

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
March 15, 2012

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, March 15, 2012 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Richard A. Bach, Secretary; Ed Harvey, Treasurer; and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Authority Engineer; Richard E. John, Executive Director; Richard D. Magee, Authority Solicitor and Rick Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: February 16, 2012

Mr. LaRosa made a motion to approve the February 16, 2012 DTMA Minutes with the following change:

BILL'S LIST: March 15, 2012

Mr. Bach made a motion to approve the March 15, 2012 Bills List for the General Fund Account in the amount of \$69,548.92; the Repair and Replacement Fund in the amount of \$11,245.41 and the Prepaid Invoices in the amount of \$31,273.12. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: March 15, 2012

Mr. Bach made a motion to approve acceptance of the March 15, 2012 Treasurer's Report as submitted. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

FIRST SAVINGS BANK: Dedication & Letter of Credit

Mr. Harvey made a motion to approve acceptance of FIRST SAVINGS BANK water service with meter pit dedication and subsequent release of the Letter of Credit subject to receipt of all executed dedication documents. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

CARRIAGE HILL – Booster Station

Mr. Harvey made a motion to approve the purchase of an emergency generator with switch gear and associated installation in the amount of \$45,000.00. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS -

PROJECT STATUS: Doylestown Township

Edison to Pools Corner Water Main Extension Project – Upon receipt of DEP Permits, the bidding process will begin for the booster station.

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 54,000 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.

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.

Sycamore Edge (Eastburn Site) – No further response on public water. The developer will appear before the Board of Supervisors on March 20, 2012 to seek Preliminary/Final Plan approval.

Thompson Toyota located at Swamp Road at Campbell Avenue will renovate and add additions to existing dealerships for Toyota and its used cars. New onsite 8" DIP mains will be installed along with 2" and 3" service lines. Thompson will be seeking a Preliminary/Final Land Development plan at the March 20, 2012 Board of Supervisors meeting.

PROJECT STATUS: Plumstead Township

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.

Carriage Hill (Swamp Road, Plumstead Township) – On-site water distribution system is charged and pressurized. Samples to be opened mid-March and several homes go to settlement around the end of March. The Authority Engineer is preparing plans for booster station upgrades dependent upon sprinkler systems needs. Booster station upgrades need to be installed upon

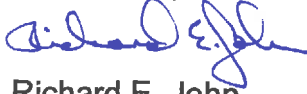
receipt of plans from our engineer. The developer paid for three additional tap in fees.

Fred Beans Family Dealership located on N. Easton Road between a former car dealership (15,695 sf) and Grease Monkey. An additional dealership building will be added to the site (18,040 sf) which is located on 9.076 acres aka tax parcel #: 34-11-135-2. Site will require a new water service for both buildings and will interconnect both abutting water mains with an onsite 8" DIP water main with three onsite fire hydrants.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, April 19, 2012 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 4:14 pm.

Respectfully submitted,



Richard E. John
Executive Director



6/21/2012

Date