. Discussion included the fact that the parcel is not included in Lower Salford Township Act 537 Boundary and Skippack Township would also need to be consulted regarding sewer service.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board voted to adjourn the meeting at 7:44 p.m. by unanimous vote.

Respectfully submitted,

Denise DuBree