

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF JANUARY
PERKASIE BOROUGH AUTHORITY
TUESDAY, JANUARY 16, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on January 17, 2007 by Vice Chairman Benjamin Rainear. Attending in addition to the Vice Chairman were Board Members Lawrence Gular, Thomas Horn, Brian Triplett, and William Hettel. Staff members present: Gary J. Winton, Manager, Raymond M. Conville, Assistant Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

SPECIAL BUSINESS:

At this time the Vice Chairman turned the meeting over to the Solicitor for the Annual Reorganization Meeting.

The Solicitor asked for nominations for the Office of Chairman of Perkasio Borough Authority for 2007.

Board Member William Hettel nominated Brian Triplet for the Office of Chairman, and Lawrence Gular nominated Benjamin Rainear for the Office of Chairman. Hearing no other nominations the board voted 3-2 in favor of Rainear, with William Hettel and Brian Triplett opposed.

Chairman Rainear continued the reorganization of the Perkasio Borough Authority Board.

The Chairman asked for nominations for the Office of Vice-Chairman. Brian Triplett nominated himself. Hearing no other nominations, Brian Triplett was unanimously appointed Vice-Chairman for 2007.

The Chairman asked for nominations for the Office of Secretary. Brian Triplett nominated Lawrence Gular. Hearing no other nominations, Lawrence Gular was unanimously appointed Secretary for 2007.

The Chairman asked for nominations for the Office of Treasurer. Brian Triplett nominated Thomas Horn. Hearing no other nominations, Thomas Horn was unanimously appointed Treasurer for 2007.

Hearing no other nominations, William Hettel was unanimously appointed Assistant Secretary/Treasurer for 2007.

Upon motion by Gular, seconded by Horn, the professional staff was unanimously appointed as listed for the calendar year 2007.

Engineer: Andersen Engineering Associates, Inc.
Peter C. Andersen, P.E.
306 N. 5th Street, 2nd Floor
Perkasie, PA 18944

Solicitor: Eastburn & Gray
John N. Schaeffer, III, Esquire
60 E. Court Street, PO Box 1389
Doylestown, PA 18901

Trustee: Union National Bank and Trust Company
Gerald L. Hill
Broad & Main Streets
Souderton, PA 18964

Bond
Counsel: Pepper, Hamilton & Scheetz
David Franklin
3000 Two Logan Square
18th & Arch Sts.
Philadelphia, PA 19103-2799

Financial
Advisor: A.G. Edwards & Sons
Mark Quinn III
1717 Arch St., Suite 3630
Philadelphia, PA 19103

Hydro-
geologist: Mercuri Associates, Inc.
Bruno M. Mercuri
627 Hampton Ave.
Southampton, PA 18966

Insurance
Agent: McKeever Egan Insurance, Inc.
Neil J. Schwan, Agent
522 Market Street, PO Box 236
Perkasie, PA 18944

Auditor: Jim Hanna & Frank McGlone and Co., P.C.
455 South Gulph Road
Executive Terrace, Suite 306
King of Prussia, PA 19406

MINUTES:

Upon motion by Gular, seconded by Horn, the Minutes of the regular meeting of December 19, 2006 were unanimously approved as written.

PUBLIC FORUM:

Borough of Perkasie Councilmen Rich Hendricks was present as well as Luther Chontofalsky of 270 Parkridge Dr, Tim Schoeller of 806 N. 7th St., Anna and Bryan Smith of 908 Park Ave., Matthew Aigeldinger, and Jim Purcell of 15 S. 6th St.

Mr. Purcell questioned board member William Hettel's intentions on the board, since he was a proponent of the PBA take-over.

FINANCIAL INFORMATION:

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

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

CORRESPONDENCE:

- a) PMAA Board member training – all board members are planning to attend the training.

SOLICITOR'S REPORT:

- a) 2007 Bond – The closing of the Bond Issue took place on Wednesday January 10th and went well.

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

ENGINEER'S REPORT:

- a) Well #11 – This well was placed into service the last week of December.
- b) Well #7 – The design should be completed by the end of January.
- c) Schoolhouse Rd to Schwenkmill Rd. – The future operation of Well #7 will impact many private wells along this stretch, and the Authority must replace the impacted wells at no cost to the homeowner. The Engineer recommended completion of plans and contract documents and to go out for bid for the individual water services.

See Official Board Action

- d) Schoolhouse Rd ext. – The Engineer requested authorization to complete the plans and contract documents for this project and to advertise for bids.

See Official Board Action

- e) Menlo – The Engineer will continue to offer assistance regarding the installation of the sanitary sewer and public water improvements associated with the pool project.

- f) Pennridge – Installation of the public water and sanitary sewer facilities continues. A large leak in the recently installed sanitary sewer was just uncovered.

- g) Buxmont Gastro Center – Plans were reviewed for the proposed development and sent comments to the project engineer and to the Township Engineer for West Rockhill Township.

- h) Katz-Petit – Reviewed plans for the proposed development and sent comments to the project engineer and to the Township Engineer for East Rockhill Township.

- i) O&B water main – The water main has been installed. Pressure testing and bacterial testing remain to be completed.

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

MANAGER'S REPORT:

- a) Precipitation Report for December 2006
- b) Water Production Reports for December 2006
- c) Average Production by Month/Year for December 2006
- d) System Supervisor's report
- e) Well operating system
- f) Software – update for payroll, General Ledger, and payables

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

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

None this meeting

PWTA:

None this meeting

CHAIRMAN REMARKS:

- a) The Chairman would like to add a Public Forum session at the end of each meeting for members of the public attending meeting to ask any questions that they may have.

LIST OF BILLS:

- a) Revenue Fund Requisition number 262 in the amount of \$109,377.71.
- b) Bond Redemption & Improvement Fund Requisition numbers 816 through 820 totaling \$21,239.09.
- c) Capital Fund Requisition numbers 539 through 542 totaling \$31,822.91.
- d) 05 Construction Fund Requisition numbers 117 through 124 totaling \$96,192.14.

OFFICIAL BOARD ACTION:

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

Upon motion by Horn, seconded by Gular, the Board unanimously authorized the Engineer to advertise PBA Project 2005-01 B - Three Mile Run water services.

Upon motion by Triplett, seconded by Gular, the Board unanimously authorized the Engineer to advertise PBA Project 2006-01 A&B – Schoolhouse Rd to Schwenkmill Rd water main.

Upon motion by Triplett, seconded by Horn, the Board unanimously authorized the Engineer to begin design of the water main extension in Schoolhouse Road along airport frontage – PBA Project 2005-01-C.

Upon motion by Gular, seconded by Triplett, the Board unanimously authorized The Project Review Agreement for Katz-Petit Tract.

EXECUTIVE SESSION:

None this meeting.

PUBLIC FORUM:

Mrs. Smith asked who is at fault for the water service being disrupted at the library and thought it would be a good idea if the Borough sent a letter apologizing for the interrupted service. Chairman Rainear said that the board would consider her recommendation.

Mr. Smith asked if the numbers given by the Borough on the amount of water being used for the pool, before it was demolished, were accurate. The Manager said the Authority would look into it and verify the amount of usage.

Mr. Purcell asked Board member Triplett when PBA would be getting the EDU's they were expecting from PWTA, and he was informed that it was still being reviewed.

Councilman Rich Hendricks asked about East Rockhill.

Mr. Chontofalsky wanted to know if the meeting dates were the same as they always have been, and he was informed the meeting have stayed the same and are held the first Monday of the month and the third Tuesday of the month.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Triplett, seconded by Gular the meeting was adjourned at 8:04 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary