

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
August 18, 2011

A meeting of Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, August 18, 2011 in the Township Building with the following members in attendance: Ronald C. May, Chairman; 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: July 21, 2011

Mr. May made a motion to approve the July 21, 2011 DTMA Minutes as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: August 18, 2011

Mr. Hege made a motion to approve acceptance of the August 18, 2011 Treasurer's Report as submitted. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

BILL'S LIST: August 18, 2011

Mr. Hege made a motion to approve the August 18, 2011 Bills List for the General Fund in the amount of \$116,941.59; the Developers Escrow Fund in the amount of \$839.00; the Repair and Replacement Fund in the amount of \$5,293.92; and the Prepaid Invoices in the amount of \$10,019.88. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

TAP IN FEE UPDATE

Mr. Magee introduced this topic and a lengthy discussion ensued which resulted in the Authority tabling the subject pending further review by staff.

OTHER ITEMS:

Cross Keys Water Service District:

The Authority discussed finalizing the Cross Keys Water Service District project and directed staff to invoice commercial property owners pursuant to the DEP/Township agreements for recapture of construction expenses above the two (2) million dollar construction grant and pursuant to the established formula.

2011 Projects - Mr. John reviewed the status of the following projects:

202 Parkway Area/Wells Road Bridge Crossing – Wells Road anticipated re-opening late September, early October 2011.

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 – Pump Station Design and Engineering update. Cost being sent to auditors for audit preparation per grant agreement.

Carriage Hill (Swamp Road, Plumstead Township) Offsite Water Main connection at New Britain Shopping Center completed and crossing of Swamp Road to be completed the week of August 15th.

Silver Maple Farm / Executive Quarters (Lower State Road at 202 Parkway) – Water Utility under design.

Pavilion at Furlong (York & Rogers Roads) – On August 17, 2011 a Court decision upheld the Township's Zoning Ordinance limiting building size. SC Engineers completed their first review of the water utility plan designed to serve a 60,000 sq. ft. warehouse and a day care center sized at 8,400 sq. ft.


Miscellaneous Operational Items:

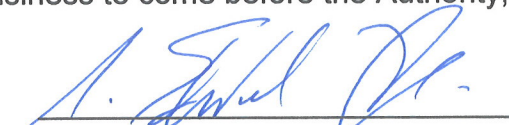
Budget 2012 – Data being collected for Preliminary Budget.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, September 15, 2011 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 4:39 pm.

Respectfully submitted,


Richard E. John
Executive Director


9-15-11
Date