

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 11, 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
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - excused
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 and our military.

2. Executive Director's Report

The Authority completed the sale of the current Authority administrative building to Northampton Township for the new municipal police station.

The Authority will be moving to its new administrative home at 815 Bustleton Pike beginning next week. The office will be closed Thursday July 19th & 20th and will reopen at our new facilities on Monday, July 23rd. An "open house" is being planned for the fall and we will open the cornerstone "time capsule".

Northampton Township 537 Plan: The Pennsylvania Department of Environmental Protection has rejected the Northampton Township's Act 537 Plan adopted by the Board of Supervisors earlier this year. The Authority is providing full support to the Township to work through the issues of concern noted by the regulatory agency. Unfortunately, until such time as a revised 537 Plan is approved by the regulatory agency a sanitary sewer moratorium exists on sanitary sewer flows being discharged through the Neshaminy Interceptor owned and operated by the Bucks County Water and Sewer Authority.

Retirement of Paul Angelini - NBCMA Systems Manager: We have received notice from Paul Angelini -NBCMA System Manager that he will be retiring at the end of August 2018. Paul has been a key person of the Authority since he joined the Authority on October 10, 1975 (42 years ago). His talents, commitment and knowledge of the Authority will be sorely missed. Jeff Greenwood (Chief of Operations) is working on recruiting an individual to fill this vital role.

Demolition of 811 Bustleton Pike building. Due to existing hazmat issues within the building that is scheduled for demolition at 811 Bustleton Pike, Northampton Township has understandably declined our invitation to use the building for training purposes for emergency management.

3. Citizens' Concerns

John & Marge Cristinzio 66 Vermeer Dr. had questions regarding water used for pools and sediment in the water. The Board provided information on sewer charges being capped at 15,000 gallons and water quality.

4. Approval of the Minutes of June 6, 2018

A motion (Farling-McGill) made to approve the Minutes of June 6, 2018 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

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

Requisition No. 2145 dated June 20, 2018 in the amount of \$293,534.34

Requisition No. 2146 dated July 05, 2018 in the amount of \$1,138,119.93

Requisition No. 2147 dated July 11, 2018 in the amount of \$358,965.86

The major items paid under **Requisition No. 2145** are as follows: ABJ Sprinkler Co. - \$1,100.00; Bergey Creative Group - \$4,205.07; CSL Services Inc. - \$17,950.00; Custom Care Property - \$3,3250.00; Exeter Supply Co. Inc. - \$1,967.00; Gran Turk Equipment Co. - \$6,701.90; Herbert Rowland & Grubic - \$12,913.12; Independence Blue Cross - \$11,013.27; Jammer Doors - \$1,150.00; JH Shanahan - \$2,080.00; Pennoni Assoc. Inc. - \$61,558.56; Phillips & Donovan Architects LLC - \$9,228.99; Upper South MUA - \$76,669.20; USA Blue Book - \$1,008.66; Block Line Systems - \$1,255.65; Gasper Home and Garden \$1,250.00 and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2146** are as follows: Blind Builders Inc. - \$3,200.00; Analytical Laboratories - \$10,725.00; BCWSA - Sewer - \$604,581.68; BCWSA - Water - \$195,088.88; Bergey Creative Group - \$7,161.69; Chet's Printing - \$1,071.00; First Nat'l Bank of Newtown - \$59,129.38; Gene's Auto Body Inc. - \$1,887.12; Guardian - \$4,042.70; Karl Hops Inc. - \$1,426.41; LB Water Service - \$7,508.12; Link Computer Corp. - \$3,532.20; LRM Inc. - \$1,556.00; M.J. Reider Assoc. - \$1,848.00; Microbac - \$2,025.00; PECO - \$6,466.42; RIO Supply Inc. - \$9,116.80; SystemsNet - \$8,750.00; BCWSA disputed - \$122,229.62 and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2147** are as follows: Bob Borkowski, Tax Collector - \$2,008.41; D J Pinciotti Construction - \$4,795.00; Electri-Tech Inc. - \$47,656.17; Hach Co. - \$3,666.60; LBI Construction, LLC - \$74,053.23; M.J. Reider Assoc. - \$1,457.00; Myco Mechanical Inc. - \$20,104.20; Office Basics - \$2,546.31; Pennoni Assoc. Inc. - \$50,889.20; Rodgers Mechanical Co. - \$8,460.00; Rudolph Clarke LLC - \$39,094.00; Teamster Health & Welfare Fund - \$18,962.16; US Postal Service - \$5000.00; USA Blue Book - \$1,041.41; and \$75,000.00 for payroll.

6. Change Order #1 Electri-Tech - 815 Bustleton Pike Richboro

A motion (Deon-Rehm) made to approve the above noted Change Order for the Authority's new office at 815 Bustleton Pike as quoted by Electri-Tech of Folsom, New Jersey for a total amount of \$4,244.72 passed with 5 ayes.

7. Change Order #11- LBI Construction, LLC 815 Bustleton Pike

A motion (Deon-Rehm) made to approve the above noted Change Order for the Authority's new office at 815 Bustleton Pike as quoted by LBI Construction, LLC of Feasterville Pennsylvania for a total amount of \$5,198.85 passed with 5 ayes.

8. Change Order #13 –LBI Construction, LLC 815 Bustleton Pike

A motion (Deon-Rehm) made to approve Change Order No. 13 for the Authority’s new office at 815 Bustleton Pike as quoted by LBI Construction, LLC of Feasterville Pennsylvania for a total amount of \$11,035.25 passed with 5 ayes.

9. Change Order – 815 Bustleton Pike - LBI Construction, LLC

A motion (Deon-Rehm) made to approve Change Order No. 13 for the Authority’s new office at 815 Bustleton Pike as quoted by LBI Construction, LLC of Feasterville Pennsylvania for a total amount of \$12,369.50 passed with 5 ayes.

10. Change Order – 815 Bustleton Pike – Rodgers Mechanical Co.

A motion (Deon-Rehm) made approve the above noted Change Order for the Authority’s new office at 815 Bustleton Pike as quoted by LBI Construction, LLC of Feasterville Pennsylvania for a total Credit of \$9,780.00 passed with 5 ayes.

11. Renewal of Administrative Healthcare Coverage

A motion (Farling-McGill) made to renew the annual administrative healthcare program with Independence Blue Cross with an effective date of August 15, 2018 and fund the Health Savings Accounts with the administrative employees passed with 5 ayes.

12. Toner Homes NTPN LLC (444 St Leonards Rd)

A motion (McGill-Jim) made to authorize the following reductions in the Letters of Credit with Tompkins VIST Bank for Toner Homes Northampton LLC (444 St Leonards Subdivision) LOC# 540001950 in the amount of \$7,928.98 and LOC# 540001951 in the amount of \$45,175.44 in accordance with the Pennoni Assoc. Inc. review letter of July 3, 2018 passed with 5 ayes.

13. Award Contract – Demolition of 811 Bustleton Pk.

A motion (McGill-Rehm) made to award Contract No. 1-G-18, General Demolition of 811 Bustleton Pike to BRB Contractors of King of Prussia in accordance their proposal in the amount of \$29,200.00 conditioned upon regulatory agency requirements passed with 5 ayes.

A motion (McGill-Rehm) made to award Contract No. 2-G-18, Hazardous Material Removal at 811 Bustleton Pike to Plymouth Environmental Co of Norristown in the in accordance with their proposal in the amount of \$24,400.00 conditioned upon regulatory agency requirements passed with 5 ayes.

COMMENTS:

Christopher Walker Pennoni Assoc. Inc. – provided an update on the bid opening for the Brook Drive project.

Mr. Deon noted that Mr. Zeuner suggested a plaque for 815 Bustleton Pike honoring John Long and George Komelasky, long time friends to this Authority.

A motion (Deon-Farling) made directing Executive Director Thomas A. Zeuner to move forward with the design and purchase of a plaque honoring John Long and George Komelasky as “Friends of the Authority,

Men of Integrity and Leaders of our Community” to be placed on the new office at 815 Bustleton Pike, passed with 5 ayes.

There being no further business to discuss, Mr. Deon adjourned the Board Meeting at 8:06 P.M.