

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, OCTOBER 20, 2009

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 20, 2009 by Vice-Chairman Benjamin Rainear. Attending in addition to the Vice-Chairman were Board Members J. Thomas Horn, Robert Wasson, and David Watt. Absent was Lawrence Gular. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, Peter Andersen, Engineer, and John N. Schaeffer III, Esquire, Solicitor.

MINUTES:

Upon motion by Horn, seconded by Wasson, the Minutes of the regular meeting of October 5, 2009 were unanimously approved.

PUBLIC FORUM:

Luther Chontofalsky of Parkridge Drive was present.

Mr. Chontofalsky wanted to make sure that everyone using the PBA system pays their fare share. Mr. Chontofalsky was assured by the Board that the current rate payers will not be subsidizing any projects for new connections to the system.

FINANCIAL INFORMATION:

- a) Encumbrance Budget Report for September 2009
- b) Statement of Trust Funds

Upon motion by Horn, seconded by Wasson, the Financial Information was unanimously approved.

SPECIAL BUSINESS:

- a) None this meeting

CORRESPONDENCE:

- a) PMAA Fall Dinner Meeting – Board Members need to let the staff know by November 2nd if they plan to attend
- b) DEP Planning Modules – Planning modules for the three developments involved in the Hilltown litigation were submitted for the Boards review.

PWTA:

- a) Minutes of August meeting.
- b) Flow Report from August
- c) EDU update letter – PWTA is updating its mapping base and wants to clarify its EDU's with what the members are actually billing.
- d) Telford request for Teva

SOLICITOR'S REPORT:

- a) West Rockhill – This agreement is awaiting approval by the Board of Supervisors of West Rockhill Township.
- b) Employee handbook – The on-call policy is being finalized.
- c) Re-imbursement Resolution – This will allow the Board to replace monies spent on future projects once permanent financing is secured.

Upon motion by Watt, seconded by Wasson, the Solicitor's Report was unanimously accepted.

ENGINEER'S REPORT:

- a) Cedar View Avenue – This project is essentially complete. A decision was finally made to do the paving as originally designed. It appears that East Rockhill will postpone the overlay until next year.
- b) Well 10 – Plans were continued to be worked on for the arsenic removal system at Well #10. It is now believed that the existing stripping tower can be utilized in the modified facility.
- c) Grandview – A tour was taken of the water supply/distribution facilities at Grandview. It is believed that the increased fire flows available from PBA are quite appealing to Grandview.

Upon motion by Wasson, seconded by Horn, the Engineer's Report was unanimously accepted.

MANAGER'S REPORT:

- a) Precipitation Report for September 2009
- b) Water Production Reports for September 2009
- c) Average Production by Month/Year for September 2009
- d) Assistant Manager's Report

- e) BCRDA grant – The Manager met with BCRDA and EPA to review grant and project status. A bill was submitted to BCRDA.

Upon motion by Watt, seconded by Horn, the Manager's Report was unanimously accepted.

UNFINISHED BUSINESS:

- a) 500 S. 9th St. – old ambulance building – The Board directed the Manager to resolve this issue in the best interest of the Authority.

NEW BUSINESS:

- a) Purchase of utility truck – The Board authorized the purchase of a 2007 Chevrolet Utility Truck from AJ Dembrosky Inc.

See Official Board Action

- b) New employees

See Official Board Action

CHAIRMAN REMARKS:

- a) The Vice-Chairman remarked how well he thought the Board worked together.

LIST OF BILLS:

- a) Revenue Fund requisition number 305 in the amount of \$36,086.62.
- b) Bond Redemption & Improvement Fund requisition numbers 944 through 947 totaling \$59,311.80.
- c) 07 Construction Fund requisition numbers 130 through 133 totaling \$18,333.39.
- d) Capital Improvement Fund requisition numbers 600 through 602 totaling \$13,917.90.

OFFICIAL BOARD ACTION:

Upon motion by Wasson, seconded by Watt, the List of Bills – Items a), b), c) and d) were unanimously approved for payment.

Upon motion by Watt, seconded by Wasson, the board unanimously approved to purchase a 2007 Chevrolet utility body truck from A.J. Dembrosky, Inc. in the bid amount of \$25,000.00.

Upon motion by Watt, seconded by Horn, the board unanimously approved to adopt PBA Resolution 2009-4, authorizing the Authority to reimburse various funds for expenses involving future projects.

Upon motion by Watt, seconded by Horn, the board unanimously approved to have the staff send a letter to East Rockhill Township in regards to the paving of Cedar View and Evergreen Drive.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

At 8:31, the Board met in executive session to discuss personnel after a short recess to sign checks.

RECONVENE:

At 9:15 the regular meeting was called back to order.

Upon motion by Wasson, seconded by Watt, the board unanimously approved to authorize the hiring of the following personnel: Dean Leach, Michael Kerr, and David Moyer. Each is hired on a 90 day introductory period and each will start at \$18.00 per hour.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Horn, seconded by Wasson, the meeting was adjourned at 9:17 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary