

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF SEPTEMBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, SEPTEMBER 8, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on September 8, 2009 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Robert Wasson, Benjamin Rainear, and David Watt. Staff members present: Gary J. Winton, Manager and John N. Schaeffer III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Watt, the Minutes of the regular meeting of August 18, 2009 were unanimously approved.

PUBLIC FORUM:

There was no public present as this meeting.

FINANCIAL INFORMATION:

- a) None this meeting

CORRESPONDENCE:

- a) Letter from Mr. Gallagher of 915 N. Ridge Rd.

PWTA:

- a) None this meeting

SOLICITOR'S REPORT:

- a) None this meeting

ENGINEER'S REPORT:

- a) None this meeting

MANAGER'S REPORT:

- a) The Manager informed the Board that the Authority has been looking into different financing options including bank loans and bonds for the construction of Well #10 treatment system.

UNFINISHED BUSINESS:

- a) West Rockhill – It is understood that the Supervisors of West Rockhill will see the agreement at their next meeting and it should be ready for PBA signatures at our meeting on the 22nd in final form.

NEW BUSINESS:

- a) Gallagher Letter – A letter was received, addressed to the Chairman, from Brian Gallagher of 915 N. Ridge Rd. requesting to have dead trees removed from his property. The letter stated that the trees had died because of a sewer line that was put on the property in 2004. The Board decided that the Authority was not negligent in care of the trees and that they would send the customer a letter stating such. The Board also noticed that the customer had planted trees on the easement and was going to notify the customer that those trees would have to come down as well. The solicitor was directed to prepare a response for the Chairman's signature.

EXECUTIVE SESSION:

The Board met in executive session at 8:00 to discuss personnel issues. At 9:00 the regular meeting reconvened.

CHAIRMAN REMARKS:

- a) None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 301 in the amount of \$51,106.99.

OFFICIAL BOARD ACTION:

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

PUBLIC FORUM II:

- a) None this 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 8:50 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary