

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE BOROUGH AUTHORITY
TUESDAY, APRIL 17, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on April 17, 2007 by Chairman Benjamin Rainear. Attending in addition to the 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.

MINUTES:

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

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr., Jim Purcell of 15 S. 6th Street, and Harry Havens of 110 Valley View Lane were all present.

Mr. Purcell asked the Board if Perkasio has received their EDU's from PWTA. Mr. Conville and Mr. Triplett responded that Perkasio has not yet received their EDU's and that a meter was put in place at the PWTA plant to measure the return flows to verify the effluent readings.

Mr. Havens voiced his concerns about the sight of the tank near his property. He said it is an eye-sore and needs to be repainted. The Board informed Mr. Havens that they are aware that the tank needs to be repainted and that it is on the list of capital projects that need to be done.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for March 2007.
- b) Statement of Trust Funds for the month of March 2007.

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

CORRESPONDENCE:

- a) Letter from Sellersville – Receipt Acknowledged.
- b) Letter from Paul Clymer – Receipt Acknowledged.
- c) Letter from East Rockhill – Receipt Acknowledged.

PWTA:

- a) Letter from Joe Bagley to John Rice.
- b) Letter from PWTA regarding sale of EDU's.
- c) PWTA refund \$45,192.00 – The manager explained the refunds from PWTA.

SOLICITOR'S REPORT:

- a) East Rockhill – Easements across park. Conditional use hearing for Well #7.

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

ENGINEER'S REPORT:

- a) Schoolhouse to Schwenkmill – A legal description and a plot plan for the required easement across the Township's property has been prepared. In addition, the design of the water service to the Deibler School is being finalized. Work remains to be completed on the building penetration. In the meantime, bids were received for this project and the low bidder was Doli Construction with a low bid of \$254,177. Finally, the Township sent the Authority a letter 'requiring' wells and a water main for the 5 homeowners along Three Mile Run, east of Schoolhouse. A meeting with the Township to discuss this matter is trying to be scheduled.
- b) Well #7 – The design is essentially complete. An application to East Rockhill Township for a Conditional Use approval is being completed. Also, an application to DEP for a well permit is being completed.
- c) Three Mile Run services – A pre-construction meeting for this project was held on April 9, 2007. The contractor began work on April 11, 2007.
- d) Menlo Pool – A punch list was sent to the contractor for the water and sanitary sewer improvements associated with this project requesting information on his schedule.
- e) Pennridge School – The re-design of the water main that was 'ripped out' by the contractor last month was finalized. The actual construction was slated to commence on Friday, the 13th.
- f) CVS – The 'go-ahead' to review the revised plans for this project along Fifth Street was received.
- g) Piper Group – A meeting with the developer took place and looked at the new layout for the proposed age-restricted development. The needs concerning water and sanitary sewer were expressed, and they are to send new plans.
- h) Perkasio Borough Road Projects – Plans for the S. Ninth and Park Avenue Sanitary Sewer Improvements and for the S. Ninth and Cedar Avenue Water Main Improvements are in the process of being completed.

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

MANAGER'S REPORT:

- a) Precipitation Report for March 2007
- b) Water Production Reports for March 2007
- c) Average Production by Month/Year for March 2007

- d) System Supervisor's Report
- e) Well 12 & 10 – Removed wells 12 and 10 from service on March 1st and 23rd respectively.
- f) Pump at Well #11 – The bearing wore out in the well pump; costs and alternatives are being explored.
- g) Materials for road work – Materials have been ordered.
- h) Cedarview Avenue – Discussions with Township developers and redevelopment authority continued.

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

UNFINISHED BUSINESS:

- a) Signed CVS application for plan review was received as was the escrow deposit.

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) Reminder about the PMAA Dinner April 19th in Bensalem.

LIST OF BILLS:

- a) Revenue Fund requisition number 266 in the amount of \$95,270.17.
- b) Bond Redemption & Improvement Fund requisition numbers 830 through 835 totaling \$22,396.29.
- c) Capital Fund Requisition number 547 through 549 in the amount of \$4,884.48.
- d) 07 Construction Fund requisition number 8 totaling \$22,684.00.

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 Triplett, seconded by Horn, the Board unanimously approved to issue the Notice of Intent to Award to Doli Construction for PBA Project 06-1B, Schoolhouse Rd. to Schwenkmill Rd. in the amount of \$254,177.00.

Upon motion by Gular, seconded by Triplett, the Board unanimously approved the application of plan review for CVS Pharmacy.

PUBLIC FORUM II:

None at this meeting.

EXECUTIVE SESSION:

At 8:11 p.m. the Chairman announced the Board would meet in executive session after a short recess and the regular meeting would not be reconvened.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Horn the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary