

**Minutes of the Public Meeting held on February 3, 2010**

Members Attending: Antonio Albano, Chairman  
Sheila Bass, Treasurer  
Gretel Bleich, Asst. Secretary-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 January 20, 2010**

A motion (Bleich-Bass) was made adopting a resolution to approve the Minutes from January 20, 2010 and passed with 3 ayes.

**3. Executive Director's Report**

Mr. Zeuner reported as follows:

- Western End Sanitary Sewer Project, Phase II – Approximately 14,000 linear feet (2.66 miles) of sanitary sewer pipe and 38 manholes and 28 lateral wyes have been completed. In February and March, construction is planned for Steam Whistle Drive, Railroad Drive, Industrial Drive, Indian Drive, Humphrey's Drive and Council Rock Drive in the Industrial Parks and Brookside Drive, Inland Drive and sections of Traymore Manor towards Jacksonville Road in the residential area.

**4. Check Requisitions**

A motion (Bass-Bleich) adopting a resolution to approve Bond Redemption and Improvement Fund Requisition No. 480 dated February 3, 2010 in the amount of \$896,479.42 and Revenue Fund Requisition No. 1922 dated February 3, 2010 in the amount of \$178,540.05 passed with 3 ayes.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 480 were as follows: N.Abbonizio Contractors under Contract No. 9-S-08 - \$55,370.02; GS Developers Inc. under Contract No. 5-S-09 - \$6,750.00; and Joao & Bradley Construction under Contract No. 7-S-08 - \$824,359.40.

The major items paid under Requisition No. 1922 were as follows: Aetna - \$1,633.60; Brinker's Fuels - \$1,596.78; Independence Blue Cross - \$36,337.33; M&T Investment Group - \$3,120.00; Northampton Township - \$1,377.88; PECO - \$30,598.13; Pendergast Safety Equipment - \$2,080.74; Rudolph Pizzo & Clarke, LLC - \$18,311.50; J. H. Shanahan - \$5,221.00; and a payroll transfer in the amount of \$70,000.00.

**5. Feasibility Review – Crossroads Plaza Pizza Hut Site**

A motion (Bass-Bleich) to adopt a resolution declaring 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 Crossroads Plaza Pizza Hut Site in accordance with plans prepared by Bohler Engineering of Chalfont, PA dated January 8, 2010, with no revisions, and identified as Project No. PH107-0312 passed with 3 ayes.

**6. Seedling Drive Easement Improvement Project – Contract No. 3-S-10**

A motion (Bleich-Bass) to adopt a resolution authorizing Pennoni Associates to prepare the bid documents and the Authority staff to advertise for bids under Contract No. 3-S-10 for the easement improvements for Seedling Drive passed with 3 ayes.

**7. M&T Investment Group – Signature Cards**

A motion (Blecih-Bass) adopting a resolution authorizing the signing of new signature cards for M&T Investment Group passed with 3 ayes.

**8. Adding the City of Philadelphia’s Industrial Sanitary Sewer Discharge Permit Application as part of the City of Philadelphia’s Wastewater Control Regulations ; Exhibit “G”, of the Authority’s Rates, Rules and Regulations**

A motion (Bass-Bleich) adopting Resolution No. 2010-1061 adding the City of Philadelphia’s Industrial Sanitary Sewer Discharge Permit Application as part of the City of Philadelphia’s Wastewater Control Regulations, Exhibit “G” of the Authority’s Rates, Rules, and Regulations passed with 3 ayes.

**9. Citizens Concerns**

No citizens appeared before the Board.

**Miscellaneous –**

A motion (Albano-Bass) adopting a resolution authorizing the Executive Director to move forward with the appropriate steps towards settlement including the signing of an agreement regarding the condemnation of lands formerly of Ivymor Contractors now of B. Blair Property LLC and authorizing the Executive Director on behalf of the Authority and request the Executive Director to attempt to persuade the Township that it is necessary to act quickly for Township approvals passed with 3 ayes.

MR. ALBANO ADJOURNED THE MEETING AT 7:40 P.M.

THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 17, 2010.