

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF NOVEMBER  
PERKASIE BOROUGH AUTHORITY  
MONDAY, November 6, 2006

The first regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:00 p.m. on November 6, 2006 by Chairman Robert A. Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Brian Triplett, Thomas Horn and Lawrence Gular. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Triplett, seconded by Rainear the Minutes of the regular meeting of October 17, 2006 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

None this meeting.

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

- a) Bids for the Southgate paving restoration project were accepted and the lowest bid was made by Grace Industries in the amount of \$20,065.00. The Engineer recommended the board authorize awarding the project to Grace Industries pending the successful evaluation of their previous work, and the review of the Agreement and Insurance Certificates.

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

MANAGER'S REPORT:

- a) Budget - The proposed 2007 budget was presented in detail to the board.

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

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

- a) Rate Increase - The Manager discussed the proposed water and sewer rate increase to be effective January 1, 2007.
- b) Draft severance policy – A draft severance policy was presented to the board. The board directed a cap of \$7,500 be put on the total severance pay. The solicitor will make the changes.

PWTA:

- a) Hilltown - A discussion was held regarding Hilltown's disregard for the 1975 Sewage Treatment agreement and PWTA's lack of enforcement of the agreement. It was also pointed out to the Board that the PBA's portion of the PWTA bill is \$48,000 more than if Hilltown & East Rockhill were sending all their sewage to PWTA.

CHAIRMAN'S REMARKS:

- a) Fall Newsletter – The draft copy of the newsletter was presented to the board for their review. The board members recommended two changes.

LIST OF BILLS:

- a) Revenue Fund Requisition Number 259 in the amount of \$50,873.56.
- b) 05 Construction Fund #85 in the amount of \$30,480.75.

OFFICIAL BOARD ACTION:

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

Upon motion by Triplett, seconded by Gular, the Board authorized issuing a Notice of Award to Grace Industries for PBA06-2 paving restoration at Southgate Commons in the amount of \$20,065.00 after the successful evaluation of their previous work, and the review of the Agreement and Insurance Certificates.

Upon motion by Gular, seconded by Rainear, the Board unanimously approved the Fall/Winter Newsletter pending the suggested changes.

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board and upon motion by Triplett, seconded by Horn, the meeting was adjourned at 8:03 p.m..

Respectfully Submitted,

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Nicholas Fretz, Recording Secretary

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Lawrence Gular, Secretary