

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
February 16, 2012

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, February 16, 2012 in the Township Building with the following members in attendance: Ronald C. May, Chairman; Ed Harvey, Treasurer; Richard A. Bach, Secretary and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: January 19, 2012

Mr. LaRosa made a motion to approve the January 19, 2012 DTMA Minutes as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

BILL'S LIST: February, 2012

Mr. Bach made a motion to approve the February 16, 2012 Bills List for the General Fund Account in the amount of \$81,423.81; the Developers Escrow Fund in the amount of \$2,259.36; the Debt Service Reserve Fund in the amount of -0-; the Repair and Replacement Fund in the amount of \$1,206.39; the Capital Improvement Fund in the amount of -0-; and the Prepaid Invoices in the amount of \$3,266.42. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: January, 2012

Mr. LaRosa made a motion to approve acceptance of the February 16, 2012 Treasurer's Report as submitted. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

CARRIAGE HILL OFFSITE WATER MAIN – Escrow Release #2

Based upon a recommendation by the DTMA Engineer, Mr. Harvey made a motion to approve SC Engineers' recommendation for Escrow Release #2 in the amount of \$163,028.25 to Carriage Hill JV, LLC. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

PENNDOT PROJECT LETTER OF AGREEMENT – Pebble Hill Road

Mr. LaRosa made a motion to approve execution of a Project Letter of Agreement allowing PennDOT to include adjustment of DTMA water valve boxes as they repave Pebble Hill Road in the area of Turk & Cherry Lane for a cost not to exceed \$2,784.00 during the 2012 paving season. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS -

PROJECT STATUS:

CROSS KEYS PROJECT – The Staff sent out a cost reimbursement letter in December to commercial property owners within the Cross Keys Water Service District and have received payments in excess of \$250,000.

EDISON TO POOLS CORNER WATER MAIN EXTENSION PROJECT – Upon receipt of DEP Permits, the bidding process will begin for the booster station.

EASTBURN SUBDIVISION (Sycamore Edge) – The present revised preliminary subdivision and land development plan calls for the existing homestead to remain and 8 new single family homes sites developed along private road ways and onsite water and sewer systems. The question remains as to whether the owner or developer would dedicate a portion of the subdivision to the Authority for a well site and a small distribution system in lieu of private wells. A site plan was attached to the DTMA members' packets.

PAVILION AT FURLONG (York & Rogers Roads) – No further action at this time. The revised preliminary land development plan has been submitted for the LI portion of the site and includes construction of a 54,00 sf warehouse, 8,400 sf day care center, parking and loading facilities; onsite sewer, storm water and an underground pressurized water storage tank to service the on site water system.

PLUMSTEAD SUBDIVISION – Bailey's Square located at the intersection of Swamp & Ferry Roads has requested and received a letter of intent for the DTMA to provide water service to serve the commercial shopping center. No plans have been received to date.

SILVER MAPLE FARM/Executive Quarters (Lower State Road at 202 Parkway) – The Water Utility is under design. Former warehouse units have been demolished. The developer is preparing for site work.


DOYLESTOWN TOWNSHIP GOLF OUTING


Mr. Harvey made a motion to approve the expenditure of \$1,000 to cover the cost of tee markers and pin toppers for the upcoming annual Doylestown

Township Golf Outing. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, March 15, 2012 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 4:18 pm.

Respectfully submitted,

Richard E. John
Executive Director



3/15/2012

Date