

MINUTES OF THE SECOND REGULAR MEETING  
OF THE MONTH OF APRIL  
PERKASIE REGIONAL AUTHORITY  
TUESDAY, APRIL 16, 2019

The second regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on April 16, 2019 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn and Robert Wasson. Absent with consent of the Board were David Bedillion and Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Wasson, seconded by Horn, the Minutes of the regular meeting of April 1, 2019 were unanimously approved as written.

PUBLIC FORUM:

- a) 272 Parkridge Drive – Ms. Kemmerer (property owner) requested a credit on the sewer portion of her bill for a leaking toilet that was since fixed.

See Official Board Action

- b) 327 S. 4<sup>th</sup> Street – Mr. Schwager (property owner) requested a credit on the sewer portion of his bill for a leaking toilet that was since fixed.

See Official Board Action

- c) 1201 W. Park Avenue – Ms. Deose (property owner) requested a credit on the sewer portion of her bill for a leaking toilet that was since fixed.

See Official Board Action

- d) Daystar Solar Systems, LLC – Mr. Jerry Wenger and Ms. Debbie Castillejo made a presentation and responded to questions from the Board on solar panel energy for the PRA office building.

CORRESPONDENCE:

PMAA Region 1 Spring Management Workshop - The Manager informed the Board of the spring management workshop and advised if anyone would like to attend, please let him know.

Pennridge Community Day - The Manager informed the Board of the Pennridge Community Day. The Board directed the Manager to offer the Pennridge Community Day with water for the dunk tank and if necessary water for the fire department water wars, as PRA had done in past years.

PWTA:

- a) Minutes from the February 2019 meeting  
b) February 2019 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for March 2019
- b) Profit and Loss Budget Overview Reports for March 2019
- c) Statement of Trust Funds – March 2019
- d) Revenue Fund Requisition Number 527 in the amount of \$171,349.95.
- e) Bond Redemption & Improvement Fund Number 1050 in the amount of \$5,147.00.
- f) Construction Fund Requisitions Numbers 46 in the amount of \$9,251.00.
- g) Project Summary

Upon motion by Wasson, seconded by Horn, the Financial Report and the List of Bills – Items d) through f) were unanimously approved.

OPERATIONS REPORT:

- a) Activity Report
- b) Sewer truck report – Internal Use Value Report
- c) Average production by month for March 2019
- d) Precipitation Report for March 2019
- e) Water Production Reports for March 2019

Upon motion by Wasson, seconded by Horn, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

- a) Projects – The Solicitor stated that at the prior meeting, Chairman Watt requested that he look into the feasibility of selling the two (2) lots in East Rockhill Township that PRA owns from the purchase of the Ridge Run Development as new building lots. He further stated that one (1) lot had a deed restriction and could not be sold as a new building lot and the other lot may be sold as a new building lot.

Upon motion by Wasson, seconded by Horn, the Solicitor's Report was unanimously approved.

ENGINEER'S REPORT:

- a) Pennridge Airport – The Engineer informed the Board that the Airport project activity has begun again and the contractor was currently doing utility work in the Ridge Road right-of-way.
- b) Hidden Meadows – The Engineer stated that they were slowly completing the water/sewer installation.
- c) Booster Station – The Engineer stated that he would expect to have a site plan completed soon. He further stated that after the site plan is completed, a meeting would need to be scheduled with the Township to discuss the required variances and waivers. In addition, he stated that this would involve a modification to PRA's water supply permit and they were working on the required report and permit modules.

ENGINEER'S REPORT (CONTINUED):

- d) Reservoir – The Engineer stated that once the booster station is operational, he would be giving long range recommendations for the reservoir.

Upon motion by Horn, seconded by Wasson, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Diversified Refrigeration Quotes – The Manager presented several quotes for replacement of various heating/cooling system units within the PRA office building that will need to be replaced.

See Official Board Action

- b) 2018 Consumer Confidence Report – The Manager presented the 2018 Consumer Confidence Report and asked the Board if there were any changes. The Board suggested minor changes and then directed the PRA staff to release the report to the Public.

- c) Health Department (217 Branch Road) – The Manager stated that he attended the April 11, 2019 court hearing with the Health Department. He further stated that the Judge found in favor of the Health Department, however, the property owner at 217 Branch Road had thirty (30) days to appeal the decision.

- d) Ridge Run PFAS-DEP Decision – The Manager stated that he was informed that the DEP was planning on issuing the Statement of Decision (SOD) for the Interim Response for the Ridge Run PFAS HSCA Site by the end of next week (which would be no later than Friday April 19th) and that DEP would be providing PRA with a copy of the SOD.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Wasson, the Board unanimously approved to credit 272 Parkridge Drive, account #2564, the sewer charges due to a leaking toilet that was since fixed in the amount of \$167.60.

Upon motion by Horn, seconded by Wasson, the Board unanimously approved to credit 327 S. 4<sup>th</sup> Street, account #1675, the sewer charges due to a leaking toilet that was since fixed in the amount of \$283.85.

Upon motion by Watt, seconded by Horn, the Board unanimously approved to credit 1201 W. Park Avenue, account #2325L, the sewer charges due to a leaking toilet that was since fixed in the amount of \$971.80.

Upon motion by Watt, seconded by Horn, the Board unanimously approved to replace heat exchanger in Reznor Heater #3 in the amount of \$2,542.00 and table the other units to be replaced as needed.

CHAIRMAN'S REMARKS:

Chairman Watt stated that he would like to look into removing the deed restriction on the one lot in the Ridge Run Development and then look into selling the two (2) lots in East Rockhill Township as new building lots.

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

Respectfully Submitted,

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Patricia Fluck, Recording Secretary

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David Bedillion, Secretary