

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JANUARY
PERKASIE BOROUGH AUTHORITY
MONDAY, JANUARY 4, 2010

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on January 4, 2010 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members J. Thomas Horn, Robert Wasson, and David Watt. Benjamin Rainear was absent with consent of the Board. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, and John N. Schaeffer III, Esquire, Solicitor.

MINUTES:

None this meeting

PUBLIC FORUM:

There was no public present

FINANCIAL INFORMATION:

a) None this meeting.

SPECIAL BUSINESS:

a) None this meeting

CORRESPONDENCE:

a) None this meeting

PWTA:

a) None this meeting.

SOLICITOR'S REPORT:

a) None this meeting

ENGINEER'S REPORT:

a) None this meeting.

MANAGER'S REPORT:

a) None this meeting.

UNFINISHED BUSINESS:

- a) Employee Handbook – The Board discussed the employee handbook and suggestions were made to change some of the language and a few times. A revised copy with changes will be created and distributed to the board.

NEW BUSINESS:

- a) None this meeting.

CHAIRMAN REMARKS:

- a) None this meeting.

LIST OF BILLS:

- a) Revenue Fund requisition number 309 in the amount of \$113,913.27.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Wasson, the List of Bills – Item a) was unanimously approved for payment.

PUBLIC FORUM II:

None this meeting

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Watt, seconded by Horn, the meeting was adjourned at 8:42 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary