

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF APRIL  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, APRIL 7, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:00 p.m. on April 7, 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.

MINUTES:

Upon motion by Wasson, seconded by Rainear, the Minutes of the regular meeting of March 17, 2009 were unanimously approved as corrected.

PUBLIC FORUM:

Grace Deon of Eastburn and Gray was present to speak to the Board about Personnel and the Handbook in Executive Session.

FINANCIAL INFORMATION:

None this meeting

DISCUSSION ITEMS:

- a) West Rockhill
- b) Cedar View
- c) Buildings

SPECIAL BUSINESS:

None this meeting

CORRESPONDENCE:

None this meeting

PWTA:

None this meeting

SOLICITOR'S REPORT:

None this meeting

ENGINEER'S REPORT:

None this meeting

MANAGER'S REPORT:

None this meeting

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

None this meeting

CHAIRMAN REMARKS:

None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 293 in the amount of \$76,974.17.

OFFICIAL BOARD ACTION:

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

Upon motion by Horn, seconded by Rainear, the Board unanimously approved Resolution 2009-2 authorizing application for an H2O Grant for Chlorination upgrades on Three Mile Run and installation of water lines between Tunnel Road and Park Avenue.

PUBLIC FORUM II:

None this meeting

EXECUTIVE SESSION:

The Board will meet in Executive Session to discuss Personnel Policies, Hilltown Suit, and Due Diligence Studies after a short recess to sign checks.

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 7:45 p.m.

The Chairman reconvened the meeting at 9:15.

Upon motion by Watt, seconded by Wasson, the Board unanimously approved the agreement with Howard J. Woods and Associates L.L.C. to perform a due diligence study on the two water systems in question at an amount not to exceed \$19,440.00.

Upon motion by Horn, seconded by Rainear the meeting was adjourned at 9:20.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Robert Wasson, Secretary