RESOLUTION 2026-12

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 EAST GREENVILLE BOROUGH HAMILTON ROAD SANITARY SEWER REHABILITATION 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 rehabilitate the existing sanitary sewer collection system in Hamilton Road, East Greenville, Pennsylvania, by lining the existing sanitary sewer laterals, T-liners and lateral pipe cleaning, (the "***Hamilton Road Sanitary Sewer Rehabilitation Project***"); and

WHEREAS, the "***Hamilton Road Sanitary Sewer Rehabilitation Project***" will improve the reliability and efficiency of the Authority's Sanitary Sewer collection system by eliminating inflow and infiltration from groundwater, and illegal water sources; 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 ***Hamilton Road Sanitary Sewer Rehabilitation 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 "***Hamilton Road Sanitary Sewer Rehabilitation Project***" in the amount of **Two Hundred Thirty Seven Thousand Three Hundred Eighteen & 00/100 ($237,318.00) Dollars**.

2. UMJA designates William Ingram, Chair, Donna Paul, Vice Chair, Kimberly Gery, Secretary, Ryan Pugh, Treasurer, and Jennifer Leister, Executive Director 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 10th Day of November 2026.

UPPER MONTGOMERY JOINT AUTHORITY

BY: William Ingram
(Vice) Chair

ATTEST: Kimberly Gery
Kimberly Gery, Secretary

CERTIFICATION

I, Kimberly Gery, 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 10, 2026, and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL

Kimberly Gery
Secretary

SSM

Spotts, Stevens and McCoy

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Upper Montgomery Joint Authority

2026 Local Share Account Grant
Engineer's Opinion of Probable Cost

East Greenville Borough - Hamilton Road
Sanitary Sewer Rehabilitation Project

Description:	Sanitary Sewer Rehab	Prepared By:	BEL
Date:	November 2, 2026	Checked By:	JDL
Revision:			

Line Item	Description and Location	Quantity	Unit
1	Mobilization	1	LS
2	Lateral Prepation	24	EA
3	Lateral Liner Material: T-Liner 8" x 4-6" x 10' Base	24	EA
4	Lateral Liner Installation	24	EA
5	Additional Lateral Lining	480	LF
6	Cleanout Installation	24	EA

Grant Ac

Hamilton Road Se