

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF NOVEMBER
PERKASIE BOROUGH AUTHORITY
MONDAY, NOVEMBER 3, 2008

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on November 3, 2008 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, Robert Wasson, and David Watt. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Wasson, seconded by Gular, the Minutes of the regular meeting of October 20, 2008 were unanimously approved as written.

PUBLIC FORUM:

There was no public present at the meeting.

FINANCIAL INFORMATION:

None this meeting

SPECIAL BUSINESS:

a) None this meeting

CORRESPONDENCE:

a) Mark Quinn – Mark Quinn stopped by to answer questions and inform the Board about the types of Bonds the Authority has and the ramifications on the current economy.

PWTA:

a) None this meeting.

SOLICITOR'S REPORT:

a) None this meeting.

ENGINEER'S REPORT:

None this meeting.

MANAGER'S REPORT:

a) Update on Cedar View – There will be a meeting with DEP and East Rockhill on November 5, 2008.

UNFINISHED BUSINESS:

None this meeting.

NEW BUSINESS:

- a) 2009 Budget – The proposed 2009 budget was discussed and the official board action for the budget will be taken at the next meeting.
- b) Fall/Winter Newsletter – The Board recommended some changes. The staff will make corrections for the November 18th meeting.

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

None this meeting.

OFFICIAL BOARD ACTION:

None this meeting.

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 Gular, seconded by Wasson, the meeting was adjourned at 9:17 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary