

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
July 16, 2020

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, July 16, 2020 in the Township Building with the following members in attendance: Richard Bach, Chairman; Joseph Van Houten, Vice-Chairman; Kevin Green, Secretary; Rod Stone, Treasurer and Daniel Stairiker, Assistant Secretary/ Treasurer. Also present at the meeting was Keith Hass, Executive Director; Richard D. Magee, Jr., Municipal Authority Solicitor; Alfred S. Ciottoni, Municipal Authority Engineer; and Barbara Lyons, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: June 18, 2020

Upon a motion by Mr. Van Houten, seconded by Mr. Stairiker and unanimously approved by the Authority, the minutes of the June 18, 2020 DTMA meeting was approved as submitted.

BILL'S LIST: July 2020

Mr. Van Houten made a motion to approve the July 2020 Bills List for the General Fund Account in the amount of \$86,718.12; Developers Escrow Fund in the amount of \$1,632.70; Capital Improvement Fund in the amount of \$2,431.80; Prepaid Invoices in the amount of \$20,190.01; Prepaid ACH Credit Invoices in the amount of \$8,274.58; and Transfers to the Township in the amount of \$90,127.74. Mr. Stairiker seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: July 16, 2020

Mr. Van Houten made a motion to approve acceptance of the July 16, 2020 Treasurer's Report as presented. Mr. Stairiker seconded the motion and the motion was unanimously approved by the Authority.

NEW BUSINESS

None

OLD BUSINESS

PA Biotechnology Water Service and Wawa

Mr. Hass stated that the PA Biotechnology Center expansion will be underway shortly. With the expansion, the Biotechnology Center will be converting from a private well to DTMA public water. Mr. Hass and Mr. Ciottoni attended a pre-construction meeting in June. DTMA is working on the water service agreement.

Mr. Hass also noted that WAWA has signed the service agreement and will become a new customer.

Water Main Extension and Water Service Project Summary

Ashbridge at Furlong

Mr. Hass stated that the Doylestown Township Planning Commission recommended to the Board of Supervisors to amend the stipulated agreement for the Furlong property. The amendment would permit senior living apartments in lieu of commercial units. Public water is still required to be extended to the property.

Knoll Property

Mr. Hass stated that the master meter has been installed and the property is scheduled to open in July. The first phase includes 96 apartments and commercial units.

Arbour Square Phase II

Mr. Hass noted that the water main has already been extended to the existing units in Tabor Village (Phase1). The Arbour Square main extension will connect into this main to serve a new 148 bed senior living facility. Water main construction will begin shortly.

Doylestown Walk

Mr. Hass mentioned that there is no new information from Toll Brothers regarding Doylestown Walk.

ANNOUNCEMENTS

The next DTMA Board Meeting is scheduled for August 13, 2020 at 3:30 pm. Please note this is the 2nd Thursday of the month.

PMAA Board Member Training is tentatively scheduled for September 24, 2020 in Allentown.

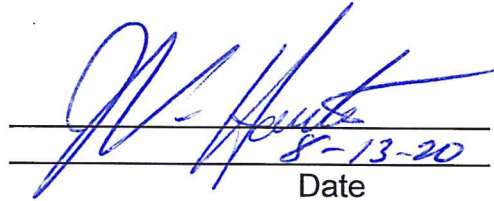
EXECUTIVE SESSION

The Municipal Authority adjourned to Executive Session at 3:55 pm for the purpose of discussing litigation for Docket Case No. 2020-00325-37 against Plumstead Township and North Wales Water Authority regarding the existing Bulk Water Agreement between the DTMA and Plumstead Township, and Plumstead Township's recent action of entering an agreement with the North Wales Water Authority. Mr. Douglas C. Maloney, Esquire from Begley, Carlin, and Mandio, LLP provided an update on the case. Mr. Richard Magee, Municipal Authority Solicitor, did not participate in the Executive Session.

ADJOURNMENT

The regular meeting of the DTMA was reconvened following its Executive Session but with no further business to come before the Authority, the meeting was adjourned at 4:32 pm.

Respectfully submitted,
Keith Hass
Executive Director



Date