

Minutes of the Public Meeting held on December 2, 2009

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Sheila Bass, Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., Pennoni Associates
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 November 18, 2009

A motion (Bass-Jim) was made adopting a resolution to approve the Minutes from November 18, 2009 as revised and passed with 3 ayes.

3. Executive Director's Report

Mr. Zeuner reported as follows:

- Ironworks Creek Sanitary Sewer Rehabilitation Project – All the problems have been resolved and the project is moving forward satisfactorily.
- Western End Sanitary Sewer Extension – Phase II – Work has been started in the industrial park area and 600' of pipe is in the ground.

4. Check Requisitions

A motion (Bass-Jim) adopting a resolution to approve Bond Redemption & Improvement Fund Requisition No. 475 dated December 2, 2009 in the amount of \$40,193.15 and Revenue Fund Requisition No. 1917 dated December 2, 2009 in the amount of \$155,821.75 passed with 3 ayes.

Bond Redemption & Improvement Fund Requisition No. 475 in the amount of \$40,193.15 was paid to Pennoni Associates.

The major items paid under Requisition No. 1917 were as follows: Aetna - \$1,633.60; Brinker's Fuels - \$1,480.88 City Wide Roofing Inc. - \$2,500.00; Hartford - \$3,988.17; PECO - \$6,957.76; Pennoni Associates - \$9,889.10; Rudolph Pizzo & Clarke LLC - \$14,370.99; TD Card Services - \$1,397.69; Technical Devices Inc. - \$3,417.91; Univar USA Inc. - \$1,143.00; and a \$70,000.00 payroll transfer.

5. 2010 Holiday Schedule

A motion (Jim-Bass) adopting a resolution approving the 2010 Holiday Schedule as presented passed with 3 ayes.

6. Resolution No. 2009-1056 – Destruction of Records

A motion (Bass-Jim) adopting Resolution No. 2009-1056 for the destruction of certain Authority records passed with 3 ayes.

7. Feasibility Review – Hagan Minor Subdivision

A motion (Jim-Bass) adopting a resolution to declare public water and sanitary sewers feasible solely upon a technical basis without comment on economic feasibility, engineering issues, water quality, and other related issues for the Hagan Minor Subdivision in accordance with the plans prepared by Tri-State Engineers and Land Surveyors, Inc. of Feasterville, PA dated September 14, 2009 with no revisions and identified as Job No. 11205 passed with 3 ayes.

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8. Citizens Concerns

No residents appeared before the Board.

A MOTION (BASS-JIM) FOR ADJOURNMENT OF THE MEETING AT 7:38 P.M. PASSED WITH 3 AYES.

THE NEXT MEETING IS SCHEDULED FOR DECEMBER 16, 2009.