

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF JUNE  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, JUNE 19, 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 June 19, 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 May 16, 2007 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. and Councilman Rich Hendricks were present.

Mr. Chontofalsky expressed his frustration with not being notified of the last meeting date being changed. It was brought to his attention that there was a public notice posted in the newspaper, but he didn't notice it because that would have meant the meetings would have been back to back weeks. The Manager explained that the first meetings of the month have been cancelled and that next time a meeting date is changed, we will notify him of the change.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for May 2007.
- b) Statement of Trust Funds for the month of May 2007.
- c) Mid year transfers

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

CORRESPONDENCE:

- a) David Dillman, 518 Race Street – A pipe had frozen over the winter and 94,000 gallons of water was used in a quarter. Since none of this water went into the sewer, the owner was looking for a sewer credit on his bill.

PWTA:

- a) PMAA meeting June 22
- b) Letter to PMAA

SOLICITOR'S REPORT:

- a) East Rockhill – Discussion regarding easement questions on several properties were discussed.

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

ENGINEER'S REPORT:

- a) Schoolhouse to Schwenkmill – Doli Construction was contacted to set up a pre-construction meeting. It was recommended that we do nothing on the township property until the easement issue is fully resolved.
- b) Well #7 – An application was made to East Rockhill Township for a Conditional Use approval. An application was made to PPL for new electric service.
- c) Three Mile Run services – The contractor is doing quite well on this project. Under separate cover, payment was recommended for the contractor's third and fourth invoices.
- d) Pennridge School – On 6/14/07 an employee of the contractor's closed valves too quickly causing 2 large breaks in the distribution system.
- e) South 9<sup>th</sup> Street sewer & Cedar Avenue water – Bids were due at 10:00 AM 6/19/07. It was recommended that the contract be awarded to Passerini Inc. Work should begin ASAP so the Borough can begin paving.  
See Official Board Action.
- f) Rockhill Crossing – The initial review of this project was completed and revised plans were received on 6/12/07 for review.

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

MANAGER'S REPORT:

- a) Precipitation Report for May 2007
- b) Water Production Reports for May 2007
- c) Average Production by Month/Year for May 2007
- d) System Supervisor's Report
- e) Pump at Well #11 – The pump is expected to be back this week and the well should be operational very soon.

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

UNFINISHED BUSINESS:

- a) East Rockhill properties

- b) PBA Project 07-2 – Private property well drilling. The Manager recommended Mercuri and Associates be authorized to advertise for bids for this project.  
See Official Board Action

NEW BUSINESS:

- a) Tank inspection – The Manager recommended the Board enter into an agreement with Mumfor-Bjorkman Associates to perform an internal and external evaluation of the 2 mg Tank and provide an estimate for rehabilitation.  
See Official Board Action

CHAIRMAN REMARKS:

- a) The Chairman wanted to extend a thank you and a job well done to the crew that worked on the water main leaks last week.

LIST OF BILLS:

- a) Revenue Fund requisition number 268 in the amount of \$93,781.92.
- b) Bond Redemption & Improvement Fund requisition numbers 838 through 839 totaling \$6,683.05.
- c) Capital Fund Requisition number 554 through 555 in the amount of \$16,016.79.
- d) 07 Construction Fund requisition number 12 through 15 totaling \$146,627.04.

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 Gular, the sewer credit for account #0131 in the amount of \$352.20 was unanimously approved.

Upon motion by Gular, seconded by Triplett, the Board approved, with a 4-1 vote with Horn opposed, to Authorize Notice of Intent, a Notice of Award and a Notice to proceed award BA Project 07-01 to Passerini Inc. in the amount not to exceed \$138,515.00, based on all bonds, submittals and insurances being acceptable to the Engineer and Solicitor.

Upon motion by Hettel, seconded by Gular, the Board unanimously approved the donation of \$31,275 to the Borough of Perkasié for the permanent paving of South 9<sup>th</sup> St. with the work to be performed by the Borough's paving contract.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved the advertisement of PBA project 07-2, Private well replacement on 3 Mile Run Road.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved the \$2500 proposal for tank inspection by Mumford-Bjorkman Associates, Inc.

Upon motion by Triplett, seconded by Horn, the Board unanimously approved the change order #1 to Doli Construction, not to exceed \$75,500 to install watermains based on the extension of his current bid.

PUBLIC FORUM II:

Mr. Chontofalsky wanted to make sure the next meeting date scheduled is on Tuesday July 17<sup>th</sup>, and it was confirmed by the Board, that the next meeting will be held then.

EXECUTIVE SESSION:

None this meeting

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 8:05 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary