

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on December 21, 2011

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Margaret M. Weiner, Secretary
Donald S. George, Assistant Secretary-Treasurer

Others Attending: Edward Rudolph, Esquire, Solicitor
Carol A. Fishman, 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 and requested a moment of silence for our service men and women in harm's way.

2. Approval of Minutes from December 7, 2011

A motion (Jim-Weiner) adopting a resolution to approve the Minutes from December 7, 2011 passed with 4 ayes.

3. Citizens Concerns

Mr. John Grace wished the Board Members and staff a Happy Holiday Season. Mr. Jerry Bass wished everyone Happy Holidays.

4. Check Requisitions / Accounts Payable

A motion (George-Weiner) adopting a resolution to approve Revenue Fund Requisition No. 1966 dated December 21, 2011 in the amount of \$309,878.94; and Bond Redemption & Improvement Fund Requisition No. 515 dated December 21, 2011 in the amount of \$9,763.25 passed with 4 ayes.

The major items paid under Requisition No. 1966 were as follows: Archer & Greiner PC - \$1,225.00; BCWSA (Water) - \$167,188.28; Bee Bergvall & Co. - \$4,000.00; Flow Assessment - \$4,900.00; Golden Equipment - \$1,607.17; Harris Computer Systems - \$8,938.33; Hydra-Numatic Sales Co. - \$1,378.89; PECO - \$17,692.91; Pennoni Associates Inc. - \$12,033.62; Rick's Expert Tree Service - \$1,500.00; Rudolph Clarke & Kirk LLC - \$2,500.00; J. H. Shanahan Inc. - \$2,581.50; Source Media Inc. - \$4,946.12; and a \$70,000.00 payroll transfer.

Requisition No. 515 in the amount of \$9,763.25 was paid to Pennoni Associates Inc.

The Board Members wished everyone Happy Holidays, as did Mr. Rudolph and Mrs. Fishman.

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

THE NEXT MEETING IS SCHEDULED FOR JANUARY 4, 2012.