

**Doylestown Township  
Public Water & Sewer Advisory Committee Agenda  
February 16, 2017 @ 5:30 PM**

- **Minutes Approval from November meeting (Jan. no quorum)**
- **Reorganization of Board: Motion to reappoint all current members in their current roles; including Joe Van Houten as Chairman and Joe Delikat as Vice Chairman.**
- **Guest Introduction: (If any)**
- **Updates Phase 1: (from Stephanie and Dick/Dave)**
- **Review Questionnaire for Bucks County Housing and Community Development grant. Joe VH and Joe Delikat met Jan. 25th with Stephanie, Autumn and Dave Tomko (new Dir. of Operations) to work on this project.**
- **JVH: Report on Zoning Commission Meeting regarding Pumping Station for Phase 1 (Pebble Ridge) project. Next Zoning meeting on this topic scheduled for May 23rd.**
- **JVH: Report on Feb. 7th meeting with Barbara Lyons to discuss Pennvest finance options for Pebble Ridge project. Also discussed using this model for future sewer projects in the township. (Follow up meeting scheduled for Feb 23rd).....Also discuss feedback JVH obtained from BCWS about finance options.**
- **JVH: Report on presentation given during annual township board recap to BOS held Feb. 7th.**
- **Delay of Invitation Letter to John Butler from Bucks County Water and Sewer until after Feb 23rd meeting.**
- **Transfer of 3M from Chestnut Valley Drive to Phase 2.**
- **New Business / Announcements:**
  - **TBD**
- **Adjournment**

Next meeting 5:30pm March 16th, 2017