

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
WEDNESDAY, OCTOBER 3, 2007

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 3, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, William Hettel, and Brian Triplett. Staff members present: Gary J. Winton, Manager, and John N. Schaeffer, III, Esquire, Solicitor.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. was present.

There were no comments at this time.

UNFINISHED BUSINESS:

- a) East Rockhill Easement – The Board discussed a preliminary letter to the Board of Supervisors at East Rockhill Township and made changes as necessary.

OFFICIAL BOARD ACTION:

Upon motion by Triplett, seconded by Hettel, the Board unanimously approved to pay East Rockhill Township \$100,000.00 under the following conditions: 1) Waiver of Land Development for Well #7 made on or before January 1, 2008; 2) Money be paid in two equal installments March 1, 2008 and July 1, 2008; 3) Water to the buildings in the park will be completed by October 1, 2008 and does not include any inside plumbing. The Township will be responsible for connecting from the curb stop to the building; 4) Pedestrian/bicycle path will be completed in 2009; 5) Material bills for paving the park entrance will be submitted to the Authority for payment of actual material used, not to exceed \$20,000.00.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Hettel the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary