

**Towamencin Township
Infrastructure Authority
Monthly Meeting
March 24, 2009
7:00 p.m.**

Present:

Ken Finger
Paul Rea
Lillian Smith

Absent:

William Downey
Joseph Vavra

Staff:

Robert A. Ford, Executive Director
Jim Dolan, Esquire, Township Solicitor
Jack Mitchell, P.E., Traffic Engineer

Mr. Finger called the meeting to order at 7:08 p.m. and led the assemblage in the Pledge of Allegiance.

Election of Officers

On motion of Mr. Rea, seconded by Mrs. Smith, the Authority voted to keep the appointed Officers for 2009 the same as 2008.

Kenneth Finger, Chairman
Paul Rea, Vice Chairman/Secretary
Joseph Vavra, Treasurer
Lillian Smith, Asst. Secretary/Treasurer
William G. Downey, Member

Voting Yes: Ken Finger, Paul Rea, Lillian Smith

Voting No: N/A

Abstaining: N/A

Absent: Bill Downey, Joe Vavra

Approval of Minutes: December 2, 2008

Chairman Finger noted on page 2 under Project Update the year should be 2009 not 2010.

On motion of Mr. Rea, seconded by Mrs. Smith, the Authority approved the minutes of December 2, 2008 as amended.

Voting Yes: Ken Finger, Paul Rea, Lillian Smith
Voting No: N/A
Abstaining: N/A
Absent: Bill Downey, Joe Vavra

Appointments

On motion of Mr. Rea, seconded by Mrs. Smith, the Authority appointed the following individuals for the year 2009:

Robert A. Ford, Executive Director
Robert A. Ford, Project Manager
Maureen Doyle, Finance Director
Ross Weiss, Cozen & O'Connor – Solicitor
McMahon Associates - Traffic Engineer
Dave Franklin, Pepper Hamilton – Bond Counsel
Gordon Walker, Penn Capital Advisors – Financial Advisory
Bee, Bergvall & Company – Auditor

Voting Yes: Ken Finger, Paul Rea, Lillian Smith
Voting No: N/A
Abstaining: N/A
Absent: Bill Downey, Joe Vavra

Resolution 09-01: Establishing a Depository

On motion of Mr. Rea, seconded by Mrs. Smith, the Authority adopted Resolution 09-01 establishing a depository for 2009 as amended.

Voting Yes: Ken Finger, Paul Rea, Lillian Smith
Voting No: N/A
Abstaining: N/A
Absent: Bill Downey, Joe Vavra

Resolution 09-02: Meeting Dates

On motion of Mr. Rea, seconded by Mrs. Smith, the Authority adopted Resolution 09-02 setting the meeting schedule for 2009.

Voting Yes: Ken Finger, Paul Rea, Lillian Smith
Voting No: N/A
Abstaining: N/A
Absent: Bill Downey, Joe Vavra

Warrant List

Mr. Ford noted that Mr. Vavra reviewed the warrant list and saw no outstanding issues. On motion of Mr. Rea, seconded by Mrs. Smith, the Authority approved payment of bills as presented.

Voting Yes: Ken Finger, Paul Rea, Lillian Smith

Voting No: N/A

Abstaining: N/A

Absent: Bill Downey, Joe Vavra

Mr. Ford provided an update on the forty Foot Road project advising that he had been in contact with the PennDOT Project Manager, Harold Windisch. Mr. Ford noted that the punch list items have not all been corrected and that the Township will not accept dedication of the pedestrian bridge until all outstanding issues were satisfied.

There being no further business, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Robert A. Ford
Township Manager

RAF/sl