

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
April 18, 2013

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, April 18, 2013 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Richard A. Bach, Secretary; Edward Harvey, Treasurer and Frank LaRosa, Assistant Secretary/Treasurer. Also present at the meeting was; Richard E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor; Alfred S. Ciottoni, Municipal Authority Engineer and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: March 21, 2013

Mr. LaRosa made a motion to approve acceptance of the March 21, 2013 meeting minutes as presented. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

BILL'S LIST: April, 2013

Mr. Bach made a motion to approve the April, 2013 Bills List for the General Fund Account in the amount of \$87,712.25; the Repair and Replacement Fund in the amount of \$7,074.47; the Capital Improvement Fund in the amount of \$46,262.42 and the Prepaid Invoices in the amount of \$36,042.95. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: April, 2013

Mr. Hege made a motion to approve acceptance of the April 18, 2013 Treasurer's Report as submitted. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

NORTHWEST WELLHOUSE # 1: PERMIT AND STATION UPGRADE

A memo from Mr. Dick John dated April 13, 2013 to the Municipal Authority was discussed in detail by the Authority members. The memo presented a review and consideration of a plan of action to either:

- increase the pumping permit and upgrade the Northwest Well House or
- increase the water supply through acquisition of more water EDU's and use of surface water from North Penn Water Authority.

Consensus of the Authority was to include a provision in the 2014 budget for the necessary funds for the design and permit upgrading of the Northwest Wellhouse #1 and to move forward accordingly.

OTHER ITEMS –

2012 GROUNDWATER WITHDRAWAL REPORT:

The Authority Engineer, Mr. Fred Ciottoni, reviewed and commented on the Groundwater Withdrawal Report as submitted to the Authority and the Delaware River Basin Commission on April 10, 2013.

PROJECT STATUS:

Bailey's Square – No plan approval or site activity.

Carriage Hill – Construction of housing units now at 125 units and the Authority has collected \$245,021 in tap in fees. Additional 27 of 31 units have received permits however fees were waived to satisfy upgrade costs at NBS.

Doylestown Greene – Upon final court ruling on development approval, this project regarding 24 townhouses could see action later this year.

North Booster Station – Punch List being worked on and staff is gathering proposals for painting, driveway extension and landscaping. Obsolete fire pump has been delivered to the Fire Training School.

Pavilion at Furlong – No action.

Shelbourne Healthcare – Final land approval granted subject to satisfying several land development conditions which are being presented to the Township for final acceptance at this time. A water utility easement is required to complete water main work along 611 frontage and Authority Engineer will be reviewing Shelbourne design changes which are referenced in ASC's second review letter dated January 18, 2013. DTMA Solicitor will be confirming all easements are in place and recorded per ASC review letter of January 18, 2013.

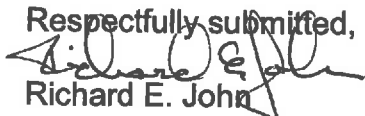
Silver Maple Farms/Executive Quarters – Water mains installed across Lower State Road property frontage and service design for the Executive Quarters being updated. No action on Silver Maple Farms at this time.

Turk Road Pumping Station – Interior electrical and plumbing being worked on at this time. Staff gathering cost proposals for painting, driveway and landscape work.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, May 16, 2013 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 5:10 pm.

Respectfully submitted,


Richard E. John
Executive Director





Date