

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
March 20, 2014

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, March 20, 2014 in the Township Building with the following members in attendance: Ronald C. May, Chairman; Richard A. Bach, Secretary, Edward Harvey, Treasurer and Frank LaRosa, Assistant Secretary/Treasurer. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard E. John, Executive Director and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: February 20, 2014

Upon a motion by Mr. LaRosa, seconded by Mr. Bach and unanimously approved by the Authority, the Minutes of the February 20, 2014 meeting were approved as submitted.

BILL'S LIST: March, 2014

Mr. Bach made a motion to approve the March 20, 2014 Bills List for the General Fund Account in the amount of \$104,822.11; the Developers Escrow Fund in the amount of \$48.00; the Repair and Replacement Fund in the amount of \$9,442.55; the Capital Improvement Fund in the amount of \$400.15 and the Prepaid Invoices in the amount of \$4,755.56. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: March, 2014

Mr. LaRosa made a motion to approve acceptance of the March 20, 2014 Treasurer's Report as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS -

PROJECT STATUS:

Bailey's Square – Commercial center under construction with anticipated opening date spring 2014. Water main and fire hydrant relocation completed. Meter pit remains to be installed. Number of units and associated tap in fees is unknown at this time. Water use has been suggested to be 1,260 gallons per day.

Carriage Hill – Continues to build with over 256 units sold. Expect another 106 units to be sold in 2014 out of the approved 463 units. Tap in fees paid to date: \$484,088.00.

Cross Keys Project – Authority sent out a cost reimbursement letter to commercial property owners within the Cross Keys Water Service District seeking year 3 payments.

Doylestown Greene – Site improvements begun. Water Utility to be completed in April 2014.

Goetzberger Tract – Location is Lower State Road across from the CB YMCA. Development will consist of restoring the existing residence, rehabbing the existing barn into townhomes and constructing four new additional townhomes with public water.

360 Old Dublin Pike – This will be a subdivision with the existing housing being restored, the barn being converted to a home and six single family homes being constructed. All will be serviced with public water.

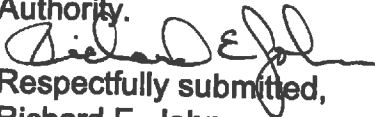
Pavilion at Furlong – Mr. John reviewed a sketch plan submitted by the developer on March 11, 2014. The new plan consists of the following proposed units:


1. Retail Unit "A" multi-tenant (24,043 sq. ft.)
2. Retail Unit "B" multi-tenant (12,500 sq. ft.)
3. Free Standing Bank Building (3,060 sq. ft.)
4. Free Standing CVS Building (10,794 sq. ft.)
5. Free Standing Day Care Bldg. (10,272 sq. ft.)

Silver Maple Farms – Lower State Road at the Parkway) – Developer to construct the ten residential units in 2014.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, April 17, 2014 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, Mr. Bach made a motion to adjourn the meeting at 4:31 pm. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.


Respectfully submitted,
Richard E. John
Executive Director


4/16/14
Date