

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF MARCH
PERKASIE REGIONAL AUTHORITY
MONDAY, MARCH 10, 2025

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:30 p.m. on March 10, 2025 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Vicki Miller, Gregory Martin and Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Sean Torpey, Engineer, John N. Schaeffer, III, Esquire, Solicitor, and Laura Snyder, Accounts Payable.

NEW BUSINESS:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Martin, seconded by Algeo, the Minutes of the regular meeting of February 10, 2025 were unanimously approved as written.

PUBLIC FORUM:

- a) 800 N. 7th St. – Thomas Paine requested relief from his bill due to a leaky toilet and water softener that has since been fixed.
See Official Board Action

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the January 2025 meeting
- b) January 2025 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for February 2025
- b) Profit and Loss Budget Overview Reports for February 2025
- c) Statement of Trust Funds – February 2025
- d) Revenue Fund Requisition Number 602 in the amount of \$144,048.89.
- e) Bond Redemption and Improvement Fund Requisition Number 1214 thru 1215 in the total amount of \$51,335.20.
- f) Developer Escrow Releases & Summaries

Upon motion by Watt, seconded by Miller, the Financial Information was unanimously approved.

OPERATIONS REPORT:

- a) Activity Report for February 2025
- b) Average production by month for February 2025
- c) Precipitation Report for February 2025
- d) Water Production Reports for February 2025
- e) Sewer truck reports

Upon motion by Watt, seconded by Miller, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

- a) PennVEST Funding – The Solicitor stated that the anticipated closing date for the PennVEST Grant was April 10th.
- b) PFOA/PFOS Lawsuit – The Solicitor stated that he had a recent conference call about the status of the settlements and all paperwork required was submitted. Any expected funds would be late 2025-2026.

Upon motion by Watt, seconded by Martin, the Solicitor's Report was unanimously approved.

ENGINEER'S REPORT:

- a) McClennen Tract – The Engineer stated that there was no change in the progress of the project.
- b) 8th St. Commons – The Engineer stated that there was no change in the progress of the project.
- c) 809 Three Mile Run Rd. – The Engineer stated that there was no change in the progress of the project.
- d) Green Ridge Estates West – The Engineer stated that there was no change in the progress of the project.
- e) Spruce St. Townhouses – The Engineer stated that the final punch list had been completed and they were waiting on receipt of as-built plans before final acceptance.
- f) Well #14 – The Engineer stated that they had performed an infiltration test, a geotechnical analysis, and an environmental analysis of the site. He further stated that they were to appear before East Rockhill Township Planning Commission and Board of Supervisors in March. They were applying for a NPDES permit from the BCCD.
- g) Well #4 – The Engineer stated that they had issued a Notice of Award to Doli Construction and had met with them to ascertain their project timeline.
- h) Well #7 – The Engineer stated that they were determining the scope of the project and had begun design of the land development plans.
- i) Lawn Avenue Subdivision – The Engineer stated that they had met with the developer about the necessity of a water tank, pump, and chlorine injection site. They had sent them information on pricing from projects that they had used in the past. He further stated that they had issued a second review of the pump station and were waiting on revised plans.

Upon motion by Watt, seconded by Martin, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Resolution 2025-03: Resolution to Borrow PennVEST Loan and Grant – The Manager presented to the Board the Resolution 2025-03: Resolution to Borrow PennVEST Loan and Grant.
See Official Board Action
- b) Secretary Omnibus Certificate – The Manager presented to the Board the Secretary Omnibus Certificate.
See Official Board Action
- c) Old Bethlehem Pike Paving – ERT – The Manager presented to the Board correspondence with the East Rockhill Township Manager regarding bids for the paving of Old Bethlehem Pike.
See Official Board Action
- d) 2024 CCR – The Manager presented to the Board the 2024 Consumer Confidence Report (CCR). The CCR is the annual report for 2024 and would be sent to the proper places as well as posted on the PRA website, social media, and have paper copies delivered to the Borough and neighboring Township offices.
See Official Board Action
- e) Alexander's Lawn Care Quote – The Manager presented to the Board Alexander's Lawn Care quote for 2025.
See Official Board Action

Upon motion by Watt, seconded by Algeo, the Manager's Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to credit 800 N. 7th St. for the sewer charges in the amount of \$213.75.

Upon motion by Watt, seconded by Miller, the Board unanimously approved Resolution 2025-03: Resolution to Borrow PennVEST Loan and Grant.

Upon motion by Watt, seconded by Miller, the Board unanimously approved the Secretary Omnibus Certificate.

Upon motion by Watt, seconded by Horn, the Board approved with a 4-1 vote, with Algeo opposed, the reimbursement correspondence with East Rockhill Township regarding the paving of Old Bethlehem Pike not to exceed the additional amount of \$22,644.25.

Upon motion by Watt, seconded by Martin, the Board unanimously approved the 2024 Consumer Confidence Report (CCR).

Upon motion by Watt, seconded by Martin, the Board unanimously approved Alexander's Lawn Care Agreement for 2025.

Upon motion by Martin, seconded by Algeo, the Board unanimously approved to have the Manager send the Delbar developer two payment plan options with one year of estimated back charges.

UNFINISHED BUSINESS/NEW BUSINESS:

- a) Delbar – The Chairman and Manager had met with the developers of Delbar regarding their tapping fees. They had an agreement to pay their tapping fees at set times however they were 2 years behind on payments. The Board directed the Manager to send two payment plan options to the developer along with one year of estimated back charges.

See Official Board Action

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Martin seconded by Algeo, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary