

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on June 15, 2016

Members Attending: Edward Farling III, Chairman
Vincent Deon, Vice Chairman
Michelle Held, Treasurer - absent
John T. Jim, Secretary
Charles Rehm, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
Christopher Walker P.E., Pennoni Assoc. - absent
Eileen Silver, Supervisor Liaison - absent
Debra Wirtz, Executive Assistant

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

1. Pledge of Allegiance

Chairman Farling led the Pledge of Allegiance and requested a moment of silence for all those affected by the tragedy in Orlando Florida.

2. Executive Director's Report

None

3. Citizens' Concerns

None

4. Approval of the Minutes of June 1, 2016

A motion (Jim-Deon) made to approve the Minutes of June 1, 2016 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2085** dated June 15, 2016 in the amount of \$491,792.31 passed with 4 ayes.

The major items paid under Requisition No. 2085 are as follows: AquaPro - \$4,639.50; BCWSA - Water - \$201,842.00; Ebert Engineering - \$4,773.87; Ellen Distefano - \$3,000.00; Eurofins QC - \$1,011.00; Herbert, Rowland & Grubic, Inc. - \$7,583.50; JH Shanahan - \$8,320.88; Line Systems Inc. - \$1,129.69; PECO - \$3,831.35; PMAA - \$1,777.00; RHR Mechanical - \$2,459.55; Teamsters Health and Welfare Fund - 19,325.28; Teledyne Instruments - \$2,527.00; Upper Southampton Water and Sewer - \$54,627.00; USPS - \$5,000.00; \$84,710.34 Upper Southampton Water and Sewer disputed and a \$70,000.00 transfer for payroll.

6. Addisville Commons Developers Agreement

A motion (Farling-Deon):

Resolved, that the Authority Board does hereby approves the Sanitary Sewer and Public Water Improvement Agreement, and Supplemental Agreement (the "Agreements") with Addisville Commons, LP and Glenn Davis, also known as, Glenn S. Davis (the "Developer") regarding development currently known as Addisville Commons proposed to be constructed on T.M.P.s 31-9-2-8; 31-18-7; 31-18-8; 31-18-9; 31-18-10; 31-18-11; 31-18-12; 31-18-14 (the "Project") and authorizes the appropriate Authority offices to execute the Agreements subject to acknowledgment by the Developer that the Authority while it believes capacity to be available to develop the project in its entirety exists it has not received documentation from the relevant or appropriate parties to confirm capacity for the project passed with 4 ayes.

BOARD COMMENTS

None

SOLICITOR COMMENTS

None

ENGINEER COMMENTS

None

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 7:38 P.M.