

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF MAY  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, MAY 16, 2006

The only regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:00 p.m. on May 16, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Brian Triplett, and Thomas Horn. Board Member Tom 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 Triplett, seconded by Rainear, the Minutes of the regular meeting of April 17, 2006 were unanimously approved as written.

PUBLIC FORUM:

Luke Chontofalsky of 270 Parkridge Dr. and Tim Schoeller of 806 N. 7<sup>th</sup> St. were present.

Mr. Chontofalsky remarked that he was impressed by the fact that multiple testing for contaminants is performed beyond what is required. He expressed his appreciation for the public meeting at the fire house and thinks that giving the facts was very professional. He also thanks State Representative Paul I. Clymer for the bill he is introducing and thinks it will be good for both sides.

Mr. Schoeller had no opening comments, questions or concerns.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for April 2006.
- b) Statement of Trust Funds for the month of April 2006.
- c) Audit – The Manager said he would meet with the auditors sometime next week. Their delay is due to being first time auditors of PBA. PBA is not in violation for filing later than previous years. The audit should be presented to the Board at the first meeting in June.

Upon motion by Rainear, seconded by Triplett the Financial Information was unanimously accepted.

CORRESPONDENCE:

- a) Sandy Brooks – In a letter to the Chairman, Sandy Brooks of 1110 Old Post Road expressed her “strong support for PBA remaining an independent authority, not controlled by Perkasio Boro Council.”

Receipt Acknowledged

SOLICITOR'S REPORT:

- a) Takeover – The Solicitor has had no further contact from the Borough's representatives regarding due diligence.
- b) Hi-Line/Pennridge Airport Agreement– The Solicitor reported that although there was a slight change in dispersing the funds the agreements are ready for execution. See Official Board Action
- c) Franklin Avenue Easements – In association with the Hillside Estates project due to a technical problem with the unopened paper street known as Franklin Avenue, three residents were sent revised easement documents for their execution.

Upon motion by Triplett, seconded by Rainear, the Solicitor's Report was unanimously accepted.

ENGINEER'S REPORT:

- a) Hi-Line Drive/Airport – The main line might be installed prior to this meeting.
- b) 3 Mile Run Rd. – The contractor has indicated that they are not able to start the first phase of this project until the end of June.
- c) Well #11 – Construction is progressing steadily. It would be an advantage to have the treatment equipment arrive and put in place before the roof is installed.
- d) O&B Builders – The main sewer line has been installed. Upon installation of the one remaining lateral, the contractor will be testing the mains.
- e) Southgate – Having met with the developer of Constitution Square and the owner of Southgate, the Engineer believes everyone is being very cooperative. However, the developer of Constitution Square is requesting formal agreements.
- f) Pennridge High School – A pre-construction meeting for the Middle School portion of the project is scheduled for next week. The water main associated with this phase should improve the interim fire flows.

Upon motion by Rainear, seconded by Triplett, the Engineer's Report was unanimously accepted.

MANAGER'S REPORT:

- a) Precipitation Report for April 2006
- b) Water Production Reports for April 2006
- c) Average Production by Month/Year for April 2006
- d) System Supervisor's Report
- e) Public Notification Rule – The initial responses were filed with DEP in Harrisburg. The Manager will attend a meeting in Harrisburg on May 23. The emergency response plan will need to be updated to reflect the requirements under the new rule.

- f) Overhead Garage Door – One of the overhead garage doors needs to be replaced. The Assistant Manager is getting quotes.
- g) Well #12 – A power surge on May 7<sup>th</sup> burned out the pump motor at Well #12. The replacement will cost about \$9,000.00. The Manager is looking into warranty and insurance information to help offset the cost.
- h) 308 N. 5<sup>th</sup> St. – Two windows at this rental property need to be replaced. Also, the fence between this property and 310 N. 5<sup>th</sup> has rotted and needs to be replaced. The Assistant Manager is getting prices on replacing the fence.
- i) Office Windows – The wood between the vinyl on the lower portion of several of our office windows has rotted. The windows will need to be replaced. Pella guarantees the windows for 10 years, but they were purchased 11 years ago.
- j) East Rockhill Township – The Township has changed Managers. The Assistant Manager and the Manager met with Dave Nyman, Township Supervisor to discuss and review 12 or so projects currently underway in the Township. The Crest Drive-Jones Tract has received final approval. The new Manager starts June 5, 2006.
- k) Pettit Tract – The tract known to PBA as the Cedarview/Schwenkmill Road project is close to final approval. This project will involve DEP, EPA, PBA, the Township, the Developer, Lenape Castings and the Bucks County Redevelopment Authority. PBA is looking forward to solving a 23 year contamination problem.
- l) System Flushing – The hydrant flushing is going well. For the convenience of our customers the flushing is performed between 11pm and 6am. There have only been a couple of calls regarding discolored water, one of which was not flushing related.

Upon motion by Triplett, seconded by Rainear, the Manager's Report was unanimously accepted.

#### UNFINISHED BUSINESS:

- a) Line of Credit – The commitment letter has been received for the line of credit.
- b) Penn Builders/Senior Center – The Board authorized an amount not to exceed \$9,500 as the Authority's contribution to the Pennridge Senior Center water facilities. The construction has started and requested payment appears on the bill list.

#### NEW BUSINESS:

- a) EPA – Unregulated Contaminant Monitoring Rule 2 – The Manager presented the Board with a list of new contaminants that will need to be tested for in 2007.
- b) CCR Newsletter – The newsletter should go to the printer on Friday. It must reach the consumers by July 1<sup>st</sup>.

#### PWTA:

- a) May 11<sup>th</sup> meeting – The member representatives present made progress regarding the transfer of capacity between members.

CHAIRMAN REMARKS:

- a) 4/27/06 Public Meeting – The Chairman felt the turnout was great and has gotten good feedback from those who attended.

LIST OF BILLS:

- a) Revenue Fund requisition number 250 in the amount of \$34,197.39 and Revenue Fund requisition number 251 in the amount of \$58,132.30.
- b) Bond Redemption & Improvement Fund requisition numbers 786 through 788 totaling \$3,091.09.
- c) Capital Fund requisition number 523 and 524 totaling \$10,812.00.
- d) 02 Construction Fund requisition number 148 in the amount of \$210.00.
- e) 05 Construction Fund requisition numbers 36 through 42 totaling \$109,633.40.

OFFICIAL BOARD ACTION:

Upon motion by Triplett, seconded by Rainear, the List of Bills – Items a), b), c), d) and e) were unanimously approved for payment.

Upon motion by Rainear, seconded by Triplett, the Board unanimously approved executing the Rockhill Associates developer agreements.

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Triplett, seconded by Rainear the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

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Florence A. Frei, Recording Secretary

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Brian Triplett, Assistant Secretary/Treasurer