

MINUTES OF THE SECOND REGULAR MEETING  
OF THE MONTH OF MAY  
PERKASIE REGIONAL AUTHORITY  
TUESDAY, MAY 21, 2019

The second regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on May 21, 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, Peter C. Andersen, 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 May 6, 2019 were unanimously approved as written.

PUBLIC FORUM:

- a) 39 S. 4<sup>th</sup> Street, Perkasio, PA - Mr. Demkee (property owner) requested a credit on the sewer portion of his bill for a leaking toilet that was since fixed.

See Official Board Action

CORRESPONDENCE:

Pennridge Chamber of Commerce Breakfast Meeting - The Manager informed the Board of the Pennridge Chamber of Commerce Breakfast Meeting and advised if anyone would like to attend, please let him know.

PA Senator Steven J. Santarsiero Letter - The Manager informed the Board of the letter sent by Senator Santarsiero supporting PRA's request to reconsider the Interim Response decision regarding the Ridge Run PFAS HSCA Site.

PWTA:

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

FINANCIAL INFORMATION:

- a) Balance Sheet for April 2019
- b) Profit and Loss Budget Overview Reports for April 2019
- c) Statement of Trust Funds – April 2019
- d) Revenue Fund Requisition Number 529 in the amount of \$75,188.92.
- e) Construction Fund Requisitions Numbers 47 through 48 in the amount of \$50,904.00.
- f) Project Summary

Upon motion by Algeo, seconded by Bedillion, the Financial Report and the List of Bills – Items d) through e) were unanimously approved.

OPERATIONS REPORT:

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

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

SOLICITOR'S REPORT:

- a) Pennridge Airport Tri-Party Agreement – The Solicitor presented the Board with the Agreement so the Board can fully execute the Agreement.
- b) Spruce Street Townhouse Development Agreement – The Solicitor presented the Board with the Agreement so the Board can fully execute the Agreement.

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

ENGINEER'S REPORT:

- a) Pennridge Airport – The Engineer informed the Board that the Airport project has the water and sanitary sewer facilities installed with the exception of an air release manhole. He further stated they were expecting to return very soon and perform the required testing.
- b) Hidden Meadows – The Engineer stated the water and sewer facilities were installed and since the roads have been paved, they will allow the vacuum testing of the manholes.
- c) Country Ridge – The Engineer stated they have received the as-builts.
- d) Booster Station – The Engineer stated that they submitted the zoning permit application to East Rockhill and expects to have the application rejected, which would allow PRA to file for the necessary zoning variance.

Upon motion by Bedillion, seconded by Algeo, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Diversified Refrigeration Maintenance Agreement – The Manager presented the Maintenance Agreement for approval. Upon motion by Watt, seconded by Horn, the Diversified Refrigeration Maintenance Agreement was approved with a contingency to have the vendor conduct damper adjustments to the system before signing the Agreement.
- b) Lawn Avenue Water/Sewer in WRT – The Manager stated the Engineer and himself met with two potential developers in the area. The one developer does not have immediate plans for the area and the other developer had a few ideas of how to develop the area and who should ultimately pay for the utility infrastructure. The Board and Manager discussed the several options for the area.

MANAGER'S REPORT (CONTINUED):

- c) 1213 Tunnel Road – The Manager informed the Board that there was no response from the property owner to rectify the issues at the property. The Board directed the Engineer to survey and stake out the right of way for that property as soon as possible and then the Board directed the Manager to have PRA staff install an Elder Valve at the property so PRA can discontinue sewer service should payment for the sewer service not be made.

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

Board Member Robert Wasson excused himself early, with permission from the Board, from the meeting due to volunteering to close the primary voting pole location at Perkasio Borough.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to credit 39 S. 4<sup>th</sup> Street, account #1471, the sewer charges due to a leaking toilet that was since fixed in the amount of \$144.95.

CHAIRMAN'S REMARKS:

- a) Elder Valve – The Chairman stated he would like to discuss an Elder Valve assembly that could be installed (and make a requirement) on any customer that has PRA sewer but not PRA water. Further stating that this would allow PRA to temporarily discontinue sewer service at a property without physically digging up the line to plug it. The Chairman, Board and staff discussed the potential use of an Elder Valve assembly and the effects on customers.
- b) Professional Staff Proposals – The Chairman stated that to continue the Board's due diligence of ensuring that PRA was not being over charged for any professional services, he requested the Board Members decide on getting quotes/proposals for the Solicitor or Engineer this year. The Board decided to reach out and get quotes for the Solicitor services in the 2019 and directed the Manager to get quotes/proposals for the next Board 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 Horn, seconded by Algeo, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

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Patricia Fluck, Recording Secretary

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David Bedillion, Secretary