

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE BOROUGH AUTHORITY
MONDAY, APRIL 3, 2006

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

MINUTES:

Upon motion by Purcell, seconded by Rainear the Minutes of the regular meeting of March 21, 2006 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

None this meeting.

SOLICITOR'S REPORT:

- a) Southgate – The agreements are signed and ready for execution by the Board.
See Official Board Action

Upon motion by Rainear, seconded by Purcell the Solicitor's report was unanimously accepted.

ENGINEER'S REPORT:

- a) Three Mile Run Rd. PBA05-01 Bid Results – The Engineer recommends a notice of intent to award be given to Joao and Bradley Construction Co. who was the low bidder at a cost of \$604,329.00 See Official Board Action
- b) Hillside Estates Escrow – The project is complete and dedicated. The escrow is being released for this project.

Upon motion by Purcell, seconded by Rainear the Engineer's report was unanimously accepted.

MANAGER'S REPORT:

- a) DEP Grant – The Board will need to authorize the execution of the grant agreement. See Official Board Action
- b) Due Diligence – The Manager has compiled many of the documents and copies specifically requested for the due diligence process. A room has been prepared, a copier has been made available and boxes are provided for transportation of the documents. The Manager has not to this date received notice from the Borough Council or its representatives as to when they will be on site for this process.
- c) Well #11 Arsenic Treatment Building – The Manager has provided brochures for the Board members review to select the type of stone to be used on the façade of the building. His preference is the Bucks County field stone representative of the area.
- d) Cedarview – The Manager has received a petition from the residents of Cedarview Avenue requesting public water. There is a developer who has agreed to extend a major portion of the line. The Manager has also been in contact with the redevelopment authority on funds they have available for contaminated areas. An application for those funds will be mailed to the Manager.
- e) Conrad Tract – Signed agreements have been received for this project. See Official Board Action

Upon motion by Purcell, seconded by Rainear, the Manager's report was unanimously accepted.

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

- a) Council Resolution for Act 537 Plan Update Revision – The Borough of Telford has requested the Borough of Perkasio to amend their 537 plan to accommodate a service transfer in Telford. The Manager and Solicitor will meet with the interested parties to discuss the request.

The Board directed the Manager to respond by letter to Dan Olpere, Borough Manager.

PWTA:

- a) Resolution NO. 06 - - This resolution will establish PWTA policy for sale of sewage capacity to one or more purchasers by municipal-member sellers.

CHAIRMAN'S REMARKS:

- a) Public Meeting - The Chairman has asked that the public meeting be held at the firehouse on April 27, 2006.
- b) Change Authority Board Meeting Date – The Chairman has requested the April 18, 2006 meeting be changed to April 17, 2006.

Upon motion by Purcell, seconded by Rainear the Board unanimously agreed to hold the second meeting of the month of April on Monday, April 17, 2006.

LIST OF BILLS:

- a) Revenue Fund Requisition Number 248 in the amount of \$44,599.85.

OFFICIAL BOARD ACTION:

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

Upon motion by Purcell, seconded by Rainear, the Board unanimously authorized the execution of agreements for O & B Builders/Conrad Tract.

Upon motion by Purcell, seconded by Rainear, the Board unanimously authorized the execution of the Southgate agreements.

Upon motion by Purcell, seconded by Rainear, the Board unanimously authorized pay increases for Wayne Cameron, Dennis Bergey and Mark Kelly.

Upon motion by Rainear, seconded by Purcell the Board unanimously accepted the Growing Greener Grant for new and innovative technology in the amount of \$250,000.

Upon motion by Purcell, seconded by Rainear, the Board unanimously authorized the issuance of the notice of intent to award PBA Contract 05-1 – Three Mile Run Road water main to Joao and Bradley in the amount of \$604,329.00.

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board and upon motion by Rainear, seconded by Purcell, the meeting was adjourned at 8:32 p.m..

Respectfully Submitted,

Florence A. Frei, Recording Secretary

Brian Triplett, Assistant Secretary/Treasurer