

Minutes of the Public Meeting held on September 16, 2009

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

Others Attending: Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., Pennoni Associates Inc., Consulting Engineer
Stuart Rosenthal, P.E., Gilmore & Associates, Consulting Engineer
Carol A. Boston, Stenographer

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 2, 2009

A motion (Bass-Jim) was made adopting a resolution to approve the Minutes from September 2, 2009 and passed with 4 ayes.

3. Executive Director's Report

Mr. Zeuner was absent from the meeting.

4. Citizens Concerns

The following residents addressed the board: Mr. Steven Medlar of 39 Overlook Drive; Ms. Kathy Wiegner of 32 Overlook Drive; Ms. Kathy Lawler of 44 Brookline Road; Mr. Robert McKelvey of 126 Barley Road; and Mr. Mark Brendlinger of 46 Neshaminy Drive.

5. Check Requisitions

A motion (Bass-Jim) adopting a resolution to approve Revenue Fund Requisition No. 1911 dated September 16, 2009 in the amount of \$253,203.51; Construction Fund Requisition No. 1049 dated September 16, 2009 in the amount of \$16,571.70; and Bond Redemption and Improvement Fund Requisition No. 470 dated September 16, 2009 in the amount of \$103,640.00 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1911 were as follows: AquaPro - \$2,180.00; Archer & Greiner PC - \$11,772.10; BCWSA (Water) - \$112,640.40; Brinker's Fuels - \$1,423.95; DDM Energy Commercial Fuels - \$2,644.47; Northampton Township - \$1,158.20; Quality Control Inc. - \$5,944.50; J. H. Shanahan Inc. - \$2,490.00; Southampton Post Office - \$5,000.00; and Technical Devices Inc. - \$3,250.00.

Construction Fund Requisition No. 1049 in the amount of \$16,571.70 was paid to N. Abbonizio Contractors under Contract No. 9-S-08.

Bond Redemption & Improvement Fund Requisition No. 470 in the amount of \$103,640.00 was paid to D. J. Pinciotti Construction Inc. under Contract No. 4-A-09.

6. Western End Public Water Survey Results

Mr. Albano read the results of the water survey as follows: 54 yes, 88 no, one without indication, and 71 no responses of the total surveys set out to 214 residents. Mr. Albano stated that the yes were 25% of the total surveyed and, therefore, public water would not be installed.

As public comment, Mrs. Jean Warfield stated her concerns about the health and welfare of her neighbors due to the contamination of their water.

Mrs. Gretel Bleich also stated her concerns about the health and welfare of the residents of the western end. She asked the Board to look into creative financing for the water project as we have a responsibility to the residents of this Township.

7. Professional Services Contract for Administration and Inspection Services for the Western End Sanitary Sewer Extension, Phase II with Gilmore & Associates

A motion (Jim-Bass) adopting a resolution to accept the professional services contract for the inspection of the construction and administration of the Western End Sanitary Sewer Extension, Phase II, Contracts No. 7-S-08, 4-S-09 and 5-S-09 passed with 4 ayes. Mrs. Bleich stated that she reluctantly voted yes.

8. Award Contract No. 7-S-08 – Western End Sanitary Sewer Project, Phase II

A motion (Bass-Jim) adopting a resolution to award Contract No. 7-S-08, Alternate "A", for the western end sanitary sewer, phase II, project pipe line construction to Joao & Bradley Contraction Company of Bethlehem, PA in accordance with their bid submitted on August 25, 2009 in the amount of \$10,488,796.00 passed with 4 ayes.

9. Award Contract No. 4-S-09 – Western End Sewer Extension, Phase II Pump Station – General & Mechanical

A motion (Jim-Albano) adopting a resolution to award Contract No. 4-S-09 for the western end sanitary sewer extension, Phase II, pump station – general and mechanical construction to L. B. Industries, Inc. of Hellertown, PA in accordance with their bid opened on August 25, 2009 in the amount of \$1,195,000.00 passed with 4 ayes.

10. Award Contract No. 5-S-09 – Western End Sewer Extension, Phase II Pump Station - Electrical

A motion (Bass-Jim) adopting a resolution to award Contract No. 5-S-09 for the western end sanitary sewer extension, Phase II, for the electrical construction of the pump station to the lowest responsible bidder, G. S. Developers, Inc. of Doylestown, PA in accordance with their bid received on August 25, 2009 in the amount of \$227,700.00 passed with 4 ayes.

A MOTION (BLEICH-JIM) FOR ADJOURNMENT OF THE MEETING AT 8:07 P.M. PASSED WITH 4 AYES.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 21, 2009.