

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JANUARY
PERKASIE BOROUGH AUTHORITY
MONDAY, JANUARY 5, 2009

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on January 5, 2009 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, Bob Wasson, and Dave Watt. Staff members present: Gary J. Winton, Manager, Peter Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

SPECIAL BUSINESS:

At this time the Chairman turned the meeting over to the Solicitor for the Annual Reorganization Meeting.

The Solicitor asked for nominations for the Office of Chairman of Perkasio Borough Authority for 2009.

Board Member Ben Rainear nominated Lawrence Gular. Hearing no other nominations, Lawrence Gular was unanimously appointed Chairman for 2009.

Chairman Gular continued the reorganization of the Perkasio Borough Authority Board.

The Chairman asked for nominations for the Office of Vice-Chairman. Bob Wasson nominated Benjamin Rainear. Hearing no other nominations, Benjamin Rainear was unanimously appointed Vice-Chairman for 2009.

The Chairman asked for nominations for the Office of Secretary. Benjamin Rainear nominated Bob Wasson. Hearing no other nominations, Bob Wasson was unanimously appointed Secretary for 2009.

The Chairman asked for nominations for the Office of Treasurer. Benjamin Rainear nominated Thomas Horn. Hearing no other nominations, Thomas Horn was unanimously appointed Treasurer for 2009.

Hearing no other nominations, Dave Watt was unanimously appointed Assistant Secretary/Treasurer for 2009.

Upon motion by Rainear, seconded by Wasson, the professional staff was unanimously appointed as listed for the calendar year 2009.

Engineer: Andersen Engineering Associates, Inc.
Peter C. Andersen, P.E.
306 N. 5th Street, 2nd Floor
Perkasie, PA 18944

Solicitor: Eastburn & Gray
John N. Schaeffer, III, Esquire
60 E. Court Street, PO Box 1389
Doylestown, PA 18901

Trustee: Union National Bank and Trust Company
Gerald L. Hill
Broad & Main Streets
Souderton, PA 18964

Bond Counsel: Pepper, Hamilton & Scheetz
David Franklin
3000 Two Logan Square
18th & Arch Sts.
Philadelphia, PA 19103-2799

Financial Advisor: A.G. Edwards & Sons
Mark Quinn III
1717 Arch St., Suite 3630
Philadelphia, PA 19103

Hydro-geologist: Mercuri Associates, Inc.
Bruno M. Mercuri
627 Hampton Ave.
Southampton, PA 18966

Insurance Agent: McKeever Egan Insurance, Inc.
Neil J. Schwan, Agent
522 Market Street, PO Box 236
Perkasie, PA 18944

Auditor: Jim Hanna & Frank McGlone and Co., P.C.
455 South Gulph Road
Executive Terrace, Suite 306
King of Prussia, PA 19406

MINUTES:

Upon motion by Rainear, seconded by Wasson, the Minutes of the regular meeting of December 16, 2008 were unanimously approved as written.

PUBLIC FORUM:

None this meeting

FINANCIAL INFORMATION:

None this meeting

CORRESPONDENCE:

None this meeting

SOLICITOR'S REPORT:

None this meeting

ENGINEER'S REPORT:

None this meeting

MANAGER'S REPORT:

- a) Mark Freed will be available via conference call to discuss the ongoing litigation in regards to Hilltown during the Executive Session.

Upon motion by Wasson, seconded by Watt, the Manager's Report was unanimously accepted.

CHAIRMAN'S AGENDA:

- a) Cedar View Avenue Update – A letter from Senator Wonderling's Office was received stating that the funding for this project was approved and will be funded by DEP.
- b) Lawsuit Update – At this time the Board started an Executive Session at 7:39 and the Regular Meeting reconvened at 9:00.

NEW BUSINESS:

- a) None this meeting

PWTA:

None this meeting

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund Requisition number 287 in the amount of \$67,449.07.

PUBLIC FORUM:

None this meeting.

OFFICIAL BOARD ACTION:

Upon motion by Rainear, seconded by Wasson, the List of Bills – Item a) was unanimously approved for payment.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Rainear, seconded by Wasson the meeting was adjourned at 9:13 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary