

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**July 21, 2011**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, July 21, 2011 in the Township Building with the following members in attendance: C. Edward Hege, Vice-Chairman; Ed Harvey, Treasurer; Richard A. Bach, Secretary and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard D. Magee, Municipal Authority Solicitor; Richard E. John, Executive Director and E. Thomas Scarborough, Jr., Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

**ACTION ITEMS:**

**MINUTES APPROVAL: June 16, 2011**

Mr. Bach made a motion to approve the June 16, 2011 DTMA Minutes as submitted. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**TREASURER'S REPORT: July 21, 2011**

Mr. Hege made a motion to approve acceptance of the July 21, 2011 Treasurer's Report as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

**BILL'S LIST: July 21, 2011**

Mr. Hege made a motion to approve the July 21, 2011 Bills List for the General Fund in the amount of \$91,779.82; the Repair and Replacement Fund in the amount of \$8,351.38; the Capital Improvement Fund in the amount of \$750.64; and the Prepaid Invoices in the amount of \$19,285.29. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

**EDISON TO POOLS CORNER PAYMENT REQUEST #6 – FINAL**

Mr. Hege made a motion for approval to pay N. Abbonizio Contractors, Inc., Payment Request #6 in the final amount of \$28,482.29 for services rendered for the Edison to Pools Corner Water Main Extension Project. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

## 2010 AUTHORITY AUDIT ACCEPTANCE

Mr. Hege made a motion to accept the 2010 Audit as presented by Major and Mastro, Authority auditors. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

## TAP IN FEE UPDATE

Mr. Ciottoni reported that he is continuing to work with Mr. John on specific cost issues before making his tap in fee recommendation to the Authority.

## OTHER ITEMS:

2010 Cost Analyses and a review of user rates was entertained by the Authority members.

### 2011 Projects:

Mr. John reviewed the status of the following 2011 Authority projects as follows:

202 Parkway Area/Wells Road Bridge Crossing – Horizontal carrier pipe and water main are hung and all that remains is the vertical connection to the existing main(s) in Wells Road.

Cross Keys Letter of Request – Staff is working on expenses and letter seeking cost reimbursement from commercial property owners.

Edison to Pools Corner Water Main Extension Project – Work completed. Need to finalize lease with school district for booster station and complete booster station design and engineering and to seek customers once tap in fee is updated.

Carriage Hill Offsite Water Main – Work was scheduled to begin August 1, 2011 on 463 multi-housing units to be constructed in three phases. Pipe work already begun and could be complete in the next few weeks.

Silver Maple Farm / Executive Quarters – Completed ZHB Hearings, June, 2011. 32,000 sq. ft. office space in three buildings and 10 single family attached residences in addition to existing single family home.

### Miscellaneous Operational Items:

Corrosion Control equipment is to be installed shortly in Central Well #3 and Northwest Well #1 in order to satisfy permit requirements for reducing the leaching of household copper and to reduce the impact of iron and manganese in the water system.

Chlorine leak - Mr. John reported and reviewed details related to the occurrence of a chlorine leak at Central Well # 7. He indicated no one was injured however some flora and fauna were overcome and may need to be replaced if death of plant occurs.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, August 18, 2011 starting at 4 pm.

**ADJOURNMENT:** There being no further business to come before the Authority, the meeting was adjourned at 4:46 pm.

Respectfully submitted,



Richard E. John  
Executive Director



---

9/15/2011

---

Date