

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF NOVEMBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, NOVEMBER 20, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on November 20, 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, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Triplett, seconded by Gular, the Minutes of the regular meeting of November 12, 2007 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. was present.

There were no comments at this time.

FINANCIAL INFORMATION:

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

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

SPECIAL BUSINESS:

- a) None this meeting.

CORRESPONDENCE:

- a) None this meeting.

PWTA:

- a) None this meeting.

SOLICITOR'S REPORT:

- a) East Rockhill – The easements were signed and the Waiver of Land Development was received.
- b) West Rockhill – Some customers in West Rockhill have requested service.
- c) SK Mechanical – Still awaiting a response from the letter that was sent.

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

ENGINEER'S REPORT:

- a) Well #7 – A waiver of the land development requirements by East Rockhill has been approved. A new method for chlorinating the raw water has been proposed and is under review. An inspection of an existing facility with the new system is proposed.
- b) Three Mile Run water services – All piping is complete. The lawn of one property needs to be restored. Paving repair work remains to be completed by Blooming Glen Contractors at one driveway.
- c) Schoolhouse to Schwenkmill Road – The easement has been granted. However, the contractor awarded the project has scheduled other work and cannot return until possibly late December. Work to permanently restore 18 SY of Schwenkmill Road remains to be completed.
- d) 9th Street Sewer – The chimney seals purchased by the contractor did not fit and new seals are on order.
- e) Rockhill Crossing/Bux Mont – All water mains have passed all tests. Remaining work consists of removing abandoned corporation stops. A shutdown of the water main in Old Bethlehem Pike was scheduled for 11/20/2007 to remove the abandoned service to the Bux-Mont Gastroenterology development. A price for extending the water main to the intersection of Old Mill Road and Bethlehem Pike has been received. The price is higher than the escrow prices and is a lump sum price.
- f) Hi-Line to Schoolhouse – The main has passed all tests and is in service. As-built plans have been developed and are under review.
- g) Pennridge School – Blooming Glen will be the contractor to repair the damaged sanitary main. Work has not been scheduled. Manholes have been vacuum tested and repair work is required. New monitoring wells (for ground water contamination) are to be installed near the middle school. The locations of the water main and sanitary sewer have been marked by PBA.
- h) CVS – The general utility easement is unacceptable and a letter has been sent.
- i) Markley Apartments – An estimate to install a water main in Schwenkmill Road to the apartments was requested and submitted. An alternative route with the main installed through apartment property may prove less costly.

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

MANAGER'S REPORT:

- a) Precipitation Report for October 2007
- b) Water Production Reports for October 2007
- c) Average Production by Month/Year for October 2007
- d) System Supervisor's Report
- e) Operator's certification – All of the operators have passed their certification exams and should have their certifications shortly.

- f) Telemetry – Significant progress has been made on the telemetry system. Well #11 and the reservoir are now operating on the new system and hope to have Three Mile Run up shortly.
- g) Cedar View – The Katz/Pettit Tract has been moved out of the Township Planning Commission and onto the Supervisors for approval.

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

UNFINISHED BUSINESS:

- a) 2008 Budget – The final budget numbers were reviewed and the manager answered questions from the Board. The budget increased 1.46 percent over 2007. There will be no rate increase this year, but more than likely rates will need to be increased next year.

NEW BUSINESS:

- a) West Rockhill – The manager and engineer met with representatives of West Rockhill to discuss service areas along Old Route 309. Staff was directed to pursue talks with the Township and report back to the Board.

CHAIRMAN REMARKS:

- a) The Chairman wished everyone a happy holiday.

LIST OF BILLS:

- a) Revenue Fund requisition number 273 in the amount of \$212,518.98.
- b) Bond Redemption & Improvement Fund requisition numbers 855 through 857 totaling \$19,894.30.
- c) Capital Fund Requisition numbers 563 and 564 in the amount of \$42,021.05.
- d) 07 Construction Fund requisition number 34 through 38 totaling \$194,461.45.

OFFICIAL BOARD ACTION:

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

Upon motion by Triplett, seconded by Horn, the Board unanimously approved to adopt PBA Resolution 2007-2 –2008 Budget.

PUBLIC FORUM II:

There were no comments at this time.

EXECUTIVE SESSION:

- a) Mark Freed updated the Board on the status of the Hilltown/DEP appeal.

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 8:10 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary