In Attendance:

Members: Joseph Van Houten, Chairman; Wallace Pattyson, Joseph Krumenacker, Rod Stone. Teleconference: John Canterbury. Absent: James Dowling. Gary Munkelt **Township Supervisors**: Rick Colello, Ken Snyder

Township Manager; Stephanie Mason; Township DTMA Executive Director, Keith Hass; Consultant: Valerie Liggett, Boucher & James

Guests:

Mary Lou Streznewski, Brook Drive; Dan Wood, Shady Retreat Rd; Jenny Kimbel, Westaway Lane; Colleen Mullen, Old New Rd.

Phase One Update: Stephanie Mason reported: The Penn Vest Ioan has been approved with settlement scheduled for 5.22.18. BCWSA has opened the bids for the pump station. Will be sent to the supervisors.

Chairman Van Houten asked how the Committee can follow the progress of BCWSA on this project. He would like to see a clear line of communication to the community. Stephanie Mason reported that a letter had been sent to the residents in the community that is affected. John Canterbury pointed out that there was also a banner on DT website.

Guest Colleen Mullen asked about costs of the project. Chairman Van Houten reported more information will be available at the DTMA meeting on 5.17 at 4:00 PM.

Valerie Liggett reported that an updated report from the engineers regarding Outfall Testing will be presented to the Supervisors in a Power Point format. Printed copies of the PP were distributed to members of the Committee. Extensive discussion, Q&A involving everyone at the meeting followed.

Maps of Phase II & III with data regarding well status, permits, etc. were shared. Extensive review and discussion by those present. Chairman Van Houten asked Valerie Liggett if she could prepare "layered" maps to allow users to see changes over time. Resident/guest, Dan Wood offered to assist with the process of digitizing the maps.

A request was made to Keith Hass to contact other municipalities with a public sewer board who would be willing to meet with DT members to share their experiences.

Chairman Van Houten entertained discussion regarding agenda items for the April meeting and announced he would not be available to attend the meeting. The decision was made to cancel the April meeting.

The meeting was adjourned.

Prepared by Rod Stone, Secretary