

MINUTES OF THE SPECIAL MEETING  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, APRIL 14, 2009

This special meeting was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:05 p.m. on April 14, 2009 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Benjamin Rainear, Thomas Horn, Robert Wasson, and David Watt. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, and John N. Schaeffer, III, Esquire, Solicitor.

EXECUTIVE SESSION:

The Board recessed into Executive Session at 7:10 to discuss the settlement of the Hilltown/DEP Environmental Hearing.

The public meeting re-convened at 8:40.

OFFICIAL BOARD ACTION:

The Solicitor was directed to notify Hilltown that the Board will consider final adoption of the settlement agreement at their April 21<sup>st</sup> meeting.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Wasson, seconded by Rainear, the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Robert Wasson, Secretary