

Minutes of the Public Meeting held on September 17, 2008

Members Attending: Antonio Albano, Chairman
Sheila Bass, Treasurer
Gretel Bleich, Asst. Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Joseph Pizzo, Esquire, Solicitor
Carol A. Boston, Stenographer

AN EXECUTIVE SESSION WAS HELD PRIOR TO THE PUBLIC MEETING TO DISCUSS REAL ESTATE AND PERSONNEL MATTERS.

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance.

2. Approval of Minutes from September 3, 2008

A motion (Bass-Bleich) adopting a resolution to approve the Minutes from September 3, 2008 passed with 3 ayes.

3. Citizens Concerns

Mrs. Gold stated her opinions as to how the meetings are held. Lou Hirsh addressed the Board concerning the cost for a copy of the Minutes.

4. Check Requisitions

A motion (Bass-Bleich) adopting a resolution to approve Revenue Fund Requisition No. 1887 dated September 17, 2008 in the amount of \$519,787.64; Construction Fund Requisition No. 1033 dated September 17, 2008 in the amount of \$322,716.53; and Bond Redemption & Improvement Fund Requisition No. 449 dated September 17, 2008 in the amount of \$24,451.36 passed with 3 ayes.

The major items paid under Requisition No. 1887 were as follows: Aqua PA - \$1,760.00; AquaPro- \$1,070.00; BCWSA (Water) - \$148,646.20; Brinker's Fuels - \$3,197.24; Commerce Bank - \$1,647.72; Deckman Electric - \$5,477.00; Environmental Equipment & Services - \$1,341.16; Grow's Auto Service - \$2,989.17; Independence Blue Cross - \$33,278.86; LWC Services - \$7,174.00; Office Basics - \$1,615.06; PECO - \$4,313.82; Pelino & Lentz PC - \$1,242.20; Pennoni Associates - \$64,295.31; Phila. Insurance Co. - \$9,564.00; Rossi Cleaning - \$1,125.00; Rudolph Pizzo & Clarke LLC - \$43,264.60; A. C. Schultes Inc. - \$1,600.00; J. T. Seeley & Co. MSPD - \$2,833.64; J. H. Shanahan Inc. - \$3,080.00; Southampton Post Office - \$5,000.00; Video Gold Productions - \$4,041.98; Zupito Lawn Care - \$1,795.00; and a \$60,000.00 payroll transfer.

The major items paid under Requisition No. 1033 were as follows: Pennoni Associates - \$74,312.88; In Line Services under Contract No. 1-W-07 - \$240,513.40; and Private Utility Enterprises under Contract No. 1-W-07 - \$7,890.25.

Under Requisition No. 449, \$9,451.36 was paid to Associated Paving Contractor under Contract No. 1-A-A-07.

5. Approval & Execution of Extension Agreement – Hidden Creek

A motion (Albano-Bass) adopting a resolution to approve and execute the one year extension agreement with Thomas L. McGrath for the Hidden Creek development passed with 3 ayes.

6. Eminent Domain – 1600 Hatboro Road

A motion (Bleich-Bass) adopting a resolution to approve and authorize the supplemental payment of \$1,000.00 for the taking of trees located within the easement area on the Hludzinski Property at 1600 Hatboro Road passed with 3 ayes.

7. Contract No. 9-S-08 – Ironworks Creek Interceptor Rehabilitation

A motion (Bleich-Albano) adopting a resolution to authorize Pennoni Associates to prepare the specifications and plans and the Authority staff to advertise for bids under Contract No. 9-S-08 for the Ironworks Creek interceptor rehabilitation project passed with 3 ayes.

8. Western End Sewer Extension

Mr. Zeuner stated that in the Grenoble Manor area rock was found at 10' and would need to install the sewer mains at a 24' depth. Therefore, it is recommended by Gilmore & Associates and the Authority staff that a low pressure be installed in that area. A motion (Bleich-Bass) adopting a resolution that, based upon the report from Gilmore & Associates dated September 15, 2008 and the recommendation of the Authority's Executive Director dated September 17, 2008, the Authority directs Gilmore & Associates to proceed with designing a low pressure sanitary sewer system within the Grenoble Manor area of Phase II of the Western End Sewer Extension Project; and, the Executive Director be directed to advise the Township Board of Supervisors of the modification in the design and request that the Township consider amending the Act 537 Plan to reflect such design changes within the Grenoble Manor area passed with 3 ayes.

The residents who addressed the Board were: Mr. Tim Snee, Mrs. Gold, Mr. Harris, Mr. Bushnell, Mr. Brendlinger, Mr. Rovner, and Mr. Hirsh.

Mr. Zeuner was directed to invite Mr. Andrew Schaeffer of the Bucks County Board of Health to attend an Authority public meeting to respond to the concerns of residents on OLDS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION FOR ADJOURNMENT (BASS-BLEICH) AT 8:25 P.M. PASSED.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 1, 2008.