

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF SEPTEMBER
PERKASIE BOROUGH AUTHORITY
MONDAY, SEPTEMBER 29, 2008

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on September 29, 2008 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular and Thomas Horn. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor. Also present were Frank McGlone and Justin Nepo of Hanna, McGlone & Company, PC.

MINUTES:

Upon motion by Gular, seconded by Horn, the Minutes of the regular meeting of September 16, 2008 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of Parkridge Drive was present. There were no comments at this time.

FINANCIAL INFORMATION:

- a) 2007 Audit – Frank McGlone and Justin Nepo of Hanna, McGlone and Company presented the 2007 Audit to the board.

SPECIAL BUSINESS:

- a) None this meeting

CORRESPONDENCE:

- a) PMRS pension
- b) Appreciation Night

PWTA:

- a) None this meeting

SOLICITOR'S REPORT:

- a) None this meeting

ENGINEER'S REPORT:

- a) None this meeting

MANAGER'S REPORT:

- a) None this meeting

UNFINISHED BUSINESS:

- a) None this meeting

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Bond Redemption & Improvement Fund requisition number 900 totaling \$5,000.00.
- b) 07 Construction Fund requisition number 67 totaling \$116,850.00.

OFFICIAL BOARD ACTION:

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

Upon motion by Gular, seconded by Horn, the Board unanimously approved to accept 2007 audit and direct the Manager to file said audit with the appropriate agencies and to publish the concise balance sheet.

Upon motion by Horn, seconded by Gular, the Board unanimously approved to retain Wouch, Maloney & Company, LLC as the Actuary for the Hilltown lawsuit and authorize the payment of \$5,000.00 as a retainer for their services.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting

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 7:40 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary