

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF JANUARY  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, JANUARY 3, 2006

The first regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 6:00 p.m. on January 3, 2006 by Chairman Robert A. Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Brian Triplett, and Jim Purcell. Board Member Thomas Walter is currently on active duty with the United States Air Force. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Triplett, seconded by Purcell the Minutes of the regular meeting of December 20, 2005 were unanimously approved as written.

PUBLIC FORUM:

Joyce Stemler of Perkasio was present. Ms. Stemler asked why the Engineer's approval is needed on the payables requisition. The Manager informed Ms. Stemler that it was required under the Trust Indenture.

SPECIAL BUSINESS:

- a) Consideration of Retaining Special Council - Ms. Lillian Harris of Hawke McKeon Sniscak & Kennard outlined the services she and her firm provide and their rates as special council. See Official Board Action

FINANCIAL INFORMATION:

None this meeting.

CORRESPONDENCE:

None this meeting

MANAGER'S REPORT:

- a) Crest Drive – Thomas and Betts provided water service to the properties on Crest Drive due to contamination of the ground water in the area. Thomas and Betts paid \$820.00 per EDU which was the tapping fee at the time. A homeowner who chose not to connect to the water service at that time wants to now be connected. The current tapping fee is \$2225.00 per EDU.

It was the consensus of the Board that if the tapping fee was paid in the past, any homeowner who chose to not be connected to the water system at that time will have to pay the difference between the original tapping fee and the fee current at the time of connection.

- b) Authority/Borough Meeting – On Thursday evening, December 29, 2005, a meeting took place at the Authority’s office to discuss the eight items that Borough Council President, Eadie Burke had listed as complaints against the Authority.

The Authority Manager, the Assistant Manager, the Authority Board Chairman and Authority Board Member Jim Purcell attended along with Borough Councilman Rich Hendricks. Newly elected Borough Councilman Bill Delaney was expected to attend, but did not.

SOLICITOR’S REPORT:

None this meeting

ENGINEER’S REPORT:

None this meeting

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

None this meeting

PWTA:

None this Meeting.

CHAIRMAN’S REMARKS:

- a) Meeting with Borough Councilpersons - The Chairman and Board Member Ben Rainear are to meet with Borough Council President Eadie Burke and Borough Councilman Harry McGonigle at the C&C Café on Saturday, January 7, 2006.

LIST OF BILLS:

- a) Revenue Fund Requisition Number 242 in the amount of \$43,199.60.

OFFICIAL BOARD ACTION:

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

Upon motion by Purcell, seconded by Rainear, the Board unanimously authorized retaining Lillian Harris of Hawke McKeon Sniscak & Kennard as Special Council to the Authority per the terms of the agreement.

EXECUTIVE SESSION:

At 6:18 p.m. the Chairman announced the Board would meet in executive session to discuss legal matters.

RECONVENE:

At 6:49 p.m. the regular meeting was reconvened.

ADJOURN:

There being no further business to come before the Board and upon motion by Rainear, seconded by Triplett, the meeting was adjourned at 6:49 p.m..

Respectfully Submitted,

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Florence A. Frei, Recording Secretary

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Brian Triplett, Assistant Secretary/Treasurer