

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, OCTOBER 5, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 5, 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 Wasson, seconded by Rainear, the Minutes of the regular meeting of September 22, 2009 were unanimously approved.

PUBLIC FORUM:

Robert and Nancy Booz of 2004 Evergreen Drive, Paul Gruver of 2002 Evergreen Drive, and David Heil of 2003 Evergreen Drive were present.

These residents all wanted to know why the contractor had not done any work in the last week and when they could expect to be connected to the water system. They also wanted to know if the yards were going to be restored by the Authority. They were informed that the contractor was off for a week because he had just become a father for the first time and that they could expect to be contacted by the contractor the following week and connected to the water system within 2 weeks. The Manager also told the residents that they were responsible for restoring their own yards, but that if there were big rocks, the Authority would help to take care of anything that couldn't be moved by hand.

FINANCIAL INFORMATION:

- 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) Skiffington – The Board decided that they would wait until the Authority received the plans to decide if they would waive any of the tapping fees.
- b) West Rockhill

At this point in the meeting at 7:46 the Board went into executive session to discuss Grandview, Sellersville, and Personnel Issues.

- c) Grandview
- d) Sellersville

NEW BUSINESS:

- a) None this meeting.

EXECUTIVE SESSION:

At 8:54 the regular meeting reconvened.

CHAIRMAN REMARKS:

- a) The Chairman thought that it might be a good idea to show the employees their appreciation for all of their hard work throughout the year with a dinner. He also thought that with everything going on and the way the Authority is tight with it's cash flow, it might be a good idea to wait until mid year next year to do so.

LIST OF BILLS:

- a) Revenue Fund requisition number 304 in the amount of \$74,063.03.

OFFICIAL BOARD ACTION:

Upon motion by Wasson, 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 Rinear, the meeting was adjourned at 8:58 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary