

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**December 18, 2014**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, December 18, 2014 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Richard Bach, Secretary; Edward Harvey, Treasurer and Frank LaRosa, Assistant Secretary/Treasurer. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard D. Magee, Jr., Authority Solicitor; Richard E. John, Executive Director and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

**ACTION ITEMS**

**MINUTES APPROVAL: November 20, 2014**

Upon a motion by Mr. LaRosa, seconded by Mr. Harvey and unanimously approved by the Authority, the Minutes of the November 20, 2014 meeting were approved as submitted.

**BILL'S LIST: December 18, 2014**

Mr. Hege made a motion to approve the December 18, 2014 Bills List as follows: General Fund in the amount of \$122,663.32; Developers Escrow Fund in the amount of \$96.00; Repair and Replacement Fund in the amount of \$14,055.41; Capital Improvement Fund in the amount of \$39,167.64 and the Prepaid Invoices in the amount of \$14,134.98. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

**TREASURER'S REPORT: December 18, 2014**

Mr. Hege made a motion to approve acceptance of the December 18, 2014 Treasurer's Report as submitted. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

**ENCLAVE AT TOWN'S EDGE - CONDITIONAL PLAN APPROVAL**

Mr. LaRosa made a motion to grant conditional approval to the plans for the Enclave at Town's Edge water distribution system dated May 30, 2014 and last revised October 30, 2014 pending satisfaction of the items in the DTMA Engineers, S.C. Engineers, Inc.'s second review letter dated December 1, 2014. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

**DTMA Minutes of December 18, 2014 - continued**

**STONE BARN MANOR - REVISED CONDITIONAL PLAN APPROVAL**

Mr. Bach made a motion to conditionally approve the revised Water Utility Plan, dated 10/10/13 and last revised 08/26/14, per S.C. Engineers, Inc.'s third review letter dated December 1, 2014. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**CENTRAL BOOSTER STATION - PAYMENT REQUEST #3 FOR ELECTRICAL UPGRADES**

Mr. LaRosa made a motion to approve Blooming Glen Contractors, Inc.'s Request for Payment #3 for electrical work completed at the Central Booster Station in the amount of \$33,450.64 per the DTMA Engineers, S.C. Engineers, Inc.'s letter of recommendation dated December 3, 2014. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

**CENTRAL BOOSTER STATION – CHANGE ORDER # 1 - REQUEST FOR PAYMENT**

Mr. Hege made a motion to approve Blooming Glen Contractor's Change Order Request in the amount of \$700 for a wire size change. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

**CENTRAL BOOSTER STATION – CLOSE OUT DOCUMENTS**

Mr. Hege made a motion to approve Mr. John's execution of the Blooming Glen Contractor's Close Out documents for electrical upgrades to the Central Booster Station subject to review and approval by the Authority Engineer and Solicitor. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**CENTRAL BOOSTER STATION – BID AWARD FOR PUMP REPLACEMENT – CONTRACT # 2014-1B**

Bids for mechanical improvements were received on 12/18/14 prior to the Authority meeting and tabulated by the Engineer. SC Engineer's recommended Eastern Environmental Contractors as the lowest bidder be awarded the project. Mr. Harvey made a motion to award Contract 2014-1B for the Central Pump Station Mechanical Improvements in the amount of \$82,582 to Eastern Environmental Contractors subject to the review and approval of the bid documents by the DTMA Solicitor. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

## **DTMA Minutes of December 18, 2014 - continued**

### **DECLARATION OF OBSOLESCENCE - 2006 GMC TRUCK**

Mr. Harvey made a motion approving a Declaration of Obsolescence and Disposal by auction of a 2006 GMC 3500 (VIN:1GDJK34VO6E171500) truck as recommended by the Fleet Manager, Dan Markloff. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

### **PENNDOT MASTER CASTING AGREEMENT for the years 2014 thru 2017**

Mr. Bach made a motion to approve entering into a PennDOT Master Casting Agreement for the years 2014 thru 2017 and the approval of a resolution allowing certain named officers to execute the agreement's contract as needed from time to time, for adjustments of DTMA valve boxes by PennDOT contractors at prefixed pricing. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

### **2015 FINAL BUDGET APPROVAL**

Mr. Harvey made a motion for approving adoption of the DTMA Final Budget for 2015 as presented with no changes. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

### **OTHER ITEMS -**

#### **Doylestown Township -**

**Casa Bella** - Property owner stated the proposed four house subdivision will connect to public water at Doylestown Woods. The Developer sought and received the Township's Preliminary Plan approval 7/15/14. On 12/2/14, the Developer received an approved Final Major Subdivision Plan. The Developer anticipates extending the public water main across the Sandy Ridge Road frontage and along the proposed Ren Way to a point of ending with a fire hydrant and four house services in the cul-de-sac.

**Central Booster Station Upgrade** - The DTMA Engineer briefed the Board on the status of upgrades anticipating that the electrical component will be completed in December. Bid specs for pump replacements were due 12/18/14 at 2pm.

**Doylestown Greene** - The water distribution system has been constructed and is now operational.

## **DTMA Minutes of December 18, 2014 - continued**

**Furlong Area** - Mr. John met with the Executive Director of the North Wales Water Authority and the operator of the Warwick Township Water System to discuss potential for an interconnection of the systems to bring surface water to the Furlong area. Both indicated they would be cooperative in making it happen. Since then, Mr. John met with Doylestown and Buckingham Township Managers with regards to mitigating the Furlong ground water contamination by bringing North Wales water to the Furlong area. Both meetings were positive and both managers stated they would discuss the potential solution of utilizing surface water in the Furlong area with their respective Township Boards. At this time, he is trying to make contact with DEP to see if they have grant money available for 2015. He has also spoken further with North Wales Water Authority and they are still interested in participating in bringing surface water to the area.

**The Enclave** - Zaveta Developers received the Township's Preliminary Subdivision and land approval July 15, 2014 and Final approval on 12/16/14. The developer is now moving ahead with layout and some ground clearing activity. The development is on Lower State Road across from the CB YMCA. Development will consist of restoring the existing residence, rehabbing the existing barn into a townhome and constructing four additional new townhomes, all with public water.

**Stone Barn Manor** - This will be a subdivision with the existing house being restored, the barn being converted to a house and six additional single family homes being constructed. All will be serviced with public water. The Solicitor is working with the developer to establish the D&E and professional service agreements for Authority consideration at the October 2014 meeting. The Water Utility Pre-Con meeting was scheduled for 12/18/14 (today) with construction starting in the next couple of days.

**Pavilion at Furlong** - Sketch plan submitted March 11, 2014. The new plan consists of the following proposed units with no action to date:

1. Retail Unit "A" multi-tenant (24,043 sq. ft.)
2. Retail Unit "B" multi-tenant (12,500 sq. ft.)
3. Free Standing Bank Building (3,060 sq. ft.)
4. Free Standing CVS Building (10,794 sq. ft.)
5. Free Standing Day Care Bldg. (10,272 sq. ft.)

**Silver Maple Farms** - (Lower State Road at the Parkway) - Developer was to construct ten residential units beginning in 2014; however, there has been no action to date.

**DTMA Minutes of December 18, 2014 - continued**

**New Britain Borough -**

New Britain Borough has requested the DTMA be the sole source of water supply for a proposed sixteen lot subdivision under review as a major subdivision of twin homes on the SHAH Tract. This is located on Shady Retreat Road between Child's Instant Homes and Iron Hill Road.

**Plumstead Township -**


**Bailey's Square** - The DTMA is providing the water source for this project under its agreement with Plumstead Township.

**Carriage Hill** - Continues to build with over 324 units sold and \$654,512.00 in tap in fees collected. The balance remaining is 174 units as of January, 2015.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, February 19, 2015 starting at 4 pm.

**ADJOURNMENT:** There being no further business to come before the Authority, the Authority adjourned the meeting at 4:15 pm.

Respectfully submitted,



Richard E. John  
Executive Director



Jan 15, 2015  
Date