

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE BOROUGH AUTHORITY
MONDAY, APRIL 5, 2010

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on April 5, 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 permission of the Board. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, and John N. Schaeffer III, Esquire, Solicitor.

MINUTES:

Upon motion by Watt, seconded by Wasson, the Minutes of the regular meeting of March 16, 2010 were unanimously approved as written.

PUBLIC FORUM:

There was no public present

FINANCIAL INFORMATION:

- a) None this meeting

CORRESPONDENCE:

- a) None this meeting

SOLICITOR'S REPORT:

- a) None this meeting

ENGINEER'S REPORT:

- a) None this meeting.

MANAGER'S REPORT:

- a) West Rockhill Agreement – The agreement was reviewed and minor changes were suggested.
- b) Grandview Hospital – A meeting with Mark Horne of Grandview Hospital is scheduled for April 14th. The Manager as well as board members Wasson and Horn will attend.
- c) Sellersville
- d) Financing for Well #10 – A commitment letter with Univest was drafted to borrow \$1.8 million to pay off the current line of credit and have \$1 million to finance Well #10.

Upon motion by Wasson, seconded by Horn, the Manager's Report was unanimously approved.

UNFINISHED BUSINESS:

- a) None this meeting.

NEW BUSINESS:

- a) None this meeting.

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 315 in the amount of \$149,956.80.

OFFICIAL BOARD ACTION:

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

Upon motion by Watt, seconded by Wasson, the board unanimously approved the addendum to the Construction Agreement outlining the developers responsibility regarding residential fire sprinklers for MJE Builders and to authorize the installation of the water services.

Upon motion by Horn, seconded by Watt, the board unanimously approved a boot allowance in the amount of \$120 provided the boots meet the standard, described in the employee handbook.

Upon motion by Horn, seconded by Wasson, the board unanimously approved the commitment letter with Univest National Bank & Trust in the amount of \$1,863,183.00.

PUBLIC FORUM II:

None this meeting

EXECUTIVE SESSION:

The Board will meet in executive session to discuss personnel matters, after a short recess to sign checks. The regular meeting will not reconvene.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Wasson, seconded by Horn, the meeting was adjourned at 8:33 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary