

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JULY
PERKASIE BOROUGH AUTHORITY
MONDAY, JULY 6, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on July 6, 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, Ray Conville, Assistant Manager, and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Wasson, the Minutes of the regular meeting of June 16, 2009 were unanimously approved.

PUBLIC FORUM:

No public was 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 Solicitor has been in contact with the Solicitor of Hilltown. Hilltown Authority is to sign the agreement on July 8th and the Township is to sign it on the 13th.
- b) West Rockhill Agreement – Nothing to report.
- c) Due Diligence – Howard Woods and Frank Impagliazzo were both present to discuss with the Board some of their findings in regards to Sellersville.

At 7:15 the Board convened in executive session to discuss the due diligence study.

At 9:40 the Board reconvened in regular session.

NEW BUSINESS:

- a) None this meeting.

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 298 in the amount of \$76,144.57.
- b) 07 Construction requisition in the amount of \$9,816.00.

OFFICIAL BOARD ACTION:

Upon motion by Rainear, seconded by Wasson, the List of Bills; items A and B were unanimously approved for payment.

Upon motion by Rainear, seconded by Wasson, the Board unanimously approved the confidentiality agreement with Grandview Hospital.

Upon motion by Rainear, seconded by Horn, the Board unanimously approved to move forward with MunicIPAY in order to accept credit card payments.

Upon motion by Watt, seconded by Wasson, the Board unanimously approved that that the manager advertise for resumes and have them sent to Howard Woods' office.

PUBLIC FORUM II:

- None this meeting.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Wasson, seconded by Rinear, the meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary