

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, OCTOBER 17, 2006

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 17, 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 the consent of the Board. Staff members present: Gary J. Winton, Manager, Raymond Conville, Assistant Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Gular, the Minutes of the regular meetings of September 19, 2006 and October 2, 2006 were unanimously approved as written.

PUBLIC FORUM:

Luke Chontofalsky of 270 Parkridge Dr. was present.

Mr. Chontofalsky expressed to the Board his satisfaction that his water and sewer bill per day is a lot less than his electric bill is per day. He also commented that more seems to be accomplished with the water and sewer cost.

The Chairman announced the resignation of Borough of Perkasio Councilman William Hettel at Monday's Borough Council Meeting. Councilman Hettel had been the Borough's liaison to Perkasio Borough Authority.

FINANCIAL INFORMATION:

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

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

CORRESPONDENCE:

- a) KMIT – Worker's Compensation Inspection – Mr. Joseph Boslet, Vice President of Safety Management Services reported the results of his Loss Control Visit on September 18, 2006. The report indicated several minor safety issues. The corrections have been implemented.

Receipt Acknowledged

- b) CHAR Report – Item of interest – Changes to Eminent Domain Law. There was a brief discussion amongst the Board Members regarding exemptions to authorities where eminent domain is exercised within the geographic boundaries of the authority.

Receipt Acknowledged

- c) PMAA Fall Dinner Meeting – Several Board and Staff Members expressed interest in attending the dinner to be held on Thursday, November 2, 2006 at the Doubletree Guest Suites, Plymouth Meeting, PA.

Receipt Acknowledged

SOLICITOR'S REPORT:

- a) Conservation Easement – East Rockhill Township – The Agreement is still under discussion. A draft agreement will be sent to ERT's Solicitor.

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

ENGINEER'S REPORT:

- a) Well #11 – Delays in delivery of equipment have resulted in postponing the estimated start up date to November 15, 2006.
- b) Well #7 – The Engineer continues to work on the design.
- c) Southgate – All the water mains have been installed and pressure tested.
- d) Three Mile Run Rd. & Schoolhouse Rd. Water Main – Installing the piping at Well #7 and the main extension through the airport easement and paving restoration is expected to be completed within about 3 weeks.
- e) Schoolhouse Rd. to Schwenkmill Rd. – A meeting will be scheduled with five homeowners along Three Mile Run Rd. (east of Schoolhouse) before finalizing these plans.
- f) Pennridge School District – The contractor is working on sanitary sewer to the Freshman Center and public water main extension toward the High School. It appears that the work is progressing nicely.
- g) Creekside Independent Living – The plans for the water main extension along Three Mile Run and Hill Roads are essentially complete.

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

MANAGER'S REPORT:

- a) Precipitation Report for September 2006
- b) Water Production Reports for September 2006
- c) Average Production by Month/Year for September 2006
- d) System Supervisor's Report

- e) DEP 537 Planning – The Manager reported to the Board there will be an investigation by the DEP into the 537 Plan amendment. PBA should be receiving a letter from DEP indicating the amendment will be put on hold.
- f) 2005 Excess Interest Award – The Manager reported an excess of interest in the amount of \$10,571.00 from the Pennsylvania Municipal Retirement System. The Board Members will need to decide on the allocation of the interest.
See Official Board Action

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

UNFINISHED BUSINESS:

- a) Policy for Severance Pay – The Board discussed formulating a written policy for severance pay which would allow for \$200.00 per year of service. The Solicitor was directed to prepare a draft form of a policy.

NEW BUSINESS:

- a) 2007 Water/Sewer Rates – The Manager presented to the Board a schedule comparing current rates and the effect an increase of rates would have on revenue.

PWTA:

None this meeting.

CHAIRMAN REMARKS:

- a) Appreciation Night – The Chairman reminded the Board Members of the appreciation night and informed them of the menu selections.

LIST OF BILLS:

- a) Revenue Fund requisition number 258 in the amount of \$27,339.89.
- b) Bond Redemption & Improvement Fund requisition numbers 805 through 807 totaling \$19,264.00.
- c) Capital Fund Requisition number 534 in the amount of \$9,876.00.
- d) 05 Construction Fund requisition numbers 71 through 84 totaling \$73,560.00

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 Horn, seconded by Rainear, the Board unanimously approved distributing excess pension monies as follows: 40% to the Municipal Account, 40% to the Active Members, and 20% to the Retired Members.

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board and upon motion by Rainear, seconded by Horn the meeting was adjourned at 8:31 p.m.

Respectfully Submitted,

Florence A. Frei, Recording Secretary

Lawrence E. Gular, Secretary