

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE BOROUGH AUTHORITY
TUESDAY, AUGUST 21, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on August 21, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, and William Hettel. Absent, with consent of the Board, was Brian Triplett. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Horn, seconded by Gular, the Minutes of the regular meeting of July 17, 2007 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. and Bruno Mercuri of Mercuri and Associates were present.

There were no comments at this time.

FINANCIAL INFORMATION:

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

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

SPECIAL BUSINESS:

- a) Bruno Mercuri: Pennridge Water Resource Plan. Bruno Mercuri presented the background of the Pennridge Water Resource Plan to the Board via a powerpoint presentation.

CORRESPONDENCE:

- a) CHAR report

PWTA:

Assistant Manager Mr. Conville reported to the board that PWTA is reviewing the meter readings of the return flow and that will probably continue through the end of the year before they make a decision in regards to releasing EDU's.

SOLICITOR'S REPORT:

- a) Well #7 Conditional Use Hearing – Mike Carr attended the Conditional Use Hearing along with the Manager. The Township now has 45 days to issue a decision.

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

ENGINEER'S REPORT:

- a) Airport completed – The water main has been installed and successfully tested. Meter installation and a blow-off remain. Only two of the three proposed buildings have been built.
- b) Rockhill Crossing – Construction at the Rockhill Crossing development has commenced and construction at Bux-Mont Gastroenterology is expected to start shortly. These two developments in West Rockhill Township will be extending water mains in Old 309 and in Mill Road.
- c) Well #7 – A Conditional Use hearing for Well #7 was attended in front of the East Rockhill Township Board of Supervisors. A favorable ruling is expected within a few weeks. Electrical plans are in process.
- d) Schoolhouse to Schwenkmill Road – It is now believed that this project cannot be completed this year because the Township will not grant the easement. All piping work has been completed on the Deibler Elementary School Property.
- e) 9th Street water/sewer – All of the water/sewer main installation is complete. Vacuum testing of the manholes, televising the main and pavement restoration remain to be completed. A meeting with Blooming Glen was held and a paving price was received. UGI has stated that they will contribute to the pavement cost.
- f) Hi-Line to Schoolhouse – The contractor has not started to install the main in Schoolhouse Road, but is waiting to learn of the status of the water main through the park and the acquisition of the easement through the Smola property. The Board authorized the manager to offer the Smola's \$8,000 for the easement.
- g) Pennridge School District – Televising the new sanitary lines has been scheduled. Punch list items remain to be completed. All water and sanitary mains are in service. Damage caused by the contractor's fire test remains unsettled.

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

MANAGER'S REPORT:

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

- e) Pump at Well #11 – The new pump was installed and the production has increased to 530 gpm.
- f) Leak Detection – The annual leak detection program was completed during the month. The locator found 8 leaks, with 3 being on our facilities and 5 being on private service lines. The property owners affected were notified and to date 1 has had their line repaired. The other four have contracts to repair theirs.

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

UNFINISHED BUSINESS:

- a) Pennridge Water Resources Plan

NEW BUSINESS:

- a) Sewer charges at Menlo – It was decided to put a meter on the backflow line at the pool to determine how much water is actually going into the sewer system.

CHAIRMAN REMARKS:

- a) Chamber of Commerce – Upon motion by Hettel, seconded by Gular, the decision to remain a member of the Pennridge Chamber of Commerce was unanimously accepted.

LIST OF BILLS:

- a) Revenue Fund requisition number 270 in the amount of \$238,992.24.
- b) Bond Redemption & Improvement Fund requisition numbers 844 through 847 totaling \$26,165.47.
- c) Capital Fund Requisition number 558 through 559 in the amount of \$120,879.25.
- d) 07 Construction Fund requisition number 20 through 23 totaling \$47,781.84.

OFFICIAL BOARD ACTION:

Upon motion by Gular, seconded by Horn, the List of Bills – Items a), b), c), and d) were unanimously approved for payment.

Upon motion by Horn, seconded by Gular, the Board unanimously approved to authorize the execution of Developer Agreement for Bux-Mont Gastroenterology project upon receipt of all bonds, insurance, payment of fees and signed agreements.

PUBLIC FORUM II:

None at this time

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Gular, seconded by Horn the meeting was adjourned at 9:50 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary