

MINUTES OF THE SECOND REGULAR MEETING  
OF THE MONTH OF NOVEMBER  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, NOVEMBER 21, 2006

The second 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 21, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Lawrence Gular, Thomas Horn and Brian Triplett. Staff members present: Gary J. Winton, Manager, Raymond Conville, Assistant Manager, Peter C. Andersen, Engineer and William Dudek, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Horn, the Minutes of the regular meetings of November 6, 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 expressed to the Board his dissatisfaction with the Borough Council and would like to see some sort of guarantee to the taxpayers that would protect key personnel of the Borough Authority in the event of a take-over.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for October 2006.
- b) Statement of Trust Funds for the month of October 2006.
- c) Resolution 2006-2, 2007 Budget

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

CORRESPONDENCE:

None this meeting

SOLICITOR'S REPORT:

- a) Conservation Easement – East Rockhill Township – A draft agreement was sent to ERT's solicitor.
- b) Eschenburg Easement – the language for this easement is currently being reviewed by the Eschenburg attorney.

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

ENGINEER'S REPORT:

- a) Well #11 – Trying to schedule first series of start-up tasks for end of November. The media delivery is scheduled for December 5, 2006.
- b) Three Mile Run Water – Blooming Glen, the paving contractor, should be installing the overlay the last week of November.
- c) Schoolhouse to Schwenkmill – Developed the best, and most cost efficient, plan for providing service to the five homes east of School House Road. Following a meeting with the homeowners, this plan can be completed.
- d) Well #7 – The design for well #7 should be done by the end of the year.
- e) Pennridge School District – Installation of the various water and sewer facilities continues.
- f) Certification – Prepared the certification of the 2007 budget.

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

MANAGER'S REPORT:

- a) Precipitation Report for October 2006
- b) Water Production Reports for October 2006
- c) Average Production by Month/Year for October 2006
- d) System Supervisor's Report
- e) Southgate – The paving for Southgate is expected to be done by Wednesday November 29.

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

UNFINISHED BUSINESS:

- a) Policy for Severance Pay – The severance policy was prepared as a Resolution Amending PBA Resolution 96-1; Employee Rules, Regulations and Personnel Policy.

See Official Board Action

NEW BUSINESS:

- a) 2007 Water/Sewer Rates – A Resolution Revising Water and Sewer Rates was prepared and presented to the board.

See Official Board Action

PWTA:

The Board, in a 4-1 majority with Triplett opposed, decided to file an appeal with DEP regarding their recent approval of developments in Hilltown that continue to create diversion of flow from the PWTA system. PWTA will also be asked to join the appeal.

CHAIRMAN REMARKS:

- a) Appreciation Night – The Chairman thanked everyone for a nice evening at the Appreciation Dinner.

LIST OF BILLS:

- a) Revenue Fund requisition number 260 in the amount of \$160,567.81.
- b) Bond Redemption & Improvement Fund requisition numbers 808 through 811 totaling \$15,253.66.
- c) Capital Fund Requisition number 535 in the amount of \$24,138.50.
- d) 05 Construction Fund requisition numbers 86 through 103 totaling \$81,613.36.

OFFICIAL BOARD ACTION:

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

Upon motion by Rainear, seconded by Gular, the Board unanimously approved the adoption of Resolution 2006-02, 2007 budget.

Upon motion by Rainear, seconded by Gular, the Board unanimously approved the agreement with Grace Industries for paving at Southgate Commons.

Upon motion by Gular, seconded by Horn, the Severance Policy Resolution was unanimously approved.

Upon motion by Gular, seconded by Rainear, the 2007 Water/Sewer Rates were unanimously accepted.

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board and upon motion by Triplett, seconded by Rainear the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary