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**TREDYFFRIN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of the Meeting of the Authority**  
**October 13, 2009**

The regular meeting of the Tredyffrin Township Municipal Authority for the 4<sup>th</sup> quarter was held on the above date at the Township building. Present were Robert Haver, Chairman; Richard Brake, Mary Cavallaro, Richard Lander, and John Meyers. Also in attendance were Stephen F. Norcini, Director of Authority Operations; David Brill, Finance Director, and Jolene Buffman, Recording Secretary.

Mr. Haver called the meeting to order at 7:05 p.m.

**Minutes**

Motion was made by Mrs. Cavallaro, seconded by Mr. Lander, and passed unanimously to approve the minutes of the regular meeting held November 12, 2008, as amended.

**Valley Forge Sewer Authority**

Mr. Lander gave a brief report on his membership in the Valley Forge Sewer Authority. As a delegate, he votes on their budget, which includes what Tredyffrin Township has to pay.

**Tredyffrin/East Whiteland Municipal Authority Status**

Mr. Haver said he and Mr. Meyers sit on this authority, which includes representatives from Tredyffrin and East Whiteland. This authority was established three years ago for the sole purpose of providing the local share of financing for the Route 29 interchange to Route 202. The Authority is set up to expire upon repayment of bonds on January 1, 2010. He said the Authority is considering remaining open because of some other projects, but he is against it. \$40,000 of funds will be left over and will go to Tredyffrin and Easttown. Tredyffrin would keep it up for the Paoli Transportation Center financing.

**Old Business**

Mr. Lander said since we did not have an organization meeting for 2009, all the officers remain the same. However, since Susan Durant resigned, we need to fill the Treasurer position. Motion was made by Mr. Haver to appoint John Meyers as Treasurer. The motion was seconded by Mr. Lander and it passed unanimously.

Mr. Norcini reported that the sewer odor problem is on-going issue. We have sensors in several manholes, and as we get high readings, we contact Easttown Township. We have only had a few complaints.

Mr. Norcini said the LED lights have been installed on North Valley Road from Swedesford Road to East Central, and on Conestoga Road from Cassatt to Irish.

Mr. Norcini said the retaining wall project at the Wilson Road Pumping Station is complete.

### **Audit Update**

Mr. Brill said the 2008 audit is ongoing, and a report should be ready by the end of the month. We have requested proposals for the 2009 audit. Six firms showed interest and we received four proposals.

### **Proposed 2010 Sewer Budget**

Mr. Brill distributed the preliminary 2010 Sanitary Sewer Budget for review, as well as the 2010 Capital Projects list. The largest projects are within the Valley Creek Trunk Sewer, and include the expansion/upgrade of the Wilson Road Pump Station, the S.R. pipeline expansion, and the annual pipeline replacement and/or rehabilitation. Mr. Haver asked how much of the annual budget is coming from outside funding. Mr. Brill said grants and the liquid fuel rebate totals approximately \$4.3 million.

Mr. Brill said the Sanitary Sewer Budget includes the entire Township and Valley Creek Budget. The lease payment from the Township to the Authority for the sewer system of \$467,000 is included.

Mr. Brill said the 2008 Municipal Authority Financial Statement draft should be ready by the end of the month.

Mr. Norcini said the 2010 proposed Operating Budget did decrease this year over 2009.

Meeting adjourned at 8:07 p.m.

**Next meeting – January ?, 2010 – 7:00 p.m.**

Respectfully submitted

Jolene Buffman  
Recording Secretary