

MINUTES OF THE SPECIAL MEETING
PERKASIE REGIONAL AUTHORITY
MONDAY, JANUARY 30, 2023

The special meeting was convened in the Authority Office, 150 Ridge Road at 5:00 p.m. on January 30, 2023 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Ben Rainear, Stephen Algeo, and Victoria Miller. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor, and Laura Snyder, Accounts Payable.

SPECIAL BUSINESS:

At this time, Mr. Watt turned the meeting over to the Solicitor for the Annual Reorganization Meeting.

The Solicitor asked for nominations for the Office of Chairman of Perkasio Regional Authority for 2023.

Upon motion by Rainear, seconded by Algeo, the Board unanimously appointed David Watt as Chairman for 2023.

At this time, The Solicitor turned the meeting back over to Chairman Watt to complete the reorganization.

Upon motion by Rainear, seconded by Algeo, the Board unanimously agreed to appoint for the following positions – J. Thomas Horn for Vice-Chairman, Ben Rainear for Secretary, Stephen Algeo for Treasurer and Victoria Miller for Assistant Secretary/Treasurer for 2023.

CORRESPONDENCE:

- a) Perkasio Borough – Victoria Miller Appointment Letter – The Manager informed the Board that he had received confirmation from Perkasio Borough that Victoria Miller had been appointed to the PRA Board for a term of five (5) years.

OLD BETHLEHEM PIKE (GRANT)

The Manager notified the Board that PRA was awarded the Grant for Old Bethlehem Pike. He discussed with the Board the project and how far the water main would extend along Old Bethlehem Pike from Three Mile Run Road to Forest Road and down Tabor Road. This would cover about 50-60 homes whose private wells are contaminated with PFAS. The Engineer requested the approval from the Board to put this project out to bid this week. The Board directed the Engineer to put the project out to bid via PennBid.

See Official Board Action


OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Rainear, the Board unanimously approved the Engineer to put the work out to bid via Pennbid.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Horn seconded by Watt, the meeting was adjourned at 5:18 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Ben Rainear, Secretary