

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on January 15, 2020**

Board Members: Edward Farling III, Chairman  
Stephen Mc Gill, Vice Chairman  
John T. Jim, Secretary  
Charles Rehm, Treasurer  
Vincent Deon, Assistant Secretary-Treasurer

Others: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esq., Rudolph Clarke LLC  
Christopher Walker P.E., Pennoni Assoc.  
Frank O'Donnell, Northampton Supervisor Liaison  
Debra Wirtz, Executive Assistant

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

**1. Pledge of Allegiance**

Chairman Farling, lead the Pledge of Allegiance and requested a moment of silence for our men and women serving in harm's way.

**2. Executive Director's Report**

- The Board met with Bee Bergvall & Co. and went over the 2019 fiscal year audit and will be posted on the website tomorrow and will be sent to the appropriate agencies.

A motion (McGill-Deon) to accept the 2019 Audit as presented passed with 5 ayes.

- Congratulation to Vincent Deon on being reappointed to the Authority Board
- As a reminder that beginning in February Board meetings will begin at 6:30pm

**3. Citizens' Concerns**

Clifford LoCasale, Trevoise PA had comments regarding PFOA & PFOS, Chairman Farling noted that the Board will take the comments under advisement.

**4. Approval of the Minutes of January 8, 2020**

A motion (Rehm-Deon) made to approve the Minutes of January 8, 2020 passed with 4 ayes, Mr. McGill abstained.

**5. Check Requisitions / Accounts Payable**

A motion (Rehm-McGill) adopting the following resolution/s passed 5 with ayes.

**Requisition No. 2191** dated 01/15/2020 in the amount of \$1,165,950.00

The major item paid under **Requisition No. 2191** is as follows: Warminster Municipal Authority - \$1,165,950.00.

**6. Authorization to prepare bid package – Navy Cooperative Agreement**

No motion – Mr. Zeuner stated that he is scheduled to have telecon on Friday, January 17<sup>th</sup> with Willie Lin of the Department of the Navy.

**7. Chapter 94 Wastewater Report-Authorization to Prepare & Submit**

A motion (Rehm-Deon) made to authorize the Executive Director to engage the professional services of Pennoni Associates Inc. to prepare and submit the Authority's 2019 PA-DEP Chapter 94 Wasteload Annual Report at a cost to not to exceed \$15,000.00 passed with 5 ayes.

**8. Hydrogeological Repost**

A motion (Rehm-Farling) made to authorize the Executive Director to engage the professional services of Pennoni Assoc. Inc. to prepare and submit the Authority's annual Hydrogeological Report to the Delaware River Basin Commission (DRBC) at a cost not to exceed \$3,800.00 passed with 5 ayes.

**9. Resolution 2020-1231 - First National Bank of Newtown – Line of Credit**

A motion (McGill-Deon) made to approve the following:

*A RESOLUTION AUTHORIZING THE ISSUANCE BY THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY (THE "AUTHORITY") OF ITS WATER AND SEWER REVENUE NOTE (THE "NOTE") IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000), ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE NOTE; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO EXECUTE AND DELIVER THE NOTE AND OTHER SECURITY DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPROVING, RATIFYING AND CONFIRMING THE ACTION OF SUCH OFFICERS; MAKING COVENANTS, REPRESENTATIONS AND WARRANTIES AS TO CERTAIN TAX MATTERS; APPOINTING NOTE COUNSEL TO THE AUTHORITY; PROVIDING FOR THE EFFECTIVE DATE OF THE RESOLUTION; DECLARING THE EFFECTIVENESS OF THE BALANCE OF THE RESOLUTION UPON INVALIDITY OF ANY PROVISION, SECTION, SENTENCE, CLAUSE OR PART OF THIS RESOLUTION; AND REPEALING INCONSISTENT PROVISIONS.*

passed with 5 ayes.

**10. Judd Builders-Spring Mill Land Development Agreement**

A motion (Deon-McGill) made rescinding all prior actions of this Board related to the subject matter referenced herein, I move that the Northampton, Bucks County, Municipal Authority Board does hereby ratify, Thomas Zeuner, as Executive Director of the Authority, approving and executing the Land Development Improvement Agreement ("Agreement") on behalf of the Authority with Judd Builders, as Developer of the Spring Mill Country Club project of 175 townhouses and improvements related to public water and sanitary sewer services, based upon Judd Builders having presented an executed Agreement, providing payments, security, and documents, required therein passed with 5 ayes.

**11. Resolution 2019-1222 – Intermunicipal Agreement w/ Warminster MUA regarding Spring Mill Land Development/ Judd Builders**

A motion (McGill-Rehm) made Rescinding all prior actions of this Board related to the subject matter referenced herein, I move that the Northampton, Bucks County, Municipal Authority Board does hereby approve Resolution 2019-1222, the Intermunicipal Sanitary Sewer Agreement ("Agreement") with Warminster Township Municipal Authority for sanitary sewer service to the Spring Mill Country Club

Townhouses Development (“Project”) and ratifies and directs its Executive Director, Thomas Zeuner, having executed the Agreement on behalf of the Authority, having received an executed land development agreement from Judd Builders, as the developer of the Project passed with 5 ayes.

**COMMENTS:**

Mr. Rehm reminded everyone that beginning in February meetings begin at 6:30.

Mr. McGill noted that the Township comprehensive trail project is on the Township website.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:49 p.m.