

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF MARCH  
PERKASIE BOROUGH AUTHORITY  
MONDAY, MARCH 05, 2007

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 March 5, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, and William Hettel. Board Member Brian Triplett was absent with the consent of the Board. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Hettel, seconded by Gular, the Minutes of the regular meeting of February 20, 2007 were unanimously approved as written.

PUBLIC FORUM:

Tim Schoeller of N. 7<sup>th</sup> Street and John Scott of Strassburger Road were present.

FINANCIAL INFORMATION:

None this meeting.

CORRESPONDENCE:

- a) Letter from the Borough – The letter was to inform the Board that the Borough is preparing to bid the Roadway Improvement Project for the 2007 calendar year. The roads include S. Fifth Street, South Ninth Street, and South Main/Branch Street.

See Official Board Action

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

None this meeting.

MANAGER'S REPORT:

- a) PWTA history with John Scott
- b) Sewer replacement needs to be done at 9<sup>th</sup> and Cedar Avenue. The estimated cost of these repairs is \$60,000.00

UNFINISHED BUSINESS:

None this meeting.

NEW BUSINESS:

None this meeting.

PWTA:

- a) Review History - A power point presentation with handouts was presented to give the Board some background on the ongoing disagreement with PWTA over capacity issues.

CHAIRMAN REMARKS:

- a) Board member training on March 8<sup>th</sup>.

LIST OF BILLS:

- a) Revenue Fund requisition number 264 in the amount of \$54,109.85.

OFFICIAL BOARD ACTION:

Upon motion by Gular, seconded by Horn, the List of Bills – Item a) was unanimously approved for payment.

Upon motion by Horn, seconded by Hettel, the Board unanimously approved to direct the Engineer to prepare plans for sewer replacement at 9<sup>th</sup> and Park and some minor water system improvements at 9<sup>th</sup> and Cedar.

PUBLIC FORUM II:

None this meeting

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Horn, seconded by Gular the meeting was adjourned at 9:18 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary