

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF JULY  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, JULY 17, 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 July 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, 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 June 19, 2007 were unanimously approved as written.

PUBLIC FORUM:

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

Mr. Chontofalsky wanted to let the Board know that when he went to pay his electric bill at the Borough, there was a Deer Park water truck parked in the spaces outside of the building. He said that the water from Deer Park is more expensive than the water that PBA provides and is most likely the same quality or worse than what PBA provides.

FINANCIAL INFORMATION:

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

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

CORRESPONDENCE:

- a) Invitation to Pennridge Senior Center Dedication

PWTA:

Board member Mr. Triplett reported to the board that PWTA is reviewing the meter reads of the flow and we should shortly expect to have our EDU's released.

SOLICITOR'S REPORT:

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

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

ENGINEER'S REPORT:

- a) Airport – The contractor has commenced the installation of the water main for the airport hangars. Unfortunately, the contractor (selected by the hangar developer) does not appear to be experienced in water main installation. AEA and PBA are working to assure a satisfactory project.
- b) Rockhill Crossing – The review of the revised plans for this land development in West Rockhill Township and the cost estimate has been completed. Construction is expected to begin this month.
- c) Well #7 – A “favorable” review letter from the East Rockhill Township Engineer regarding our Conditional Use application has been received. Public meetings will be attended in August for application. PP&L has been met with, and their requirements reviewed.
- d) Three Mile Run water services – The contractor is continuing to make good progress with the water service installations. Essentially all of the “outside” work has been completed. The “inside” work has started. Also, at this stage the residents are not happy with the lawn restoration.
- e) Schoolhouse to Schwenkmill Road – The Township continues to “up the ante” regarding compensation for the easement. Under separate cover, a cost estimate to extend the water main along Ridge Road instead of extending the main through the park has been prepared.
- f) Menlo – The water/sewer work is believed to be essentially complete. On a separate, but related issue, the water park has been using a surprisingly large amount of water. The two logical explanations are evaporation losses or a leak.
- g) 9<sup>th</sup> Street water/sewer – At the eleventh hour, UGI decided it was time to replace their facilities in Ninth Street prior to the re-construction work by the Borough. PBA's contractor, Passerini Construction has commenced its work on the water main. A logical and reasonable pavement restoration specification is being worked on with the Borough.
- h) Hi-Line to Schoolhouse – A decision from Doli Construction regarding the extension of pricing bid for the East Rockhill park project is anticipated. If the Doli pricing is not satisfactory, we must go out for bids for this project.
- i) Pennridge School – The manholes at the middle school in preparation of updating the punch list have been inspected.

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

MANAGER'S REPORT:

- a) Precipitation Report for June 2007
- b) Water Production Reports for June 2007
- c) Average Production by Month/Year for June 2007
- d) System Supervisor's Report

- e) Pump at Well #11 – A loaner pump, borrowed from Raab Drilling, was installed and is currently pumping at Well #11 until we receive our pump.
- f) The manager reported only one bid was received by the Authority for drilling the private wells along Three Mile Run Road. Raab Well Drilling's bid was \$52,029.80. The bids were reviewed by Mercuri & Associates and a recommendation was made to award the contract to Raab.

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

#### UNFINISHED BUSINESS:

None this meeting.

#### NEW BUSINESS:

Mr. Triplett wanted to let the Board know that he would be unable to attend the next scheduled meeting on August 21<sup>st</sup>.

#### CHAIRMAN REMARKS:

Mr. Rainear wanted to announce that the next meeting would be held on Tuesday August 21<sup>st</sup>.

#### LIST OF BILLS:

- a) Revenue Fund requisition number 269 in the amount of \$87,004.82.
- b) Bond Redemption & Improvement Fund requisition numbers 840 through 843 totaling \$12,080.05.
- c) Capital Fund Requisition number 556 through 557 in the amount of \$12,220.96.
- d) 07 Construction Fund requisition number 16 through 19 totaling \$32,717.70.

#### 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 Hettel, seconded by Gular, the Board unanimously approved to issue a Notice of Intent to Award Raab Well Drilling, Inc. in the amount not to exceed \$52,029.80 for PBA Project 07-2 Private Well Replacements.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved to authorize the execution of Developer Agreement for Rockhill Crossing.

#### PUBLIC FORUM II:

Councilman Rich Hendricks asked about the road paving project and what the holdup was. He informed the board that the Borough already approved the contract to pave the roads and didn't understand what the miscommunication was.

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 Horn the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary