

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on November 8, 2017

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

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

Mr. Farling, Chairman, called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance

Chairman Farling led the Pledge of Allegiance.

2. Executive Director's Report

Mr. Zeuner noted that there is only one item on the Agenda, Mr. McGill is joining the meeting via telephone.

3. Citizens' Concerns

Alanna Shore, Frog Hollow Road had questions and concerns regarding information on PFOA & PFOS, well testing, filters on public wells. Mr. Zeuner provided answers on quarterly testing, EPA and Navy thresholds, and water sources.

Mary Camp, Hals Drive had questions and concerns regarding the ability to read the water meter, Neptune meters, hydrant flushing's and notifications of flushing's. Mr. Zeuner provide answers and commented on unfunded mandates by DEP, costs of testing of these and new chemicals. Mr. Zeuner offered to go and speak to Ms. Camp's neighbors if they wish. Mr. Farling noted that the Courier has a series of articles regarding PFOA & PFOS'.

4. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting the following resolution passed 5 with ayes.

Requisition No. 2127 dated November 8, 2017 in the amount of \$106,671.22.

The major items paid under **Requisition No. 2127** are as follows: All Seasons Lawn - \$1,588.00; Cues - \$3,945.00; Evoqua Water Tech. - \$3,857.87; Herbert Rowland & Grubic - \$11,315.36; Link Computer Corp. - \$3,446.05; PA UC Fund - \$3,840.09; Phillips & Donovan Architects - \$1,326.50; RIO Supply -

\$2,884.56; Southampton Post Office - \$5,000.00; Teamster Health & Welfare Fund - \$18,639.72; First Platinum Abstract - \$50,000.00; United Tire & Service - \$1,875.59; US Postal Service - \$5,000.00; and \$75,000.00 for payroll.

5. Real Estate Matter – 815 Bustleton Pike

Mr. Zeuner commented that the Township wishes purchase the Authority building for a new police location therefore the Authority needs to find a new location.

A motion (Rehm-McGill)

RESOLUTION NO. 2017-1196

RESOLUTION OF THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE BY THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY

WHEREAS, the Northampton, Bucks County, Municipal Authority, (the “Authority”) desires to purchase the property formerly known as the Fox Chase Bank property located at 815 Bustleton Pike, in Richboro, Pennsylvania, being tax parcel number 31-15-140 (the ‘Property’); and

WHEREAS, the Executive Director and Solicitor of the Authority have prepared and presented to the Board, an Agreement of Sale for the purchase of the Property for the purchase price of One Million Three Hundred Fifty Thousand Dollars and 00/100 Dollars (\$1,350,000.00), with various terms, conditions and provisions as set forth therein.

NOW, THEREFORE, BE IT RESOLVED, that the Authority Board approves the Agreement of Sale and directs that it be executed and presented to the owner of record of the Property as the Authority’s offer to purchase the Property under the terms, conditions and provisions of the Agreement of Sale; and

BE IT FURTHER RESOLVED, that the appropriate officers are authorized and directed to execute the Agreement of Sale and to do all things necessary on behalf of the Authority to effectuate the required actions intended to be performed thereunder including the payment of all required funds.

ADOPTED at the Public Meeting held on this 8th day of November, 2017.

ATTEST:

NORTHAMPTON, BUCKS COUNTY,
MUNICIPAL AUTHORITY

John T. Jim, Secretary

By: _____
Edward W. Farling, III, Chairman

passed with 5 ayes.

The Board had an opportunity to tour the building last week and are aware of any deficiencies.

COMMENTS

None

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 6:40 P.M.