

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
September 18, 2014

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, September 18, 2014 in the Township Building with the following members in attendance: C. Edward Hege, Vice-Chairman; Richard Bach, Secretary; and Edward Harvey, Treasurer. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard D. Magee, Jr., Authority Solicitor; Richard E. John, Executive Director; Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority and Mr. Kenneth Wallace, Finance Officer.

ACTION ITEMS

MINUTES APPROVAL: July 17, 2014

Upon a motion by Mr. Bach, seconded by Mr. Harvey and unanimously approved by the Authority, the Minutes of the July 17, 2014 meeting were approved as submitted.

MINUTES APPROVAL: August 21, 2014

No minutes were submitted as this meeting was cancelled due to summer recess.

BILL'S LIST: August 21, 2014

Mr. Harvey made a motion to approve the August 21, 2014 Prepaid Invoices in the amount of \$231,340.72 as presented in the Bill's List. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

BILL'S LIST: September 18, 2014

Mr. Bach made a motion to approve the September 18, 2014 Bills List as follows: General Fund in the amount of \$84,093.32; Repair and Replacement Fund in the amount of \$10,045.39; and the Prepaid Invoices in the amount of \$26,005.40. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: August 21, 2014

Mr. Harvey made a motion to approve acceptance of the August 21, 2014 Treasurer's Report as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: September 18, 2014

Mr. Harvey made a motion to approve acceptance of the September 18, 2014 Treasurer's Report as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

GROUNDWATER WITHDRAWAL REPORT - REVIEW BY SCE

Mr. Ciottoni led a Groundwater Withdrawal Report review including a comparison of the DTMA's water usage with the DRBC's allocation.

WATER ALLOCATION PERMIT - REVIEW BY SCE

Mr. Ciottoni presented a review of the DTMA's Water Allocation Permit relative to the North Penn Water Authority and Warrington Township's Water Department.

2012/2013 AUDIT REVIEW & ACCEPTANCE

Mr. Ken Wallace reviewed the 2012/2013 Audit Review. At the conclusion of Mr. Wallace's review, Mr. Bach made a motion approving acceptance of the 2012/2013 Audit as presented. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

2013/2014 WATER COST ANALYSIS - REVIEW & DISCUSSION

Mr. Ken Wallace reviewed the 2013/2014 Water Cost Analysis report. At the conclusion of Mr. Wallace's review and following some discussion by the Doylestown Township Municipal Authority, action on this topic was tabled to the Authority's next meeting.

OTHER ITEMS -

Doylestown Township -

Casa Bella - Property owner stated the proposed four house subdivision will connect to public water at Doylestown Woods and will extend main across property frontage of Sandy Ridge Road. Planning will continue on this proposed project. Developer sought and received the Township's Preliminary Plan approval July 15, 2014.

Central Booster Station Upgrade - The DTMA Engineer, Mr. Ciottoni, briefed the Board on the status of upgrades to this booster station.

Doylestown Greene - Site under construction and water main is now providing potable water for landscape use.

Furlong Area - Mr. John met with the Executive Director of the North Wales Water Authority and the operator of the Warwick Township Water System to discuss potential for an interconnection of the systems to bring surface water to the Furlong area. Both indicated they would be cooperative in making it happen. Since then, Mr. John met with Doylestown and Buckingham Township Managers with regards to mitigating the Furlong ground water contamination by bringing North Wales water to the Furlong area. Both meetings were positive and both managers stated they would discuss the potential solution of utilizing surface water in the Furlong area with their respective Township Boards.

The Enclave - Zaveta Developers received the Township's Preliminary Subdivision and land approval July 15, 2014. The developer is now moving ahead with layout and some ground clearing activity. The development is on Lower State Road across from the CB YMCA. Development will consist of restoring the existing residence, rehabbing the existing barn into townhomes and constructing four additional new townhomes with public water.

Stone Barn Manor (360 Old Dublin Pike) - This will be a subdivision with the existing house being restored, the barn being converted to a house and six additional single family homes being constructed. All will be serviced with public water. The Solicitor is working with the developer to establish the D&E and professional service agreements for Authority consideration at the October 2014 meeting.

Pavilion at Furlong - Sketch plan submitted March 11, 2014. The new plan consists of the following proposed units:

1. Retail Unit "A" multi-tenant (24,043 sq. ft.)
2. Retail Unit "B" multi-tenant (12,500 sq. ft.)
3. Free Standing Bank Building (3,060 sq. ft.)
4. Free Standing CVS Building (10,794 sq. ft.)
5. Free Standing Day Care Bldg. (10,272 sq. ft.)

There is no further report at this time.

Silver Maple Farms - Lower State Road at the Parkway) - Developer to construct the ten residential units in 2014.

There is no further report at this time.

Plumstead Township -

Bailey's Square - The DTMA is providing the water source for this project under its agreement with Plumstead Township.

Carriage Hill - Continues to build with over 324 units sold and \$654,512.00 in tap in fees collected. The balance remaining is 174 units as of June 20, 2014.

For the Good of the order:

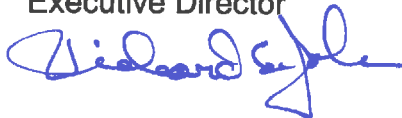
Mr. Bach reminded the members that he was impressed with the recent DEP Inspection Report which indicated staff was working hard at maintaining facilities and he suggested kudos were due to Water Superintendent Scott Miele and his operations staff. The Authority members concurred and suggested the staff be sent a copy of the minutes reflecting their accomplishment.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, October 16, 2014 starting at 4 pm.

Mr. Bach

ADJOURNMENT: There being no further business to come before the Authority, Mr. LaRosa made a motion to adjourn the meeting at 5:11pm. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

Respectfully submitted,
Richard E. John
Executive Director



10/16/14

Date