

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
August 16, 2012

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, August 16, 2012 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; and Frank LaRosa, Assistant Secretary/Treasurer. 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 Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: July 19, 2012

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

BILL'S LIST: August, 2012

Mr. Hege made a motion to approve the August, 2012 Bills List for the General Fund Account in the amount of \$ 74,766.93; the Developers Escrow Fund in the amount of \$ -0-; the Debt Service Reserve Fund in the amount of \$ -0-; the Repair and Replacement Fund in the amount of \$ 948.16; the Capitol Improvement Fund in the amount of \$ 1,997.38 and the Prepaid Invoices in the amount of \$ 33,556.64. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: August, 2012

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

CARRIAGE HILL AMENDMENT


Mr. LaRosa made a motion to approve an amendment to the Carriage Hill Development Agreement allowing for a certain scope of work to be implemented at the North Booster Station and to reimburse Carriage Hill, JV for the said work by crediting the value of thirty one (31) water tap in fees (\$ 2,367.00) as applied for by NV Homes, Cornell Homes and Carriage Hill, JV, totaling seventy three thousand, three hundred and seventy seven dollars and no cents (\$ 73,377.00). Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

FRED BEANS FAMILY DEALERSHIP – N. Easton Road, Cross Keys –
Water main has been installed.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, September 20, 2012 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 4:43 pm.

Respectfully submitted,



Richard E. John
Executive Director



11/15/2012

Date