

BOROUGH OF CONSHOHOCKEN AUTHORITY
October 22, 2019 MEETING
6:36 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority Building on October 22, 2019. The meeting was called to order at 6:36 PM followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chair, Ms. Carol Smith; Vice-Chair, Mrs. Janene Reilly; Secretary, Mrs. Anita Barton and Board Member, Mr. Felix Raimondo (Felix arrived at 6:45 p.m.). Also present were: Solicitor Ms. Lauren Gallagher from Rudolph Clarke, LLC; Ms. Nicole Feight from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Finance Director, Mrs. Shannon Stewart and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Treasurer, Mr. Kyle Elliott was absent.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Mrs. Reilly, all voting “Aye” to approve the September 24, 2019 meeting minutes. None opposed. Motion approved 3-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the bills in the amount of \$110,451.22. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve the Financial Report. None opposed. Motion approved 3-0.

NEW BUSINESS

SOLICITOR’S REPORT:

The Solicitor’s report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the Service and Escrow Agreement with 720 Spring Mill, L.P. for project located at 701 Jones Street. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve the Seven Tower Bridge Second Addendum to Sewer & Escrow Agreement . None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mr. Raimondo to authorize deducting the \$572.89 balance owed from Parkview Condominiums from the \$10,000 Maintenance Bond for Parkview Condominiums . None opposed. Motion approved 4-0.

A motion was made by Mrs. Reilly, seconded by Mr. Raimondo to accept the Solicitor's report. None opposed. Motion approved 4-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

The Plant Engineer's Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mr. Raimondo to accept the Engineer's Report. None opposed. Motion approved 4-0.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director's Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mr. Raimondo to accept the Executive Director's Report None opposed. Motion approved 4-0.

COLLECTIONS & MAINTENANCE REPORTS:

The Collections & Maintenance Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to accept the Collections & Maintenance Report. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Raimondo, seconded by Mrs. Barton, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 7:46 PM.

Respectfully submitted,

Shannon Stewart