

TREDYFFRIN TOWNSHIP MUNICIPAL AUTHORITY
Public Meeting Minutes
September 16, 2025

A public meeting of the Tredyffrin Township Municipal Authority was held at the Township Building on the above date. Present were: Chair Michael Heaberg, Sam Becker, Stanford Nishikawa and Jere Shertzer. Also in attendance were Township Manager William Martin, Municipal Authority Solicitor Patrick McKenna (virtually), and Recording Secretary Patricia Hoffman.

The meeting dates for the year were advertised in the 12/27/2024 issue of Daily Local and the 1/5/2025 issue of the Main Line Suburban. The meetings dates for the year were published on the Township website by 12/31/2024 and were printed in the Township's newsletter 1/31/2025. The October meeting date was changed from the calendar advertised for 2025 to this date. The change of date was advertised in the Daily Local and the Main Line Suburban. The agenda was posted on the Township website 9/11/2025 and at the main entrance to the Township Building 9/15/2025. Copies of the agenda were made available for the public in attendance at the meeting.

Mr. Heaberg called the meeting to order at 7:01 PM.

MINUTES FROM PREVIOUS MEETING

Motion made by Mr. Becker, seconded by Mr. Nishikawa, and passed unanimously to approve the minutes of the 4/8/2025 meeting.

Motion made by Mr. Becker, seconded by Mr. Nishikawa, and passed unanimously to approve the minutes of the 6/23/2025 special meeting.

Motion made by Mr. Becker, seconded by Mr. Nishikawa, and passed unanimously to approve the minutes of the 7/8/2025 meeting.

RESOLUTION – Reimbursement from VFSA

Motion made by Mr. Nishikawa and was seconded by Mr. Shertzer to adopt Resolution 2025-16 regarding repayment of capital contributions paid to the Valley Forge Sewer Authority in the event of a future sale of the assets of the Valley Forge Sewer Authority.

Mr. Heaberg reviewed the background and reasons for the resolution noting that it takes a step to provide a fair allocation of proceeds in the event of a sale.

Mr. Becker shared his concern that just adopting a resolution will not compel the Authority to share any proceeds with the municipal partners to which the response was that this creates a record by the partners of notice of their intent on the event of a sale of the assets. It also has impact on any potential buyer. Mr. Heaberg noted that Tredyffrin's sale of the Valley Creek Trunk Sewer Line has set a precedent for allocating proceeds to partners resulting from the sale of a sewer asset.

Following discussion, a roll call vote was taken: Mr. Becker – aye; Mr. Shertzer – aye; Mr. Nishikawa – aye; Mr. Heaberg – aye. The resolution was adopted by a 4-0 vote.

537 PLAN – SALE OF EXCESS CAPACITY

Mr. Heaberg provided an update regarding Tredyffrin's offer to sell excess capacity at the treatment plant stating that the VFSA has not had any response yet regarding the plan from the DEP.

2026 MEETING CALENDAR

The 2026 meeting calendar was discussed and the Authority members agreed to consideration of changing the meeting night from the second Tuesday. Township staff will review the calendar and provide possible options to the Authority members.

ADJOURNMENT

The meeting was adjourned at 7:23 PM.

Respectfully submitted,

Patricia Hoffman
Recording Secretary
