

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF MARCH  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, APRIL 15, 2008

The only regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:55 p.m. on April 15, 2008 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, and Harry McGonigal. Absent, with consent of the Board, was Brian Triplett. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, Peter C. Andersen, Engineer, William Dudek, Esquire, Solicitor.

The Chairman announced the Board had met in executive session prior to the start of the Regular meeting with Mark Freed of Zarwin/Baum to discuss the Hilltown Lawsuit.

MINUTES:

Upon motion by Gular, seconded by Horn, the Minutes of the regular meeting of March 18, 2008 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 March 2008.
- b) Statement of Trust Funds for the month of March 2008.

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

SPECIAL BUSINESS:

- a) None this meeting.

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Refund – A refund in the amount of \$60,000 from PWTA is expected sometime the beginning of May.

SOLICITOR'S REPORT:

- a) Rapid Alert Contract – The Solicitor recommended the Board approve the contract as modified.

- b) East Rockhill service area – more information will be available at the May meeting.

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

ENGINEER'S REPORT:

- a) Well #7 – Bids were received on April 10, 2008 and they appear to be quite favorable. A bid summary and recommendation were prepared for the Authority meeting.
- b) Schoolhouse to Schwenkmill – Correspondences from the contractor (Doli) were received indicating that they will be back to perform the final restoration before the first week in May (weather permitting).
- c) Katz-Pettit Property (Schwenkmill Road to Cedar View Drive) – Apparently, DEP may have found grant money to contribute to this project (that will be in addition to the EPA money). There is a meeting scheduled for April 23<sup>rd</sup> with DEP to discuss the situation.
- d) Pennridge School – The contractor had been repairing three manholes in Fifth Street that did not pass a vacuum test. One of three has passed.
- e) CVS – This project is finally reaching the end. The water main has been installed and successfully tested. The new sanitary system has been installed, but not tested. The existing manholes remain to be refurbished.
- f) Plan reviews – Plans are being reviewed for Perkasio Square, BCCC, and Algeo Minor Subdivision.

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

MANAGER'S REPORT:

- a) Precipitation Report for March 2008
- b) Water Production Reports for March 2008
- c) Average Production by Month/Year for March 2008
- d) System Supervisor's Report
- e) Telemetry – The new system is up and running and the lines with Verizon were cancelled as of April 15, which results in a savings of \$14,000 per year. There is a small punch list to complete, but they are all minor items.
- f) Billing Program – The billing program is coming along and we hope to be completely switched over by May 1.
- g) Tank – A proposal, from Southern Corrosion, was received to paint the tank, which may solve a lot of problems.

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

UNFINISHED BUSINESS:

- a) Source Water Protection Plan – being reviewed by DEP/Harrisburg
- b) Trucks – Bid documents have been prepared
- c) Articles of Incorporation changes – It was discussed that the Authority should create a seat for East Rockhill Township. Mr. McGonigal suggested one for each municipality. The consensus was there are not enough customers in West Rockhill or Hilltown to warrant representation at this time.
- d) Web Site – Two quotes for updating the existing webpage were received. One was from the Kayden Group at a rate of \$65 per hour and the other quote was from Atalanta Web Design at a total cost of \$3,800. Scott from Atalanta Web Design will be in the office to meeting with the Manager on Tuesday April 22.

NEW BUSINESS:

- a) Credit to Church  
See Official Board Action
- b) McClennan well

Mr. McGonigal left the meeting at 9:00

CHAIRMAN REMARKS:

- a) 2008 PMAA Spring Meeting – Members Rainear, Horn, Gular, the Manager and Assistant Manager will be attending.

LIST OF BILLS:

- a) Revenue Fund requisition number 278 in the amount of \$109,190.55.
- b) Bond Redemption & Improvement Fund requisition numbers 878 through 884 totaling \$27,203.59.
- c) 07 Construction Fund requisition number 51 through 53 totaling \$18,869.60.

OFFICIAL BOARD ACTION:

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

Upon motion by Gular, seconded by Horn, the Board unanimously approved to credit First United Methodist Church, account #0330, in the amount of \$67.55 for the sewer portion of their 03/03/08 bill.

Upon motion by Horn, seconded by Gular, the Board unanimously approved to advertise for vehicles.

Upon motion by Gular, seconded by Horn, the Board unanimously approved to issue a Notice of Intent to award, Notice of Award and Notice to Proceed PBA Project 05-1, well #7 pump house and well to Campisi Construction not to exceed the amount of \$209,000.00, upon review and approval of the Contractors experience, financial statements, bonds and bid documents by the Engineer and Solicitor.

PUBLIC FORUM II:

Mr. Chontofalsky stated he was opposed about opening seats up to the neighboring municipalities. He said that it is the Perkasio Borough Authority and it should be run by the people of Perkasio and not the neighboring municipalities.

EXECUTIVE SESSION:

The Board met in executive session prior to the meeting to discuss the Hilltown matter.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Horn, seconded by Gular, the meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Lawrence E. Gular, Secretary