

RESOLUTION 2025-23

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA

AUTHORIZING THE APPROPRIATE OFFICERS TO MAKE APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR THE PUMP STATION SECURITY UPGRADE PROJECT

WHEREAS, Upper Montgomery Joint Authority (hereinafter “UMJA”) is a municipal authority organized and existing under the Pennsylvania Municipality Authorities Act of 1945, as amended; and

WHEREAS, UMJA has constructed, owns, and operates sanitary sewage collection and treatment facilities in East Greenville, Pennsburg, and Red Hill Boroughs, and a portion of Upper Hanover Township, Montgomery County, Commonwealth of Pennsylvania; and

WHEREAS, the Authority Engineer and Executive Director identified the need to provide security systems at all six (6) of the Authority’s existing pump stations; and

WHEREAS, the “*Pump Station Security Upgrade Project*” will significantly improve security at the Authority’s existing pump stations through the use of LCD screens, remote operation of security video cameras, an access control panel, flash readers, and electric door strikes; and

WHEREAS, The Commonwealth Financing Authority has created a local shares account grant program that is funded from revenue obtained from the Pennsylvania Race Horse Development and Gaming Act to make funds available to Municipal Authorities for projects that are in the public interest and improve the quality of life of citizens in the community; and

WHEREAS, UMJA desires to apply for and submit the *Pump Station Security Upgrade Project* for funding to the Pennsylvania Local Share Account Grant Program (hereinafter “LSA”).

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED**, that:

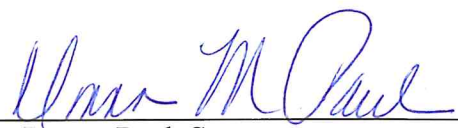
1. UMJA requests a LSA Grant from the Commonwealth Financing Authority to be used for the "*Pump Station Security Upgrade Project*" in the amount of **Eighty Four Thousand, One Hundred Thirty & 00/100 (\$84,130.00) Dollars**.

2. UMJA designates William Ingram, Chair, Donna Paul, Secretary, Ryan Pugh, Treasurer, and Jennifer Leister, Executive Superintendent as the official(s) to execute all documents and agreements between the Upper Montgomery Joint Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED AND ADOPTED this 11th Day of November 2025.

UPPER MONTGOMERY JOINT AUTHORITY

BY: 
(Vice) Chair

ATTEST: 
Donna Paul, Secretary

CERTIFICATION

I, Donna Paul, Secretary of the Board of Directors of the Upper Montgomery Joint Authority, hereby certify that the forgoing is a true and correct copy of Resolution adopted by a majority vote of the Upper Montgomery Joint Authority Board of Directors at a regular meeting held on November 11, 2025 and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL



Donna Paul
Secretary