

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE REGIONAL AUTHORITY
MONDAY, APRIL 1, 2019

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on April 1, 2019 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, David Bedillion, Stephen Algeo and Robert Wasson. Staff members present: Nicholas Fretz, Manager, David Horst, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Wasson, seconded by Algeo, the Minutes of the regular meeting of March 19, 2019 were unanimously approved as written.

PUBLIC FORUM:

- a) 609 Jefferson Drive – Ms. Cheri Carbonaro (property owner) requested a credit on the sewer portion of her bill for a leaking outside spigot that was under her porch and was since fixed.

See Official Board Action

CORRESPONDENCE:

Board of Directors Water Resources Association 37th Annual Recognition Dinner - The Manager informed the Board of the dinner meeting and advised if anyone would like to attend, please let him know.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 526 in the amount of \$52,013.67.
- b) Construction Fund Requisitions Numbers 40 and 45 in the amount of \$8,283.09.
- c) Project Summary

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

MANAGER’S REPORT:

- a) DaVinci Roofscapes LLC Resolution of Claim – The Manager stated DaVinci Roofscapes LLC has sent PRA a settlement agreement regarding the roof shingles. He further stated that the agreement would basically give PRA new shingles for the entire roof as well as up to \$39,200.00 for the installation of said new shingles. After some discussion by the Board, Solicitor and Manager, it was decided to remove paragraph #4 due to the fact that Perkasio Regional Authority was a public entity and any request for the Resolution of Claim would have to be honored for transparency to the Public

See Official Board Action

MANAGER'S REPORT (CONTINUED):

- b) Proposal for Daystar Solar Systems at PRA Office Building – The Manager stated that he obtained a quote to install solar panels on the PRA building that would cover all electric needs for the 150 Ridge Rd. property with a little excess to sell back to PP&L. There was some discussion between the Board and Manager on the issue. The Board directed the Manager to contact the representative for Daystar Solar Systems and request he attend to a Board meeting for a presentation and possible questions the Board may have on the proposal.
- c) Resolution 2019-03: Establishing Tapping Fees for 274 E. Branch Road – The Manager stated the Tapping Fee Resolution for 274 E. Branch Road was complete and asked the Board for approval.

See Official Board Action

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

OFFICIAL BOARD ACTION:

Upon motion by Bedillion, seconded by Algeo, the Board unanimously approved to credit 609 Jefferson Drive, account #2390, the sewer charges due to a leaking outside spigot that was under her porch and was since fixed in the amount of \$111.05.

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to agree to the DaVinci Roofscapes LLC Resolution of Claim with paragraph #4 removed due to the fact that Perkasio Regional Authority is a public entity and any request for the Resolution of Claim would have to be honored for transparency to the Public.

Upon motion by Bedillion, seconded by Horn, the Board unanimously approved Resolution 2019-03: Establishing Tapping Fees for 274 E. Branch Road.

CHAIRMAN'S REMARKS:

Chairman Watt stated that the DEP had awarded a grant for approximately \$8 million to address the PFAS contamination, however, the grant did not include the East Rockhill area which has a similar situation. He further asked the Board to direct the Manager to write a letter to the DEP and the Governor of Pennsylvania regarding the PFAS contamination in East Rockhill Township.

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 Horn, seconded by Bedillion, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

David Bedillion, Secretary