

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 6, 2016

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

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
Eileen Silver, Supervisor Liaison - absent
Debra Wirtz, Executive Assistant

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

1. Pledge of Allegiance

Chairman Farling led the Pledge of Allegiance and requested a moment of silence in honor of late Supervisor George Komelasky.

2. Executive Director's Report

Mr. Zeuner noted that Board member Michelle Held notified the Authority by email that she has resigned her position on the Board to "direct her time otherwise".

3. Citizens' Concerns

Clifford Locasle, New Road expressed concerns PFOA's and PFOS issues impacting the communities of Warminster, Horsham, and Warrington.

4. Approval of the Minutes of June 15, 2016

A motion (Jim-Rehm) made to approve the Minutes of June 15, 2016 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2086** dated June 29, 2016 in the amount of \$550,150.43 passed with 4 ayes.

The major items paid under Requisition No. 2086 are as follows: ABJ Sprinkler Co. \$1,100.00; BCWSA – Sewer - \$380,715.04; Bill Marsh Ford - \$2,165.28; Custom Care Property - \$3,870.00; Guardian - \$3,502.15; Independence Blue Cross - \$9,272.56; Karl Hops Inc. - \$1,027.95; Link Computer Corp - \$3,362.00; PECO - \$12,816.10; Pennoni - \$66,906.60; \$59,765.76 BCWSA disputed.

A motion (Rehm-Jim) adopting a resolution to approve **BRI Fund Requisition No. 561** dated June 29, 2016 in the amount of \$20,133.75 passed with 4 ayes

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2087** dated July 06, 2016 in the amount of \$116,282.82 passed with 4 ayes

The major items paid under Requisition No. 2087 are as follows: Ebert Engineering - \$3,788.01; HD Supply Waterworks - \$6,778.82; Manko, Gold, Katcher & Fox LLP - \$2,172.94; PECO - \$2,600.54; Robert Borkowski, Tax Collector - \$1,913.58; Rudolph Clarke LLC - \$24,726.25 and \$70,000.00 for payroll.

A motion (Rehm-Jim) adopting a resolution to approve **BRI Fund Requisition No. 562** dated July 06, 2016 in the amount of \$1,217.01 passed with 4 ayes

6. Cues – Video Inspection Vehicle – Change Order No. 1

A motion (Deon-Farling) made to approve Change Order No. 1 for the sanitary sewer inspection vehicle to incorporate ESRI-G.I.S. Interface in accordance with US Municipal Quotation #4447-Opt 1 dated June 24, 2016 in the amount of \$6,300.00 passed with 4 ayes.

7. Escrow Release – Juliette’s Garden

A motion (Deon-Rehm) made to authorize the reduction in the appropriate Cash Escrows upon delivery of notice to the Financial Institution consistent with the terms of the Agreement of the land development known as Juliette’s Garden. Notice letter to be provide to the Bryn Mawr Trust Co. in the amount of \$10,790.30 passed with 4 ayes.

8. Request for Feasibility Study-Low Pressure Sanitary Sewer System

A motion (Deon-Farling) made to approve a feasibility study for a low pressure sanitary sewer system in the geographic area of Holland Road and Newtown Richboro Road as petitioned by a majority of the impacted property owners completed by the Authority staff and Pennoni Associates at a cost not to exceed \$5,000.00, with a report, monetary projections, and PowerPoint presentation to be made available to the Board and public at its September 2016 public Board meeting passed with 4 ayes.

Several residents attended the meeting and had questions regarding the assessment, installation of the proposed system which the Board addressed. Residents were advised by Mr. Zeuner and Mr. Rudolph that the cost of installation would be born on the impacted homes and that there would also be connection and plumbing costs associated with connection to the system. Also that in the event of a failed septic system or sale of property to a non-family member the homeowner would be required to connect to the public sanitary sewer system.

9. Maintenance Report – February 2016

No action needed

10. Maintenance Report – March 2016

No action needed

11. Renewal of Administrative Healthcare coverage – Independence Blue Cross

A motion (Farling-Rehm) made to renew the annual administrative healthcare program with Independence Blue Cross under the same program as the 2015 policy year with an effective date of August 1, 2016, and fund the Health Savings Accounts with the administrative employees at the same level and formula as last year passed with 4 ayes.

Public Comments

Clifford Locasale had comments regarding the PFOA and PFOS issues in Warminster, Mr. Farling and Mr. Zeuner explained our water supply system and stated that the Pennsylvania Department of Environmental Protection has tested our wells in the vicinity of the affected area and our wells are below the EPA levels for PFOA & PFOS.

BOARD COMMENTS

John Jim stated that grinder pumps installed in his area have been successful.

Vincent Deon stated the George Komelasky had a long history of service to the Township and will be missed.

SOLICITOR COMMENTS

Mr. Rudolph stated the George Komelasky always supported the Authority Board, staff and professionals and that a letter may be in order to be presented to the family.

ENGINEER COMMENTS

Christopher Walker gave update on 3 projects:

Insituform has completed all work with a few touchups to be done

Addisville Commons sanitary sewer system is 90% complete and work on the public water system has begun.

Pine Run Interceptor televising is complete, the scope of the work has grown due to serious leaks on East Holland Road will be repair via Cured in Place Pipe lining (C.I.P.P.)

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:20 P.M.