

Minutes of the Public Meeting held on May 2, 2018

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

Others: Thomas A. Zeuner, Executive Director
Jeffrey Greenwood - Chief of Operations
Joann Paris – Director of Finance
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
Frank O'Donnell, Northampton Supervisor Liaison
Debra Wirtz – Executive Assistant

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

1. Pledge of Allegiance

Chairman Deon, lead the Pledge of Allegiance and requested a moment of silence for our first responders, for the tragedy that occur this week in the Township.

2. Executive Director's Report

Mr. Zeuner reviewed the Agenda and noted that Northampton Day is this Sunday May 6.
Mr. Zeuner provided an update on the renovations of the Authority's new office at 815 Bustleton Pk.

3. Citizens' Concerns

Clifford LoCasale, Lilac Drive, Bensalem provided information on PFOA & PFOS's related to standards adopted in Germany.

4. Approval of the Minutes of April 4, 2018

A motion (Farling-McGill) made to approve the Minutes of April 4, 2018 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

A motion (Farling-Jim) adopting the following resolutions passed 5 with ayes.

Requisition No. 2140 dated April 18, 2018 in the amount of \$257,567.11

Requisition No. 2141 dated May 2, 2018 in the amount of \$1,699,563.93

The major items paid under **Requisition No. 2140** are as follows: Southampton Post Office Basics - \$5,000.00; PECO - \$21,678.35; Block Line Systems Inc. - \$1,243.63; CSL Services Inc. - \$17,950.00; Cues - \$3,697.96; Formax - \$1,297.00; GMG Insurance - \$2500.00; Herbert Rowland & Grubic - \$10,335.71; Independence Blue Cross - \$11,013.27; JH Shanahan - \$1,840.00; Karl Hops Inc. - \$1,315.04; Pennoni Assoc. Inc. - \$59,955.99; Penns Court Owner Assoc. - \$4,549.99; PMAA UC Fund - \$5,645.13; Southampton Post Office - \$5,000.00; Teamster Health & Welfare Fund - \$18,962.16; Titan Mobile Shredding - \$1,596.00; USA Blue Book - \$2,172.47; and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2141** are as follows: BCWSA - \$2,300.00; BCWSA - Sewer - \$921,320.32; BCWSA - Water - \$154,509.18; Block Communication - \$4,842.33; Cody Spadaccino - \$2,663.75; Electri-Tech Inc. - \$12,100.00; Eurofins QC - \$2,298.60; First Nat'l Bank of Newtown - \$59,129.38; Guardian - \$4,042.70; Karl Hops Inc. - \$1,267.16; LBI contractors LLC - \$74,931.75; Link Computer Corp. - \$3,532.20; Manko, Gold, Katcher & Fox - \$1,680.00; Microbac - \$10,400.00; Pennoni Assoc. Inc. - \$50,076.13; Phillips & Donovan Architects LLC - \$6,192.06; Rogers Mechanical Co. - \$8,910.00; Rudolph Clarke LLC - \$81,362.15; TD Card Services - \$3,348.68; Traffic Control Services - \$1,354.56; Verizon - \$3,058.10 Warminster Municipal Authority - \$20,972.20; BCWSA disputed - \$186,251.26 and \$75,000.00 for payroll.

6. Presentation – H2O Cross Connection Control & Enforcement

Brian Preski, Vice President of National Water Specialties Company gave a presentation regarding their services to administer a program for water cross connection control and enforcement. No action was taken by the Board and this will be on the agenda in June for Board consideration.

7. Resolution 2018-1205 – “Rules for Public Use of Meeting Area - 815 Bustleton Pike

A motion (Jim-Rehm) made to approve Resolution No. 2018-1205 regarding the Rules for Use of the Meeting Area at 815 Bustleton Pike, Richboro passed with 5 ayes.

8. Purchase of 5 Authority Vehicles

A motion (McGill-Rehm) made to award the purchase of five (5) vehicles to Sands Ford of Red Hill Pennsylvania in the amount of \$178,838.00 in accordance with their proposals per the Commonwealth of Pennsylvania COSTARS™ Cooperative Purchasing Agreement Contract, Vendor contract #025-065 and 026-028 passed with 5 ayes.

9. Authorization to prepare and advertise bid package – Demolition of 811 Bustleton Pk.

A motion (Farling-Rehm) made to authorize Pennoni Assoc. Inc. to prepare a bid package for the demolition of the two-story residential structure at 811 Bustleton Pike and further authorize the advertising of that bid on the PennBid® electronic bidding platform passed with 5 ayes. It was noted that the expense of the demolition of 811 Bustleton Pike was considered in the purchase price of the property.

10. Leehurst Farm LP Land Development – Bond Reduction

A motion (Deon-McGill) made to authorize the reduction the Bond identified as #39BSBGP4941 in the amount of \$132,093.75, and further authorize a reduction the Bond identified as #39BSBGP4936 in the amount of \$84,677.64 in accordance with the review letter of May 1, 2018 by Pennoni Associates passed with 5 ayes.

11. Change Orders – 815 Bustleton Pike

A motion (McGill- Deon) made to approve Change Orders No. 1, 2, 3 & 4 for the Authority’s new office at 815 Bustleton Pike as quoted by LBI Construction, LLC to a total amount of \$39,217.71 passed with 5 ayes.

COMMENTS:

None

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. DEON ADJOURNED THE MEETING AT 8:33 P.M.