

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING MINUTES

DECEMBER 20, 2012

A public meeting of the Doylestown Township Municipal Authority was held at 4:00 pm on Thursday, December 12, 2012 in the Doylestown Township Building with the following board members in attendance: Ronald C. May, chairman; C. Edward Hege, vice-chairman; Richard A. Bach, secretary; Edward Harvey, treasurer. Also present at the meeting were Engineer, Alfred S. Ciottoni; Solicitor Richard D. Magee and Executive Director, Richard E. John.

ACTION ITEMS:

Minutes Approval, November 15, 2012 -

Mr. Hege made a motion to approve the November 15, 2012 meeting minutes as presented. The motion was seconded by Mr. Harvey and unanimously approved by the Authority Board.

Bills List, December 20, 2012 --

Mr. Hege asked for confirmation on two items which were then reviewed and accepted. Mr. Harvey then made a motion to approve the Bill List as presented. The motion was seconded by Mr. Hege and unanimously approved by the Authority Board.

Treasurer's Report --

Mr. Hege made a motion for approval of acceptance of the Treasurer's Report as presented. The motion was seconded by Mr. Harvey and unanimously approved by the Authority Board.

Request for Escrow Release # 3 & # 4 for Water Utility work by the Beans Family Dealership --

Mr. Ciottoni reviewed the Request for Escrow Release # 3 & # 4 where upon Mr. Harvey made a motion to approve the Beans Family Dealership request for Escrow Release # 3 in the amount of \$ 14,224.00 & # 4 in the amount of \$ 1,350.00 for water utility work. The motion was seconded by Mr. Hege and unanimously approved by the Authority Board.

OTHER ITEMS:

Mr. John reviewed the status of various Authority capital projects as listed on the meeting agenda. No action was required, nor taken.

ANNOUNCEMENTS: The next meeting of the Authority will be held January 17, 2013 starting at 4:00 pm in the Township Building.

ADJOURNMENT: Their being no further business to discuss, the meeting was adjourned at 4:28 pm.



Respectfully Submitted,
Richard E. John, Executive Director



Richard A. Bach, Secretary
Approved by DTMA, 2/21/13