

**Towamencin Township
Infrastructure Authority
October 27, 2009**

7:00 pm

Present:

Ken Finger, Chairman
William Downey
Joseph Vavra

Absent:

Paul Rea
Lillian Smith

Staff:

Robert A. Ford, Executive Director
Ross Weiss, Authority Solicitor

Chairman Finger called the meeting to order at 7:02 p.m. and led the assemblage in the Pledge of Allegiance.

Approval of Minutes – June 23, 2009

As there is no quorum of members who were at the June meeting present, the minutes were tabled until the next meeting.

Warrant List

Mr. Vavra noted that he had reviewed the warrant list which included the semi-annual debt service payment of \$276,578.75 and recommends approval of payment.

On motion of Mr. Vavra, seconded by Mr. Downey, the Authority approved payment of bills as presented.

Voting Yes: Ken Finger, Bill Downey, Joe Vavra

Voting No: N/A

Abstaining: N/A

Absent: Paul Rea, Lillian Smith

Project Update

Mr. Ford reported that he had not heard from PennDOT's Project Manager, Harold Windisch since July. The project remains opened, although the Township Public Works Department had taken over the mowing of the grass near the pedestrian bridge.

2010 Budget

Mr. Ford presented the proposed 2010 Budget. He advised that it was essentially the same as 2009 as the projected expenses were for the settlement of the condemnation for 1273 Forty Foot Road that had not been scheduled for trail during 2009.

On motion of Mr. Vavra, seconded by Mr. Downey, the Authority approved the proposed 2010 Infrastructure Authority Budget.

Voting Yes: Ken Finger, Bill Downey, Joe Vavra

Voting No: N/A

Abstaining: N/A

Absent: Paul Rea, Lillian Smith

There being no further business, the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Robert A. Ford
Executive Director

RAF/sl