

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on February 1, 2017

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

Others: Thomas A. Zeuner, Executive Director
Jeffrey Greenwood - Chief of Operations
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
Christopher Walker P.E., Pennoni Assoc.
Frank O'Donnell, 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 led the Pledge of Allegiance and requested a moment of silence for our service men and women serving in harm's way.

2. Executive Director's Report

Mr. Zeuner reviewed the agenda, two supplemental items have been added.

3. Citizens' Concerns

Clifford Lo Casale, 813 New Road made a statement regarding PFOA and PFOS levels.

Erik Lehmann, 57 School House Road express concerns regarding a property at 27 W. Buttonwood Drive that is partially connected to an old septic system and connected to public sanitary sewer serving a separate portion of the house. Mr. Zeuner advise him to contact the zoning department at the Township.

4. Approval of the Minutes of January 18, 2017

A motion (Mc Gill-Rehm) made to approve the Minutes of January 18, 2017 passed with 3 ayes

5. Check Requisitions / Accounts Payable

A motion (Rehm-Mc Gill) adopting a resolution to approve **Revenue Fund Requisition No. 2103** dated February 1, 2017 in the amount of \$820,193.04 passed with 3 ayes.

The major items paid under **Requisition No. 2103** are as follows: BCWSA – Sewer - \$311,892.00; BCWSA – Water - \$164,652.16; Block Comm. - \$3,517.67; Chet's Printing - \$1,535.00; DJ Pinciotti Const. - \$7,540.00; Flow Assessment - \$20,800.00; Guardian - \$3,743.15; JH Shanahan Inc. - \$1,440.00; Manko, Gold, Katcher & Fox LLP - \$23,696.00; PECO - \$19,626.05; Ricks Expert Tree Service - \$1,100.00; RIO Supply Inc. - \$1,946.96; Rudolph Clarke LLC - \$25,883.53; Wilmington

Trust - \$3,120.00; Michael Kerr - \$2,925.00; BCWSA disputed \$84,710.34 \$63,068.94 Upper Southampton MUA disputed and a \$70,000.00 transfer for payroll.

A motion (Rehm-Mc Gill) adopting a resolution to approve **BRI Fund Requisition No. 567** dated February 1, 2017 in the amount of \$57,575.79 passed with 3 ayes.

6. Resolution NO. 2017-1181 – PennDot Project Letter Agreement

A motion (Farling-Mc Gill) made to approve and execute the Project Letter Agreement passed with 3 ayes.

7. Authorization to prepare a bid package and advertise for bids – Lawn Service

A motion (Rehm-Mc Gill) mad to approve the authorization of the Administration and consulting engineer to prepare a bid package for Lawn Service via the PennBid public bidding system.

8. Resolution 2017-1182

A motion (Farling-Mc Gill) made to approve Resolution NO. 2017-1182, a follow up to Resolution NO. 2016-1171 dated September 7, 2016 passed with 3 ayes.

COMMENTS

Mr. Rehm stated that the Board attended the Supervisors Meeting at which the US Navy was represented to provide an update on PFOS and PFOA's. Mr. Rehm stated that the movements of the PFOS and PFOA's is under study by the Navy.

Mr. Zeuner stated that water is available to the affected houses along New Road.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 7:49 P.M.