

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF NOVEMBER
PERKASIE BOROUGH AUTHORITY
MONDAY, NOVEMBER 2, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on November 2, 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 with permission of the Board was Lawrence Gular. Staff members present: Gary J. Winton, Manager, Peter Andersen, Engineer, and John N. Schaeffer III, Esquire, Solicitor.

MINUTES:

Upon motion by Wasson, seconded by Horn, the Minutes of the regular meeting of October 20, 2009 were unanimously approved.

PUBLIC FORUM:

- a) None this meeting

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) None this meeting.

NEW BUSINESS:

- a) H2O Grant – The grant was received from the DCED and needs to be accepted and signed by the Authority. See Official Board Action
- b) 2010 Budget – The Board was given a preliminary budget to look at and discuss. The Board also looked at what the rate schedule would have to be to get the budget to balance. A revised budget and rate schedule will be prepared for the next meeting.
- c) The Board authorized payment of Cobra payments for the new employees.

CHAIRMAN REMARKS:

- a) The Vice-Chairman wanted to wait until another meeting to discuss an appreciation dinner.

LIST OF BILLS:

- a) Revenue Fund requisition number 306 in the amount of \$61,449.25.

OFFICIAL BOARD ACTION:

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

Upon motion by Wasson, seconded by Horn, the board unanimously approved to accept the H2O Grant for Cedar View Avenue in the amount of \$175,896.00

PUBLIC FORUM II:

- a) None this meeting

EXECUTIVE SESSION:

- 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 Horn, the meeting was adjourned at 9:13 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary