

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on November 21, 2012

Members Attending: Antonio Albano, Chairman
John Jim, Vice Chairman
Edward W. Farling III, Treasurer
Donald S. George, Secretary
Charles Rehm, Assistant Secretary-Treasurer

Others Attending: **Edward Rudolph, Esquire, Solicitor**
Christopher Walker, P.E., Pennoni Associates
Debra E. Wirtz, Stenographer/Executive Assistant

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

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women in harm's way.

2. Citizens Concerns

No citizens requested to speak to the Board

3. Check Requisitions / Accounts Payable

A motion (Farling-Rehm) adopting a resolution to approve Revenue Fund Requisition No. **1990** dated November 21, 2012 in the amount of \$759,308.09, and BRI No. **525** dated November 21, 2012 in the amount of \$15,786.17, passed with 4 ayes, Mr. Jim abstained from the vote.

The major items paid under Requisition No. **1990** are as follows: Bank Direct Capital Finance - \$2,998.60; BCWSA Water - \$132,326.48; Courier Times- \$1,493.15; First National Bank of Newtown - \$439,196.31; Guardian - \$3,685.05; Karl Hops Inc - \$3,470.74; PECO - \$16,308.02; Pennoni Assoc. - \$23,098.15; Richboro Collision Express - \$ 1,575.19; Upper Southampton Municipal Authority - \$54,627.00; and a \$70,000.00 payroll transfer.

4. TCG Realty LP land Development Agreements

A motion (Jim – Farling) was made that the Authority agree upon the terms of the Sanitary Sewer and Public Water Improvement Agreement with TCG Realty (Giaimo Land

Development) and authorizes the approval and execution of this Agreement conditioned upon receipt by the Authority Executive Director of the requisite Letters of Credit indicated in the Agreement in form satisfactory of the Authority solicitor, on or before November 26, 2012 at 8:00am; and that the agreed upon terms set forth in the minutes of the pre-construction meeting dated, November 20, 2012, attached hereto, shall be further conditions of approval.

Further approval is subject to the provisions dated November 21, 2012 attached hereto, and heretofore approved by Thomas R. Hecker, Esq., attorney for TCG Realty, L.P. passed with 5 Ayes.

5. Performance Review – Thomas Zeuner, Executive Director

A motion (Albano - Jim) was made to award Tom Zeuner, Executive Director a onetime \$5,000.00 performance bonus in light of his quality work during this year, passed with 5 Ayes.

BOARD COMMENTS

Mr. George read the following statement:

It is unfortunate and with great sadness that I must report to this Board that last Thursday, November 15, 2012, I was again physically and verbally assaulted by a local resident. The details of the incident are a matter of Police Record and it is my intent to pursue this criminal matter to the full extent of the law. Considering previous assaults on Mr. Zeuner, who was hit in the head with a brick, Mr. Albano, who was assaulted while in a wheelchair, Mr. Jim, who was verbally assaulted by members of the public and an elected official, it appears that there is a repetitive, concerted and conspiratorial effort by certain persons to bring harm upon the staff and Board of this Authority. The problem has been exacerbated by elected officials who continue to incite public unrest as evidenced in various public records. Please be vigilant in your awareness and be prepared to protect yourself to the full extent permitted by law. I remain fearful for my life and safety. Lastly, I again ask what actions this Authority will take to protect me, my family and my property under such circumstances.

Mr. Albano expressed his apologies for the actions of others.

A motion was made (Albano – Rehm) directing the Executive Director to prepare a summary document to the Northampton Township Board of Supervisors noting that the Board of the Authority strongly recommends that the Township appointed Mr. George for a subsequent term passed with 4 Ayes, Mr. George abstained from the vote.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED

THE MEETING AT 8:02 P.M.