

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
March 17, 2022

A meeting of the Doylestown Township Municipal Authority was held at 3:30pm on Thursday, March 17, 2022 in the Township Building with the following members in attendance: Joseph Van Houten, Chairman; Kevin Green, Vice-Chairman; Rod Stone, Treasurer; Daniel Stairiker, Secretary and Robert Shaffer, Assistant Secretary/Treasurer (3:45pm). 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.

WELCOME

The DTMA Chairman, Mr. Joseph Van Houten, opened the meeting at 3:30pm.

VISITORS/PUBLIC AND BOARD OF DIRECTORS' COMMENTS

NA

ACTION ITEMS

MINUTES APPROVAL

February 17, 2022

Upon a motion by Mr. Green, seconded by Mr. Stairiker and unanimously approved by the Authority, the minutes of the February 17, 2022 DTMA meeting were approved as submitted.

REPORTS

AUTHORITY ENGINEER'S REPORT

RFP PROCESS FOR PFAS WELL TREATMENT

Mr. Ciottoni provided a review of this topic and referenced Mr. Hass' memo to the Board dated March 10, 2022. He explained that DTMA will be conducting interviews with national consultants prior to accepting proposals for this planning of PFAS treatment. Mr. Hass added that the DTMA is being proactive by not waiting for the PFAS maximum contaminant levels to be set by the PA DEP. The Chairman, Mr. Van Houten,

requested that a map of our water system be included in the next DTMA meeting information packet.

AUTHORITY SOLICITOR'S REPORT

N/A

EXECUTIVE DIRECTOR'S REPORT

SOUTH ONE TANK REHABILITATION PROJECT

Request for Final Payment Application, Worldwide Industries Corporation Contract 2020-1 South One Tank Rehabilitation

Mr. Hass provided an update regarding the external and internal painting work performed on the South One Tank and reminded the members of the DTMA that this project will be partially paid for with a DCED grant.

Mr. Green made a motion to approve the Worldwide Industries Corporation, P.O. Box 1681, 470 Mitchell Hill Road, Butler, PA, 16003-1681 Final Payment Application in the amount of \$14,955.00 for work completed on Contract 2020-1 South One Tank Rehabilitation. Mr. Stairiker seconded the motion and the motion was unanimously approved by the Authority.

2022 LAWN MAINTENANCE CONTRACT

Mr. Hass reported that the 2021 Lawn Maintenance Contract executed last year provides for the option for two 1-year contract extensions, if mutually agreed upon.

Mr. Stone made a motion to authorize extension of the 2021 Lawn Maintenance contract for a second year with a contract price increase of 6.6% to \$21,401.02 (2021 December Philadelphia Consumer Price Index) to All Season Lawn and Landscaping, Inc., PO Box 45, Warminster, PA, 18974. Mr. Shaffer seconded the motion and the motion was unanimously approved by the Authority.

NEW BUSINESS

DEP 60-DAY PUBLIC COMMENT PERIOD ON PROPOSED PFAS REGULATION

Mr. Hass addressed this topic and Mr. Van Houten requested Board review of the response that Mr. Hass will prepare. Mrs. Lyons suggested a press release be prepared regarding this topic.

COUNTY OF BUCKS PFAS LITIGATION

Mr. Hass referenced information regarding current litigation from the Bucks County Commissioners regarding a lawsuit against several manufacturers of PFAS that have contaminated water and soil in Bucks County.

DELAWARE VALLEY UNIVERSITY INTERCONNECTION UPDATE

Mr. Hass referenced a draft of a Water Interconnection and Supply Agreement between the DTMA and Delaware Valley University included in the Board packet. The current draft of the Agreement includes a minimum purchase of 10,000 gallons per day, but they are considering options for a greater purchase amount of water from the DTMA. In response to a question posed by the Board, Mr. Hass explained that DVU owns their own internal distribution system which they would continue to maintain.

BILL'S LIST: March 2022

Mr. Green made a motion to approve the March 2022 Bills List for the General Fund Account in the amount of \$16,517.02; Developers Escrow Fund in the amount of \$67.50; Capital Improvement Fund in the amount of \$55,395.58; Prepaid Invoices in the amount of \$7,625.50; Prepaid ACH Credit Invoices in the amount of \$11,899.27; and Transfers to the Township in the amount of \$92,815.89. Mr. Shaffer seconded the motion that was then unanimously approved by the Authority.

TREASURER'S REPORT: March, 2022

Mr. Stairiker made a motion approving acceptance of the March 17, 2022 Treasurer's Report as presented. Mr. Stone seconded the motion and the motion was unanimously approved by the Authority.

ANNOUNCEMENTS

The PMAA Board Member Training is scheduled for March 24 in Allentown, PA.

The next DTMA Board of Directors Meeting is scheduled for April 21, 2022 at 3:30pm.

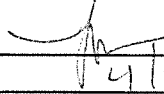
Environmental Quality Board PFAS Public Hearing is scheduled for March 21, 2022 at 1pm in Harrisburg, PA.

DTMA wishes Jackie Rowand a happy retirement from her employment with Doylestown Township and thanks her for her service.

ADJOURNMENT

With no further business to come before the Authority, the meeting was adjourned at 4:30pm.

Respectfully submitted,
Keith Hass
Executive Director



4/21/2020

Date