

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF FEBRUARY  
PERKASIE BOROUGH AUTHORITY  
WEDNESDAY, MAY 16, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> 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 April 17, 2007 were unanimously approved as written.

PUBLIC FORUM:

Borough of Perkasio Councilmen Rich Hendricks was present as well as Tim Schoeller of 806 N. 7<sup>th</sup> St., Frank McGlone and Justin Nepo of Hanna McGlone & Co., and Mark Freed of Zarwin, Baum, DeVito, Kaplan, Schaer, Toddy P.C.

There were no comments at this time.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for April 2007.
- b) Statement of Trust Funds for the month of April 2007.
- c) 2006 Audit – Frank McGlone and Justin Nepo presented the 2006 Audit to the Board via a powerpoint presentation.

Upon motion by Triplett, seconded by Gular, the Financial Information, items a & b, were unanimously accepted.

Upon motion by Triplett, seconded by Horn, the 2006 Audit was unanimously accepted.

CORRESPONDENCE:

- a) Letter from Charlene Deacon – In a unanimous decision, the board decided to not vary from their established policy and denied a credit for water used.
- b) CHAR Report

PWTA:

- a) Wasting line totalizer – There were not enough readings to make a decision on releasing EDU's.
- b) Article from Intelligencer regarding Plumstead Township and Bucks County Water and Sewer Authority. There are many similarities in this lawsuit and the Authority's suit against Hilltown.

SOLICITOR'S REPORT:

- a) East Rockhill – Proposed conservation easement, to be discussed in executive session.

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

ENGINEER'S REPORT:

- a) Schoolhouse to Schwenkmill – After a plot plan and a legal description for the easement through East Rockhill Township's park was prepared, the Township changed its mind. Since then, a new plot plan and legal description has been prepared. A notice of Intent to Award to Doli Construction was issued.
- b) Well #7 – The design is finally complete. An application to East Rockhill Township for a Conditional Use approval will be made. Also, an application to the Bucks County Conservation District for their approval will be made.
- c) Three Mile Run services – The contractor is doing quite well on this project. Under separate cover, the contractor's first two invoices were recommended for payment.
- d) Menlo Pool – The vacuum test for the manholes and the pressure test for the sewer main were successfully completed. The contractor has not yet completed the punch list.
- e) Pennridge School – Nothing to report.
- f) CVS – The review of the proposed sanitary sewer and public water improvements to be built in conjunction with the new CVS were completed.
- g) Perkasio Borough road projects – The plans for the S. Ninth and Park Avenue Sanitary Sewer Improvement and for the S. Ninth and Cedar Avenue Water Main Improvements have been completed. The authorization to advertise these project bids has been requested.

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

MANAGER'S REPORT:

- a) Precipitation Report for April 2007
- b) Water Production Reports for April 2007
- c) Average Production by Month/Year for April 2007
- d) System Supervisor's Report
- e) Pump at Well #11 – The pump is being repaired by Raab Well Drilling at an approximate cost of \$20,000.00.
- f) Cedarview Avenue – We continue to work to get a consensus of all parties involved.

- g) East Rockhill properties – A meeting was held with the residents and supervisors at East Rockhill Township on May 3, 2007. Everyone is now in agreement that new wells will be drilled for the five (5) property owners. Nitrates and Bac-T tests will be performed on the existing system before any other work is performed.

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

UNFINISHED BUSINESS:

- a) None this meeting

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 267 in the amount of \$216,475.09.
- b) Bond Redemption & Improvement Fund requisition numbers 836 through 837 totaling \$1,823.64.
- c) Capital Fund Requisition number 550 through 553 in the amount of \$22,139.63.
- d) 07 Construction Fund requisition number 9 through 11 totaling \$74,992.60.

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.

In a 4-1 vote, with Horn the lone opposed, the PWTA check was approved to be sent out with the other checks and not held.

Upon motion by Gular, seconded by Triplett, the Board unanimously approved to Authorize Notice of Award to Doli Construction for Project 06-1B, Schoolhouse to Schwenkmill Road UPON FINAL RESOLUTION OF EASEMENT WITH East Rockhill Township.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved the advertisement of PBA project 07-1, S. Ninth Street sewer & water improvements.

PUBLIC FORUM II:

None at this meeting.

EXECUTIVE SESSION:

At 8:30 p.m. the Chairman announced the Board would meet in executive session, after a short recess, to discuss legal matters. The regular meeting would be reconvened if necessary.

RECONVENE:

At 10:15 p.m. the Chairman reconvened the regular meeting.

OFFICIAL BOARD ACTION:

Upon motion by Gular, seconded by Triplett, the Board unanimously authorized to retain Mark Freed of Zarwin, Baum, DeVito, Kaplan, Schaer, Toddy to proceed with the EHB appeal Docket No. 2006-269-MG with a report after 3 months.

Upon motion by Hettel, seconded by Gular, the Board unanimously authorized the hiring of a maintenance worker for the summer.

Beginning June 1, 2007 the manager will be working 3 days a week through September 15, 2007 due to ongoing health reasons. Vacation time will be used for the days off.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Gular the meeting was adjourned at 10:18 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary