

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**May 21, 2015**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, May 21, 2015 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Edward 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 E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

**VISITORS**

The following visitors to the meeting were recognized as follows:

- Max Quinn and Daniel Haschets of Boy Scout Troop 71
- Lindsey Patience, a former resident and current college student

**ACTION ITEMS**

**MINUTES APPROVAL: April 16, 2015**

Upon a motion by Mr. LaRosa, seconded by Mr. Bach and unanimously approved by the Authority, the Minutes of the April 16, 2015 meeting were approved as submitted.

**BILL'S LIST: May 21, 2015**

Mr. Bach made a motion to approve the May 21, 2015 Bills List as follows: General Fund in the amount of \$28,753.66; Developers Escrow Fund in the amount of \$1,468.20; the Debt Service Reserve Fund in the amount of \$-0-; Repair and Replacement Fund in the amount of \$7,408.31; Capital Improvement Fund in the amount of \$8,337.67; the Prepaid Invoices in the amount of \$269,986.15 and the Prepaid ACH Credit Invoices in the amount of \$67,849.32. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

### **65 Pine Mill Circle**

Letter requesting deer removal from Authority tank site (North Storage Tank # 1). Need consensus. (Note: Neighbor looking for fence of her property; Authority property or removal of deer or limb up trees and mow grass.) Per Mr. John's suggestion, the consensus of the Authority was to limb up the trees in an effort to remedy the situation.

### **Furlong Water Supply**

The Municipal Authority members and professionals entered into a discussion regarding resident correspondence. Mr. John's memo to the Authority dated May 18, 2015 requesting the Authority's consensus to re-evaluate its potential to provide potable water to the Furlong area was also discussed. Following a lengthy conversation regarding the pros and cons of taking advantage of growth opportunities to provide water (to areas such as the Furlong area), the consensus of the Authority was to charge the Authority Engineer to investigate costs in order to poll the Woodridge residents and to also look into a well system on Grasso's property.

## **CAPITAL PROJECTS & FACILITY UPGRADES RELATED TO OPERATIONAL NEEDS**

### **CENTRAL BOOSTER STATION PUMP REPLACEMENT**

The Central Booster Station pump replacement contract began in March. The Authority Engineer, Mr. Ciottoni, provided a status report on this project.

### **CENTRAL BOOSTER STATION VALVE CLOSURES**

The Engineer has engaged Joe Guagno, P.E., (Instrumentation, Control & Energy Engineering, LLC) to advise the Authority on various means to maintain pressures and volumes under normal and/or emergency conditions once valves have been closed in an effort to control wheeling cost. Presently altitude valves are one option as are electrically operated gate valves.

### **NORTH WELL 3 & 4 PUMP UPGRADES**

Operations reported production at these wells is suffering and, in response, the Authority, at its March 2015 meeting, approved installing new pumps and cleaning the NW #3 and #4 wells via an acid wash procedure as a means to help improve production. The Engineer and operating staff will continue working together to improve production of these wells.

**Cross Keys Water Service District** - Arbonite agreed to get back on track with a \$1,600 a month payment until caught up. The Authority Solicitor is working on collecting the remaining two delinquencies.

**Town's Edge** - Preliminary Plan was approved by the Township on July 15, 2014 with one existing home to be renovated; one barn to be converted to a townhome and five new townhomes to be constructed. The Authority approved with conditions (SCE letter of 12/1/14) the water utility plan at its December, 2014 meeting.

**Pavilion at Furlong (York & Rogers Roads)** - No further action at this time.

**Silver Maple Farms** - (Lower State Road at 202 Parkway) - Developer has constructed and occupied the commercial building and is preparing for construction of the ten residential units. No work on residential units in 2014.

**Stone Barn Manor** - One existing home to be restored, the barn to be converted to a home and seven new single family homes constructed. Site work started December, 2014. Precon meeting for water held 12.18.14. Water to be installed early 2015. The Authority conditionally approved the water utility plan based on SCE 12.1.14 recommendation letter.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, June 18, 2015 starting at 4 pm.

**ADJOURNMENT:** There being no further business to come before the Authority, the Authority adjourned the meeting at 4:37 pm.

Respectfully submitted,  
Richard E. John  
Executive Director



  
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6/18/2015  
\_\_\_\_\_  
Date