

October 28, 2016
1:00 PM

The Special meeting of the Township Board of Supervisors was called to order by Chairman Kehoe for the purpose of approving Resolutions for grant applications.

ATTENDANCE

Phil Kehoe, Chairman
Carl Kuhl, Supervisor

Catalina Araiza, Manager
Karen Lowery, Recording Secretary

Ms. Araiza explained that Resolution 2016-18 is for sewer work to be done on Blossom Terrace. Grant dollars will help leverage Township funds to address the identified problematic area on Blossom Terrace in White Rock Acres. The project consists of the replacement of manholes with structural damage, laterals and gravity sewer lines with defects, cracks and damage. Grant request is for \$127,500 of the total \$150,000 project cost.

Ms. Araiza then explained that Resolution 2016-19 is for Infiltration and Inflow reduction work. Grant dollars will help leverage Township funds to implement a long term strategy to reduce excessive wet weather flows that have long been observed in the sanitary sewer system from the White Rock Acres area. Monroe Township is addressing the aging and deteriorating infrastructure in a phased project approach. Phase I includes flow monitoring and inspection of the sanitary sewer mains in WRA to include sewer main closed circuit televisual inspections and manhole inspections during a period of high groundwater and wet weather event(s) for the repair, rehabilitation and replacement of the sanitary sewer mains, manholes, and laterals. Grant request is for \$147,550 of the total project cost of \$187,550.

Mr. Kuhl asked when the grants would be awarded. Ms. Araiza thought before the end of the year, but she will find out.

Mr. Kehoe mentioned a grant that was applied for 2 years ago for Blossom and denied. Ms. Araiza said she has utilized many resources to modernize the application. She added that she has received three letters of support to include with the application as well.

Mr. Kuhl asked when the work would be done if the grant was awarded. Ms. Araiza foresees the work being done in the spring or summer of 2017.

Mr. Kehoe asked if these projects are large enough to contract out and have the engineer be the project manager. Ms. Araiza said yes. Mr. Kuhl added that the road crew could watch the process to learn what to look for. Mr. Kehoe said that was a good point.

On the motion of Mr. Kuhl, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2016-18 to proceed with the grant application for the Blossom Terrace project.

On the motion of Mr. Kuhl, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors, it was duly RESOLVED to adopt Resolution 2016-19 to proceed with the grant application for the Infiltration and Inflow reduction project.

ADJOURN

Mr. Kehoe adjourned the special meeting at 1:15 PM

Respectfully submitted,

Karen M. Lowery
Recording Secretary