

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF DECEMBER
PERKASIE REGIONAL AUTHORITY
MONDAY, DECEMBER 3, 2018

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on December 3, 2018 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, David Bedillion and Robert Wasson. Absent with consent of the Board was Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Peter Andersen, Engineer, David Horst, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Wasson, seconded by Horn, the Minutes of the regular meeting of November 20, 2018 were unanimously approved as written.

PUBLIC FORUM:

1027 N. Ridge Road – Mr. Hollenbach (property owner) requested a credit on the sewer portion of his bill for a running toilet that was since replaced.

See Official Board Action

CORRESPONDENCE:

None at this meeting.

PWTA:

- a) Minutes from the September 2018 meeting – Tabled item from November 20, 2018 meeting when all Board members were present.
- b) September 2018 flow reports – Tabled item from November 20, 2018 meeting when all Board members were present

Mr. Wasson informed the Board that he has approached the PWTA Board about getting the plant re-rated. He also stated that doing so will require all members to continue or start conducting I & I work on their respective systems.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 518 in the amount of \$44,819.05.

Upon motion by Wasson, seconded by Bedillion, the Financial Report and the List of Bills – Items a) was unanimously approved.

MANAGER’S REPORT:

- a) 606 W. Chestnut Street – The Manager stated that there was a request from Mr. Chant to move 5 EDUs from the 606 W. Chestnut property to the 306 N. 5th St. property. This request was previously agreed to by PRA as an Addendum to the Agreement of Sale when the Authority sold the property at 306 N. 5th Street.

See Official Board Action

MANAGER'S REPORT (CONTINUED):

- b) PRA Reservoir – The Manager stated that the Engineer designed a layout for how the new reservoir would look at the existing reservoir site, with the addition of the Ridge Run reservoir. The Engineer then discussed the specifics of the plan with the Board Members and PRA staff and answered questions pertaining to pressures and elevations.
- c) Almont Road Sewer – The Manager stated that at the last meeting the Board directed the Engineer to develop a plan to get sewer to the 7 or 8 properties on Almont Road, in West Rockhill Township. The Engineer then discussed the specifics of the plan with the Board Members and PRA staff. The Board directed the Manager to meet with the developer who owns 2 properties on Almont Road and inform him that he needs to get a majority of his neighbors to agree that they want sewer service before the Authority will move forward with the next steps.

Upon motion by Wasson, seconded by Bedillion, the Manager's Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Horn, the Board unanimously approved to credit 1027 N. Ridge Road, account #0643, the sewer charges due to a leaking toilet that was since replaced in the amount of \$182.75.

Upon motion by Watt, seconded by Horn, the Board unanimously approved to have the Manager send Mr. Chant a letter informing him of the approved EDU transfer and to also send a copy of the letter to the Borough of Perkasio so that they were aware.

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 Wasson, seconded by Horn, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

Robert Wasson, Secretary