

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
September 15, 2011

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, September 15, 2011 in the Township Building with the following members in attendance: C. Edward Hege; Vice-Chairman; Ed Harvey, Treasurer; and Richard A. Bach, 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 E. Thomas Scarborough, Jr., Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: August 18, 2011

Mr. Bach made a motion to approve the August 18, 2011 DTMA Minutes as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: September 15, 2011

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

BILL'S LIST: September 15, 2011

Mr. Hege made a motion to approve the September 15, 2011 Bills List for the General Fund in the amount of \$81,347.76; the Developers Escrow Fund in the amount of \$1,450.76; the Repair and Replacement Fund in the amount of \$6,838.01; the Capital Improvement Fund in the amount of \$4,323.69 and the Prepaid Invoices in the amount of \$98,206.77. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

ESCROW RELEASE #1 – Carriage Hill Offsite Water Project

Mr. John introduced discussion and requested release of funds for the Carriage Hill Offsite Water Project. Mr. Bach made a motion to approve Carriage Hill JV, LLC's request for Escrow Release #1 in the amount of \$139,100.75 per SC Engineers recommendation dated September 12, 2011. Mr. Hege seconded the motion which was unanimously approved by the Authority.

PENNDOT MASTER CASTING AGREEMENT: 3 YEAR AGREEMENT

Mr. John introduced discussion of a multi-year agreement with PennDOT. Mr. Bach made a motion for approval of a 3 year (2011 – 2014) Master Casting Agreement between the Authority and PennDOT allowing for the inclusion of pre-established prices for adjusting valve boxes and manholes to be included within state contracts for road work. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS: 2011 Projects -

202 Parkway Area/Wells Road Bridge Crossing – The Wells Road anticipated re-opening is October 3, 2011.

Cross Keys Project – The staff is preparing a cost reimbursement letter. Additional wells continue to be sealed by DEP as property owners finalize connection to the water system.

Edison to Pools Corner Water Main Extension Project – The required H2OPA grant expense audit is under way by Major & Mastro for the water main extension. The pump station electrical design is under way. A footprint plan has been sent to CBSD for their review.

Carriage Hill (Swamp Road, Plumstead Township) Offsite Water Main – The offsite water main connection has been completed and pressure tested from the New Britain Shopping Center connection to a point of connection with the onsite meter pit. Installation of the main extension from the North Booster Station and installation of the meter pit is pending.

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

Pavilion at Furlong (York & Rogers Roads) – SC Engineers completed their first review of the water utility plan designed to service a 60,000 sq. ft. warehouse and an 8,400 sq. ft. day care center.

Road Restoration – The DTMA will provide a half lane over lay Fall, 2011 for right of ways impacted by Cross Keys and Edison Furlong projects anticipated to be about \$90,000.00.

Miscellaneous Operational Items

Budget 2012 – Data is being collected for the Preliminary Budget to be presented at the October meeting.

The staff is finalizing the fire protection survey as it relates to the new fire hydrant flows and pressures in Cross Keys. Completion of this will allow the fire underwriters to rate the insurance cost.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, October 20, 2011 starting at 4 pm.

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

Respectfully submitted,



Richard E. John
Executive Director



Oct 20, 2011

Date