

Board of Supervisors

Special Meeting

425 Wells Road Doylestown, PA 18901 215-348-9915 http://doylestownpa.org

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MINUTES

Friday, May 28, 2021

11:00 AM

Remote Meeting via **ZOOM**

11:00 AM SPECIAL MEETING

Supervisors in attendance remotely were Chairman Barbara Lyons, Vice Chairman Ryan Manion, Jennifer Herring, Nancy Santacecilia and Dan Wood.

Township Staff in attendance remotely included Township Manager Stephanie Mason and Solicitor Jeffrey Garton.

Ms. Lyons welcomed everyone to the meeting.

NEW BUSINESS

Revision to the Doylestown Township Sewage Facilities Plan (ACT 537) - Castle Valley Booster

On behalf of Bucks County Water and Sewer Authority, Steve Hartman, Carroll Engineering, was in attendance to explain how the wastewater will go from the pump station on Lower State to the Green Street sewage treatment plant. However, due to the volume (480 gallons per day) of flow there is a need for a booster pump halfway between the pump station and the plant. The booster pump is proposed to be located on an easement provided by the Township at the edge of Sauerman Park on Sauerman Road. This will allow a booster pump to be installed at this location which meets the needs and requirements from the PA Department of Environmental Protection.

Mr. Garton explained that this is one of the first steps in the planning module for the Doylestown Walk project, which will benefit the Pebble Ridge/Woodridge sewer project and 250 property owners.

Mr. Wood inquired if this booster pump would be sufficient for the Pebble Hill area if sewers are installed in this area say in the next 10 years or so?

Mr. Hartman indicated that additional facilities would be required to accommodate flows from the Pebble Hill area.

Ms. Lyons commented about the Planning Commission's memo that was in the Board's packet.

Ms. Herring inquired about any noise or issues with the nearby neighbors.

Mr. Hartman indicated that there will be mitigation measures installed in the easement. The booster pump will be tucked in, no eyesore issues, at grade, electrical panel and some landscaping can be installed around it. Any work done in the roadway during construction will have appropriate flagmen and any parking will be coordinated with the Township.

Ms. Lyons inquired about the timetable. Mr. Hartman said the special study must go to DEP and the hope is that they will be able to turn it around within the month.

On MOTION of Ms. Manion, seconded by Mr. Wood, Resolution No. 2304 Amending the Township's 537 Plan - Castle Valley Booster Pump was approved 5-0.

<u>Doylestown Walk Land Development – Pump and Haul Agreement</u>

Mr. Garton indicated that Toll Brothers attorney, Gregg Adelman, was present. Toll Brothers is intending on going to closing with the property owners for the Doylestown Walk Land Development in early June. As part of the Tradesville ordinance this project will benefit the Pebble Ridge/Woodridge and Vicinity Sewer Project.

PA DEP requires that as part of the planning module process that a pump and haul agreement be put into place in case the work that is required as part of the booster pump and other improvements BCWSA are making are not complete by the time the property is ready to be occupied.

According to Mr. Garton the Pump and Haul Agreement will be signed once DEP approves it.

Mr. Wood inquired about starting in late June. Mr. Adelman said that is the goal of the developer.

Ms. Lyons questioned the Township being listed as the authorized permittee. Mr. Adelman said DEP requires the Township to be the sponsor. Ms. Lyons appreciated the explanation.

Mr. Garton clarified that the cost and liability is completely on Toll.

On MOTION on Ms. Santacecilia, seconded by Mr. Wood the Pump and Haul Agreement for Doylestown Walk was unanimously approved.

Ms. Lyons indicated that in the memo from the Planning Commission, if there is a requirement for waiver of land development was mentioned.

Mr. Garton indicated that it is not part of this but could be a future discussion and would be dealt with at that point in time.

Being no further business, the meeting adjourned at 11:13 AM.

Ms. Lyons wished everyone a Happy Memorial Day weekend.

Respectfully submitted by

Stephanie J. Mason Secretary