

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on December 4, 2019**

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, Esquire, Solicitor - excused  
Christopher Walker P.E., Pennoni Assoc. - excused  
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**

**None**

**SUPPLEMENTAL AGENDA TOPICS**

- Judd Builders – Spring Mill Land Development
- I.T. Contract

**3. Citizens' Concerns**

None

**4. Approval of the Minutes of November 20, 2019**

A motion (McGill-Deon) made to approve the Minutes of November 20, 2019 passed with 5 ayes.

**5. Check Requisitions / Accounts Payable**

A motion (Rehm-McGill) adopting the following resolutions passed 5 with ayes.

**Requisition No. 2188** dated 12/04/2019 in the amount of \$417,436.94

The major items paid under **Requisition No. 2188** are as follows: RIO Supply Inc. - \$5,550.00; Cues - \$1,694.36; Ebert Engineering Inc. - \$1,814.75; Environmental Products - \$1,849.58; First National Bank of Newtown \$59,129.38; Guardian - \$3,796.69; Guastella Assoc. - \$8,693.75; JH Shanahan - \$1,440.00; Karl Hops Inc. - \$1,244.90; Link Computer Corp. - \$3,620.51; M.J. Reider Assoc. - \$10,251.00; MLK & Assoc. - \$1,274.60; Mr. Rehab - \$104,086.49; PECO - \$11,713.18; Rudolph Clark LLC - \$4,927.50; Upper Southampton MUA - \$111,170.34; and \$75,000.00 for payroll.

**6. Judd Builders – Spring Mill Land Development Agreement**

A motion (McGill-Deon) made to authorize and direct, Thomas Zeuner, as Executive Director of the Authority, to approve and execute 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, subject to Judd Builders presenting an executed Agreement, providing payments, security, and documents, required therein as of the date of submission by Judd Builders of the executed Agreement on or before January 3, 2020 passed with 5 ayes.

**7. LookFirst Technology LLC – Total Care/EC Agreement**

A motion (McGill-Rehm) made to authorize the Executive Director to enter into the I.T. Total Care Agreement with LookFirst Technology LLC of Chalfont, PA in accordance with their proposal received December 4, 2019 for the Agreement period of January 1, 2020 to December 31, 2020 at their proposed price of \$10,092.00 passed with 5 ayes.

**COMMENTS:**

Mr. McGill stated that we should compare rates with other communities and post those findings on the website.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:35 p.m.