

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JUNE
PERKASIE BOROUGH AUTHORITY
MONDAY, JUNE 1, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on June 1, 2009 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Robert Wasson, Benjamin Rainear, J. Thomas Horn, and David Watt. Staff members present: Gary J. Winton, Manager, and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Wasson, seconded by Rainear, the Minutes of the regular meeting of May 19, 2009 were unanimously approved.

PUBLIC FORUM:

There was no public present.

FINANCIAL INFORMATION:

- a) None this meeting.

SPECIAL BUSINESS:

- a) None this meeting.

CORRESPONDENCE:

- a) None this meeting.

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) Hilltown / DEP Settlement – The Board reviewed and approved the resolution settling the litigation and appeals.
- b) West Rockhill Agreement – The Solicitor reviewed the preliminary agreement from the Township for providing water and sewer to designated areas of the Township.

NEW BUSINESS:

- a) Building / Improvements – The Board discussed the buildings and decided to table these discussions until a later time.
- b) Consumer Confidence Reports – These were distributed to the Board Members and a few adjustments were to be made by the staff.

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 296 in the amount of \$61,022.93.

OFFICIAL BOARD ACTION:

Upon motion by Wasson, seconded by Rinear, the List of Bills was unanimously approved for payment.

Upon motion by Rinear, seconded by Wasson, the Board unanimously approved to adopt Resolution 2009-3, approving the settlement of the DEP/Hilltown litigation/appeals as currently written.

Upon motion by Wasson, seconded by Rinear, the Board unanimously approved to authorize staff to mail out 2008 Consumer Confidence Reports.

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 Rainear, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary