

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

SEPTEMBER 15, 2016

ACTION ITEMS:

EXECUTIVE DIRECTOR APPOINTMENT

MINUTES APPROVAL: AUGUST 18, 2016

BILLS LIST: SEPTEMBER 15, 2016

TREASURER'S REPORT: SEPTEMBER 15, 2016

**DECLARATION OF OBSOLESCENCE – OPERATIONS TRUCK WITH
PLOW AND APPROVAL TO SEND TO AUCTION**

SHELBOURNE HEALTHCARE – FINAL CLOSE OUT/ESCROW RELEASE

**REQUEST FOR PAYMENT # 6 - CENTRAL PUMP STATION AND
METER PIT IMPROVEMENTS**

PRELIMINARY BUDGET

OTHER ITEMS –

MEMO TO TOWNSHIP – CAPITAL PROJECTS

FACILITY UPGRADES – ENGINEER

CENTRAL BOOSTER STATION/METER PIT STATUS

NORTHWEST WELL #1 DESIGN & ENGINEERING STATUS

SAW MILL ROAD WATER MAIN EXTENSION STATUS

NEW BRITAIN BORO - MEYERS AVENUE WATER MAIN STATUS

NEW BRITAIN BORO GATEWAY – KNOELL SITE STATUS

ANNOUNCEMENTS: The next meeting of the Authority will be held August 18,
2016 starting at 4 PM.

ADJOURNMENT: pm.

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

SEPTEMBER 15, 2016

EXECUTIVE SESSION 3:00 PM

PUBLIC MEETING 4:00 PM

EXECUTIVE SESSION: PERSONNEL MATTER

ACTION ITEMS –

EXECUTIVE SESSION REPORT: PERSONNEL MATTER

Announcement: The Board met in Executive Session to interview a candidate for the replacement of the retiring Executive Director position.

Action: Consideration of a motion to recommend Doylestown Township engage _____ as Executive Director for the Doylestown Township Municipal Authority subject to receipt of favorable references, background checks and agreement of employment terms and conditions as a non-uniform staff member of the Township.

MINUTES APPROVAL: AUGUST 18, 2016

Action: None - Minutes will be in October, 2016 packet.

BILLS LIST: SEPTEMBER 15, 2016

Action: Consideration of a motion for approval of the September 15, 2016 Bills List for the General Fund Account in the amount of \$ 20,483.94; Developers Escrow Fund in the amount of \$ 78.00; Debt Service Reserve Fund in the amount of \$ -0-; Repair and Replacement Fund in the amount of \$ 3,895.95; Capital Improvement Fund in the amount of \$ 10,285.65; and the Prepaid Invoices in the amount of \$ 15,012.02; Prepaid ACH Credit Invoices in the amount of \$ 9,663.15 and Transfers to the Township in the amount of \$ 71,441.65.

TREASURER REPORT: SEPTEMBER 15, 2016

Action: Consideration of a motion for approval of acceptance of the September 15, 2016 Treasurer's Report as presented.

Agenda for September 15, 2016 - Continues

DECLARATION OF OBSOLESECE – OPERATIONS TRUCK WITH PLOW AND APPROVAL TO SEND TO AUCTION

Action: Consideration of a motion for approval declaring a 2003 GMC 3500 Truck with snowplow and Vehicle # 1GTHK29U43E308083 obsolete and approved sending the vehicle to be auctioned by J.J. Kane Auctioneers on November 5, 2016. (This vehicle was replaced by a new purchase late 2015.)

SHELBOURNE HEALTHCARE – FINAL CLOSE OUT AND RETURN OF ESCROW

Action: Consideration of a motion approving acceptance of the deed of dedication, issuing a Final Certification of Completion and the release of the remaining escrowed Professional Services funds in the amount of \$ 1,900.85.

REQUEST FOR PAYMENT # 6 - CENTRAL PUMP STATION AND METER PIT IMPROVEMENTS

Action: Consideration of a motion for approval to pay Eastern\ Environmental Contractors for work completed and approved to date on the Central Pump Station and Memorial Meter Pit in the amount of \$ 12,079.25 leaving a balance of \$ 9,540.00.

PRELIMINARY BUDGET – REVIEW AND COMMENT

OTHER BUSINESS –

MEMO TO TOWNSHIP – CAPITAL PROJECTS

FACILITY UPGRADES: ENGINEER REPORT

1 - CENTRAL BOOSTER STATION/METER PIT STATUS

2 – NORTHWEST WELL #1 (RIDINGS) – DESIGN & ENGINEERING

3 - SAW MILL ROAD WATER MAIN EXTENSION STATUS

4 - NEW BRITAIN BORO - MEYERS AVENUE WATER MAIN STATUS

5 - NEW BRITAIN BORO GATEWAY – KNOELL SITE STATUS

ANNOUNCEMENTS: The next meeting of the Authority will be October 20, 2016
starting at 4 PM.

ADJOURNMENT: pm.

