

MINUTES OF THE SPECIAL MEETING  
OF THE MONTH OF JANUARY  
PERKASIE REGIONAL AUTHORITY  
TUESDAY, JANUARY 18, 2022

The special meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:28 p.m. on January 18, 2022 by Chairman David Watt (at Authority building). Attending in addition to the Chairman were Board Members Benjamin Rainear (attended virtually), David Bedillion (at Authority Building) and Stephen Algeo (attended virtually). Absent, with consent of the Board, was J. Thomas Horn. Staff members present: Nicholas Fretz (at Authority building), Manager, and John N. Schaeffer, III, Esquire, Solicitor (attended virtually).

**NEW BUSINESS:**

The Chairman announced that long-time employee, Patricia Fluck, has given her notice and will be leaving the Authority. He informed the Board that she has agreed to stay through the end of May to help transition.

**EXECUTIVE SESSION:**

Upon motion by Bedillion, seconded by Rainear at 6:29 the Board adjourned into executive session to discuss personnel.

Upon motion by Watt, seconded by Algeo at 6:42 the Board reconvened the regular meeting.

**UNFINISHED BUSINESS/NEW BUSINESS:**

The Board directed the Manager to advertise for an Accounts Payable/Accounts Receivable Associate and report back at the next meeting.

**ADJOURN:**

There being no further business to come before the Board in the regular session and upon motion by Watt, seconded by Algeo, the meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

  
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Nicholas T. Fretz, Recording Secretary

  
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David Bedillion, Secretary