

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

*Delaware County Intermediate Unit
Education Service Center
200 Yale Avenue, Morton, PA 19070*

MINUTES

**January 11, 2023
5:00 P.M.**

Mr. Cardow convened the meeting at 5:02 P.M. The others in attendance were Mr. Bilotta, Mr. Brown, Ms. Karwoski, Mr. Harris & Mr. Boughner (5:12). Attending from DCIU were Dr. Edelberg, Dr. Mundy, Dr. Butz, Mr. Norris, Mr. Hansen, Mr. Glass & Mr. Keiser. Mr. Puppio was in attendance.

APPROVAL OF MINUTES

The minutes of the meeting from November 9, 2022, were approved unanimously on a motion made by Mr. Brown, and seconded by Mr. Bilotta.

REORGANIZATION

A motion was made by Mr. Bilotta for the appointment of Mr. Thomas Brown as the Delaware County Area Vocational-Technical Authority Board Treasurer, the motion passed unanimously.

A motion was made by Ms. Karwoski for the appointment of Mr. Edward Harris as the Delaware County Area Vocational-Technical Authority Board Assistant Treasurer, the motion passed unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer's report dated November 30, 2022, was approved unanimously on a motion made by Mr. Harris, and seconded by Mr. Bilotta.

FOLCROFT PROJECT UPDATE

Mr. Glass provided an update on the status of the Project:

The Construction Document sets (CD sets) are 90% complete. The final documents are set to be completed in mid-February. These are the documents that will be used to go out to bid.

Architectural and engineering documents are on target for borough and county submissions. Borough comments have been received and responses are on schedule for re-submission to the borough for final approval in mid-January. In addition, the submission to the Delaware County Conservation District is on target for a mid-January submission.

Land Development - Borough approvals are moving forward in a positive manner. Preliminary reviews completed by the borough were encouraging and required minor corrections. They were reviewed as a final set of documents.

**Vocational-Technical Authority
Minutes – Page 2**

DCJA (Darby Creek Joint Authority), the sewage authority with jurisdiction over Folcroft Borough, is under a DEP (Department of Environmental Protection) improvement plan. This is new since we last contemplated a project at Folcroft in 2017/18. Gus Houtman is submitting plans to DCJA for their January 18 meeting.

Michael Puppio's office is working on a waiver request to DEP which would allow DCIU not to participate in the otherwise required tri-party agreement to make INI improvements (these are improvements to the sanitation system required to help alleviate the pressure of added flow to the system).

Administration is looking to go out to bid for the parking garage/PNP building in early March.

PUBLIC COMMENTS

There was no audience or comments.

Mr. Norris informed the Board that the next meeting will be held in March or April.

ADJOURNMENT

There being no other business before the Board, Mr. Brown motioned for adjournment, seconded by Mr. Bilotta. The meeting adjourned at 5:20 P.M. on a unanimous vote.

Respectfully submitted,

Ed Norris
Chief Financial & Operations Officer