

Minutes of the Public Meeting held on January 4, 2012

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Edward W. Farling, III, Treasurer
Donald S. George, Secretary
Charles Rehm, Assistant Secretary-Treasurer

Others Attending: Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., Pennoni Associates Inc., Consulting Engineer
Carol A. Fishman, Stenographer
Debra E. Wirtz, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women in harm's way.

Mr. Albano stated for the record this Authority did not engage the services of the videographer in attendance this evening and the Authority will not be paying for it since the videographer was engaged by others.

Mr. Albano stated that it is the desire of the Authority to provide a reasonable opportunity at each regular public meeting and advertised special public meeting for residents to comment on any and all matters of concern. The Board will accept all public comment at the beginning of the public meeting. Your comments are important to this Authority. There is a sign-in sheet for members of the public who wish to address the Board. If you have not signed up and wish to address the Board, please do so at this time. This is the only time during this public meeting for residents to provide their public comments to the Authority. All public comments will be accepted at this time on all matters of concern, official action or deliberation which may be before the Board prior to taking official action. Once the "Citizens Concerns" agenda item has been closed by the Authority Chairman, no further public comments will be accepted during the Authority meeting. If the Board determines that there is not reasonable and sufficient time at a meeting for members of the public to provide public comment, the Board may defer further comments to the next regular meeting or to a special meeting occurring in advance of the next regular meeting.

2. Citizens Concerns

Mr. Joe Carney of 134 Inland Road expressed concerns regarding the tapping fees for Sewer District No. 3.

Mrs. Beverly Gold of 999 Almshouse Road expressed concerns regarding the pump station and force main in the Woods basin area.

3. Swearing in of Board Members

Judge William Benz thanked the Board for inviting him to administer the Board Members' oaths. He requested that all Board Members stand and take their oaths or re-affirm their oaths. The oath was as follows: "I, (Board Member's name), solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania and, as a Member of the Northampton, Bucks County, Municipal Authority, I will discharge the duties of my office with fidelity. I do further swear that I am not knowingly a member with the specific intent to further the aims of any organization that advocates, the overthrow of the Government of the United States or of this Commonwealth by force or violence to deny other persons their rights under the Constitution of the United States or of this Commonwealth. And I do further swear that I will not knowingly become a Member with the specific intent to further the aims of such organization during the period that I am a Board Member of the Northampton, Bucks County, Municipal Authority. I take this oath or affirmation knowing that any falsities contained herein subject me to the penalties of perjury." Judge Benz congratulated the Board Members. Mr. Rehm was sworn in as a new Board Member.

4. Re-Organization of the Board

Mr. Jim nominated Mr. Albano to serve as the Authority's temporary Chairman for the re-organization of the Board. Mr. George seconded and the nomination passed with 5 ayes.

Mr. Jim nominated Mr. Albano to serve as the Authority's Chairman for the calendar year 2012. Mr. Farling seconded and the nomination passed with 5 ayes.

Mr. George nominated Mr. Jim to serve as the Authority's Vice Chairman for the calendar year 2012. Mr. Albano seconded and the nomination passed with 5 ayes.

Mr. Albano nominated Mr. Farling to serve as the Authority's Treasurer for the calendar year 2012. Mr. Jim seconded and the nomination passed with 5 ayes.

Mr. Albano nominated Mr. George to serve as the Authority's Secretary for the calendar year 2012. Mr. Jim seconded and the nomination passed with 5 ayes.

Mr. Albano nominated Mr. Rehm to serve as the Authority's Assistant Secretary-Treasurer for the calendar year 2012. Mr. Jim seconded and the nomination passed with 5 ayes.

A motion (Albano-Jim) to appoint Edward Rudolph, Esquire of the firm Rudolph, Clarke & Kirk, LLC of Trevese, PA as the Authority Solicitor for 2012 passed with 5 ayes.

A motion (Albano-Jim) to appoint Christopher Walker, P.E., of the firm Pennoni Associates Inc. of Doylestown, PA as the Authority's Consulting Engineer for 2012 passed with 5 ayes.

A motion (George-Jim) to appoint Steven A. Hann, Esquire of Hamburg, Rubin, Mullin, Maxwell & Lupin of Lansdale, PA as the Authority's Environmental Special Counsel for 2012 passed with 5 ayes.

A motion (Farling-Jim) to appoint Neil A Morris, Esquire of Archer & Greiner, PC of Philadelphia, PA as the Authority's labor counsel for 2012 passed with 5 ayes.

A motion (Jim-Albano) to appoint Jennifer M. Caron, Esquire of Eckert Seamans Cherin & Mellot, LLC of Harrisburg, PA as Bond Counsel for 2012 passed with 5 ayes.

A motion (George-Jim) to appoint the Board Members as Trustees for the administration employees' pension plan with Principal Financial Group for 2012 passed with 5 ayes.

A motion (George-Jim) to appoint the Board Members as Trustees for the AIG/VALIC deferred pension plan for 2012 passed with 5 ayes.

A motion (Albano-Jim) to appoint GMG Insurance Agency and Bonargo Insurance Associates Inc. as the Authority's insurance brokers of record for 2012 passed with 5 ayes.

A motion (Albano-Jim) to appoint Public Financial Management (PFM) of Harrisburg, PA as the Authority's Financial Consultant for 2012 passed with 5 ayes.

A motion (Jim-Farling) to appoint David Busch of Keystone Alliance Consulting of Ambler, PA as Consultant for Special Projects for 2012 passed with 5 ayes.

A motion (Albano-Farling) to appoint Thomas Zeuner as the Authority's Executive Director for 2012 passed with 5 ayes.

5. Approval of Minutes from December 21, 2011

A motion (George-Jim) adopting a resolution to approve the Minutes from December 21, 2011 passed with 3 ayes and 1 abstention by Mr. Farling and Mr. Rehm not voting.

6. Check Requisitions / Accounts Payable

A motion (Farling-Jim) adopting a resolution to approve Revenue Fund Requisition No. 1967 dated January 4, 2012 in the amount of \$648,832.45 passed with 4 ayes and 1 abstention by Mr. Rehm.

The major items paid under Requisition No. 1967 were as follows: Hartford (November & December) - \$6,362.70; AquaPro - \$1,480.00; BCWSA (Sewer) - \$487,175.65; Gayle Corp. - \$1,797.31; Hartford (January 2012) - \$3,277.57; Independence Blue Cross - \$17,380.32; Karl Hops Inc. - \$1,447.15; PECO - \$6,695.90; Rudolph Clarke & Kirk LLC - \$22,839.50; J. H. Shanahan Inc. - \$3,396.00; Southampton Post Office - \$5,000.00; Teamsters Health & Welfare - \$17,262.28; and a \$70,000.00 payroll transfer.

7. Resolution No. 2012-1121 – New Signature Cards for M&T Bank

A motion (Albano-Jim) to adopt Resolution No. 2012-1121 to approve and execute new signature cards for M&T Bank for the Authority's accounts passed with 5 ayes.

8. Resolution No. 2012-1122 – New Signature Cards for Fox Chase Bank

A motion (Albano-Jim) to adopt Resolution No. 2012-1122 to approve and execute new signature cards for Fox Chase Bank for the Authority's accounts passed with 5 ayes.

9. Authorization / Consulting Engineer to prepare the 2011 Chapter 94 Report, Consumer Confidence Report, and the Hydrogeologic Report

A motion (Albano-Jim) to appoint Pennoni Associates Inc., Consulting Engineer, to prepare the 2011 Chapter 94 Report, Consumer Confidence Report, and the Hydrogeologic Report in an amount not to exceed \$11,500.00 passed with 5 ayes.

10. Resolution No. 2012-1123 – Revising “Fee Schedule” attached to RRR’s as Exhibit “A”

This item was tabled until the next agenda.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:31 P.M.

THE NEXT MEETING IS SCHEDULED FOR JANUARY 18, 2012.