

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE BOROUGH AUTHORITY
TUESDAY, AUGUST 22, 2006

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on August 22, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Lawrence Gular and Thomas Horn. Board Member Brian Triplett was absent with permission from the Board. Staff members present: Raymond Conville, Assistant Manager, Peter C. Andersen, Engineer and John Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Gular, the Minutes of the regular meeting of August 7, 2006 were unanimously approved as written.

PUBLIC FORUM:

Luke Chontofalsky of 270 Parkridge Dr. and Borough Councilman Rich Hendricks of 515 S. Main St. were present.

Mr. Chontofalsky had no comments or questions.

Councilman Hendricks commented that the 537 Plan revision was voted on by the Council at the previous night's Borough Council meeting.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for July 2006.
- b) Statement of Trust Funds for the month of July 2006.

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

CORRESPONDENCE:

- a) CHAR Report – The Assistant Manager pointed out two items of interest in the report. The first was HB 2634 introduced by State Representative Paul I. Clymer providing a process for the acquisition or dissolution of a water or sewer authority by the incorporating municipality. The second item was HB 1861 increasing the bid limits for authorities for supplies and services.

Receipt Acknowledged

SOLICITOR'S REPORT:

- a) Conservation Easement – East Rockhill Township – The Solicitor received a letter from ERT's Solicitor asking for language including uses of property and compliance with East Rockhill Township's ordinance.
To be discussed in Executive Session.
- b) Constitution Square/Southgate – Negotiations on considerations are ongoing between Southgate and Constitution Square.

- c) Act 537 Revisions – Perkasio Borough Council’s amended 537 Plan was discussed.

Upon motion by Rainear, seconded by Gular, the Solicitor’s Report was unanimously accepted.

ENGINEER’S REPORT:

- a) Well #11 – The interior is ready for piping and electrical work. The Engineer is hopeful for start-up before October 31st.
- b) 3 Mile Run Rd. and Schoolhouse Rd. Water Main – Joao & Bradley will be completing the piping the week of August 21st. A notice of Award has been issued to Blooming Glen for the paving work. Talks are ongoing with the airport regarding the easement needed on the east side of Schoolhouse Road.

The Engineer is recommending a change order to extend the water main in Schoolhouse Rd. an additional 350 feet. See Official Board Action

- c) Schoolhouse Rd. to Schwenkmill – The plans are 90% complete. A meeting will take place with the School District and with East Rockhill to finalize the alignment and the connection to the Deibler School.
- d) Pennridge School – The sanitary sewer work will have to be stopped until PP&L can resolve a problem with the location of their poles which are too close to the proposed sewer trench.

Upon motion by Gular, seconded by Rainear, the Engineer’s Report was unanimously accepted.

ASSISTANT MANAGER’S REPORT:

- a) Precipitation Report for July 2006
- b) Water Production Reports for July 2006
- c) Average Production by Month/Year for July 2006
- d) System Supervisor’s Report
- e) Cedar View Estates - A meeting was held on August 11th at PBA to discuss a water main extension to provide public water to the homeowners in Cedar View Estates. Representatives from East Rockhill Township, PBA, EPA, DEP, BCRDA, Katz Builders, Andersen Engineering, Mercuri Associates and the Lenape Trust met to discuss ways and means to move ahead with this project. The main issue was to secure funding for the project.
- f) Conservation Easement – East Rockhill Township has reviewed the latest draft copy and has made some minor revisions.
To be discussed in Executive Session
- g) Three Mile Run & Schoolhouse Rd. – An easement through the airport property has not yet been received. See Engineer’s report.
- h) Well #11 – The project is progressing as scheduled. See Engineer’s report.

- i) Recent Storm Damage – The Assistant Manager reported to the Board damage caused by recent lightning strikes at Wells #4, #6, and #12. Claims were submitted to the insurance company.
- j) New Garage Door – A new rolling door has been installed at a cost of \$5,290.00.

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

UNFINISHED BUSINESS:

None this meeting.

NEW BUSINESS:

None this meeting.

PWTA:

None this meeting.

CHAIRMAN REMARKS:

- a) September 5th Meeting – The September 5, 2006 meeting is cancelled. The next scheduled PBA Board meeting will be on September 19, 2006.
- b) Senior Center Request – Marge Mason of the Senior Center requested a donation towards the cost of repairing the water line at the Senior Center location on 8th Street. See Official Board Action
- c) Update on the Manager – The Manager is rehabilitating from an operation and will most likely not return to work full time until November.
- d) Executive Session – The Chairman asked the Board to meet in Executive Session.

LIST OF BILLS:

- a) Revenue Fund requisition number 255 in the amount of \$194,183.90.
- b) Bond Redemption & Improvement Fund requisition numbers 798 and 799 totaling \$15,009.00.
- c) Capital Fund Requisition numbers 531 and 532 totaling \$13,984.50.
- d) 05 Construction Fund requisition numbers 55 through 62 totaling \$292,307.92.

OFFICIAL BOARD ACTION:

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

Upon motion by Gular, seconded by Rainear, the Board unanimously approved a donation of \$500.00 to the Senior Center towards the cost of repairing a water line on their property.

Upon motion by Rainear, seconded by Gular, the Board unanimously authorized Change Order #1 in the amount of \$31,820.00 to Joao and Bradley for an additional 350 feet of construction on the Three Mile Run Rd. & Schoolhouse Road water main project number PBA05-1.

EXECUTIVE SESSION:

At 8:16 p.m. the Chairman announced the Board would meet in executive session after a short recess and the regular meeting would not be reconvened.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Rainear, seconded by Horn the meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

Florence A. Frei, Recording Secretary

Lawrence E. Gular, Secretary