

MINUTES OF THE OLEY TOWNSHIP MUNICIPAL AUTHORITY  
MEETING HELD SEPTEMBER 5, 2024

The regular meeting was called to order at 7:00 p.m. in the Oley Township Municipal Building by Kim Seidel with the following board members in attendance....Mark Hoch, Barry Angstadt, Kevin Bieber, and Joshua Kratzer. Also, from Entech Engineering Kim Mazur; Solicitor David Allebach; and one citizen were in attendance. The Pledge of Allegiance to the American Flag was observed.

The meeting agenda was posted in the meeting room and the township website twenty-four hours prior to the start of the meeting. No public comment was heard on any of the listed agenda items.

There being no changes to the August 1, 2024 minutes, a motion was made by Joshua Kratzer and seconded by Barry Angstadt to approve the minutes of the August 1, 2024 meeting as presented. Kim Seidel – yes; Mark Hoch – abstained; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. Four in favor, one abstained....motion carried.

The treasurers report was presented for the month. Sewer Fund: in the OPERATION & MAINTENANCE account the balance is \$19,637.16; in the REVENUE account \$694,564.93; and in the INVESTMENT FUND \$302,275.64. Water Fund: in the OPERATION & MAINTENANCE account the balance is \$1,420.49; in the REVENUE account \$163,506.67; and in the INVESTMENT FUND \$1,807,165.16. A motion was made by Kim Seidel and seconded by Kevin Bieber to approve and accept the treasurers report as presented. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

Two water services had to be turned off due to non-payment of sewer/water bills, one service has been restored after payment received.

A report was provided on the operation at the sewer plant during the month. The following was reported: (1) repaired leaking alum line; (2) replaced backup generator battery at Meadow View pump station; and (3) Envirep performed annual service on three influent pumps and two pumps at Meadow View pump station.

A report was provided on the operation at the water plant during the month. The following was reported: (1) pumped 3,023,280 gallons for the month; (2) replaced battery at water tank; and (3) completed pipe work and installing new pump at Well #1.

Incoming communications:

1. Copy of letter dated September 1, 2024 from a resident expressing concerns regarding potential contamination violations near Wellhouse #1 as per the Wellhead Protection Ordinance. Mr. Seidel said he received an email from Kevin Krick of DEP that he is waiting for a follow-up from the Municipal Authority on this complaint. It was noted that the Township Code Enforcement, LTL Consultants, has scheduled an inspection for September 6, 2024 at 8:30

MINUTES OF THE SEPTEMBER 5, 2024 MEETING CONTINUED

a.m. Atty. Allebach suggested that we wait until LTL Consultants performs their inspection to respond to DEP. Mr. Kratzer said he had not signed off on the Wellhead Protection with the Municipal Authority.

Committee reports:

Administrative: Mr. Seidel will attend a meeting with the township supervisors on September 11, 2024 that is being held with Gerhart, Hartman & Ritner Insurance Agency to review healthcare insurance plans for the township employees, he will seek information on plans available for the municipal authority employees.

Finance: A motion was made by Kevin Bieber and seconded by Kim Seidel to transfer \$300,000 from the Sewer Revenue to Sewer Investment Fund. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor....motion carried.

Wastewater Plant: The scrap metal dumpster was picked up and the Authority received \$572 from Groff's Container Service for this scrap metal, there is more scrap metal to dispose of. It is not known if the SBR cleaning was scheduled yet.

Water Plant: Nothing to report.

Received letter dated September 5, 2024 from Ebert Engineering, Inc. indicating that Earl Township Board of Supervisors would like to schedule a joint meeting with the Municipal Authority to discuss the next steps in the process to provide public sewer to some areas in Earl Township, they want to decrease the number of EDU's from 400 to 300. Atty. Allebach will determine if they want a public meeting or if it will just consist of representatives of each board, he also wants to obtain a copy of the Amity Township agreement for review since this agreement is referenced in the letter.

Received copy of letter dated August 6, 2024 from Oley Township Planning Commission to Oley Township recommending the Supervisors approve the Oley Township Municipal Authority New Water Storage Tank Land Development Final Plan considering both the water main extension and water storage tank construction to be one project with a supplement of fifteen pages being added to the overall plan and that there be no escrow costs associated with this project. Received letter dated August 23, 2024 from Oley Township informing us they adopted Resolution No. 653-24 to approve the Oley Township Municipal Authority New Water Storage Tank Land Development Final Plan subject to the certificate of ownership being signed by the owner of the property and be notarized. A motion was made by Kim Seidel and seconded by Mark Hoch to authorize the Chairman and Secretary to execute Resolution No. 653-24 accepting and consenting to all the terms and conditions of the final plan approval of the Oley Township Municipal Authority New Water Storage Tank Land Development. Kim Seidel – yes;

MINUTES OF THE SEPTEMBER 5, 2024 MEETING CONTINUED

Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor...motion carried. Mr. Mazur said a new work order was filed with Met-Ed to provide electric service to the new water storage tank from the Walker pole. Atty. Allebach said he has not yet received the executed document between Matthew Walker and Met-Ed for the ability to connect electric service from the electric pole located on the Walker property for the proposed water storage tank. Mr. Seidel said the temporary stone driveway access from Old State Road has been completed, received a bill from the township for the stone in amount of \$468.11. The following bids were received for the New Water Storage Tank Project:

General Mechanical

DN Tanks - \$2,089,050

Preload - \$2,152,000

Electrical

Kite and Key Electric - \$92,910

Mr. Seidel said this bid amount is higher than originally anticipated, there is a balance of \$1,578,818.40 left in loan funds so there would be a deficit after using the loan funds of \$603,141.60, we could use \$100,000 from the Water Investment Fund and then possibly internally loan \$500,000 from the Sewer Investment Fund. Atty. Allebach said this would be acceptable to loan from the sewer fund but we should consider paying it back with interest, he can prepare a loan document for us. Mr. Bieber said we should consider a water rate increase for January 1, 2026. This emergency loan from the sewer fund will only need to be approved when the funds are needed which may not be until the Spring of 2025, it was agreed on an interest rate of two percent. A motion was made by Barry Angstadt and seconded by Mark Hoch to award the New Water Storage Tank Project to DN Tanks for general mechanical in amount of \$2,089,050 and Kite and Key Electric for electrical in amount of \$92,910 subject to borrowing \$500,000 from the Sewer Investment Fund in the future for this project. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor...motion carried. A motion was made by Kevin Bieber and seconded by Kim Seidel to issue the notice to proceed to DN Tanks and Kite and Key Electric subject to the Solicitor and Engineer reviewing and approving all necessary documents. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor...motion carried. Received an email from a resident regarding the pipe storage along Route 73/662, a response was provided to this resident explaining that this pipe belonged to the Municipal Authority and will be used for the new water storage tank project that was just put out for bid.

Still reviewing the draft of the Rates, Rules & Regulations, this may take some time to review since they are very lengthy.

The following bills were presented for payment for the Sewer System:

Michael A. Eshbach	---	3,159.19
Shirley M. Moyer	---	2,004.91
Bryer M. Eshbach	---	2,412.30

MINUTES OF THE SEPTEMBER 5, 2024 MEETING CONTINUED

Michael A. Eshbach	---	2,623.79
Bryer M. Eshbach	---	2,495.87
Michael A. Eshbach	---	2,887.33
Bryer M. Eshbach	---	2,362.15
Infinisource, Inc.	---	3,604.57
Infinisource, Inc.	---	46.15
Infinisource, Inc.	---	2,249.56
Infinisource, Inc.	---	46.15
Infinisource, Inc	---	2,330.79
Infinisource, Inc	---	46.15
Met-Ed	---	2,450.72
Windstream Conestoga, Inc.	---	355.40
Deluxe	---	337.52
Commonwealth of Pennsylvania	---	1,000.00
Cardmember Service	---	602.85
Boyertown Supply, Inc.	---	161.72
Delaware County Solid Waste Auth.	---	877.60
Denali Water Solutions, LLC	---	2,010.00
M.J. Reider Associates	---	1,159.75
Yergey.Daylor.Allebach.Scheffey	---	1,606.00
Truist Governmental Finance	---	35,430.55
T-Mobile	---	146.91
Oley Township	---	265.29
Cardmember Service	---	493.01
Ridge Support Technologies	---	410.95
Dallas Data Systems, Inc.	---	1,200.00
East Penn Manufacturing Co., Inc.	---	317.80
Entech Engineering, Inc.	---	741.93
Yergey.Daylor.Allebach.Scheffey	---	<u>2,963.40</u>
<b>TOTAL SEWER BILLS</b>	---	<b>\$78,800.31</b>

The following bills were presented for payment for the Water System:

Met-Ed	---	\$ 702.36
Bryer M. Eshbach	---	1,806.18
Cardmember Service	---	285.57
21 <sup>st</sup> Century Media – Philly Cluster	---	317.30
Martin Stone Quarries, Inc.	---	468.11
Pikeville Erosion Control, LLC	---	110.00
Buckman’s, Inc.	---	851.69
M.J. Reider Associates, Inc.	---	550.00

MINUTES OF THE SEPTEMBER 5, 2024 MEETING CONTINUED

Entech Engineering, Inc.,	---	11,899.55
Oley Township	---	1,464.93
Oley Township	---	3,783.67
David & Ruth Ann Christman	---	<u>100.00</u>
<b>TOTAL WATER BILLS</b>	—	<b>\$22,339.36</b>

A motion was made by Kevin Bieber and seconded by Joshua Kratzer to approve the above bills for the sewer and water systems as presented. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

No public comment was heard.

The next regular meeting will be held Thursday, October 3, 2024 at 7:00 P.M.

There being no further business, a motion was made by Mark Hoch and seconded by Joshua Kratzer to adjourn the meeting at 8:17 p.m. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

Respectfully submitted,

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Shirley M. Moyer

cc: K. Seidel  
M. Hoch  
B. Angstadt  
K. Bieber

J. Kratzer  
D. Allebach  
G. Philips  
K. Mazur

J. Spatz  
L. Schaeffer  
E. Pollock  
K. Picardi