

Public Water and Sewer Advisory Board

Meeting Minutes

June 16, 2017

In attendance: Joseph Van Houten, Chairman, Joseph Delikat, Vice Chairman, John Canterbury, James Dowling, Wally Pattyson, Gary Munkelt, Township Manager, Stephanie Mason, Special Projects Coordinator, Autumn Canfield, Director of Operations, David Tomko, resident, Dan Wood

Meeting called to order at 5:30pm.

Minutes Approval:

Mr. Delikat moved to approve the minutes. Mr. Munkelt seconded. Motion carried 4-0. 1 abstention- Joseph Van Houten.

Old Business:

Update on Phase 1:

There has been positive progression on the Phase 1, Pebble Ridge / Woodridge and Vicinity Sewer project. The Township was successful at the Zoning Hearing Board in May. At the June 20th, Tuesday night, Board of Supervisors meeting, there will be a conditional use hearing for the Riparian Corridor. A Vegetation Management Plan is needed. The Board of Supervisors reviewed the draft ordinance at their last meeting and recommended it for advertisement for the July 18th meeting. Mr. Van Houten will be making a presentation to the Board that night. A letter to residents has been drafted.

There is a meeting scheduled for Monday, June 19th with PennVest and Bucks County Water and Sewer Authority to move the project along on the financial side. The application for the loan is in progress. The Township is working with Bucks County Water and Sewer Authority on timing and getting application approval.

In a past meeting, it was questioned whether Bucks County Water and Sewer Authority would charge an overhead rate after the transfer of the loan. It was indicated that the rate from PennVest will be the rate that goes through to residents.

Phase 2 and 3:

It was suggested to start talking to the Board of Supervisors about Phases 2 and 3 and the need in the area for sewers. The Public Water and Sewer Advisory Board is planning to present to the Board of Supervisors in October. Mr. Dowling suggested using the September meeting to get the presentation together so someone can present in October.

The last presentation made to the Board of Supervisors can be used as template to determine the “need” basis.

The next step is to update the 537 plan. Ms. Mason spoke with Bucks County Water and Sewer Authority who indicated they would assist with this update.

It is a good idea to ask the Board of Supervisors to authorize Bucks County Water and Sewer Authority to help with 537.

The next meeting is July 20th and can be used to discuss initial thoughts from the original presentation.

Other:

Mr. Dowling motioned to adjourn, Mr. Pattyson seconded. Motion carried 5-0. Meeting adjourned at 5:50pm.

Respectfully submitted by

Autumn Canfield