

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
May 16, 2019

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, May 16, 2019 in the Township Building with the following in attendance: Richard Bach, Chairman; C. Edward Hege, Vice-Chairman, Joseph Van Houten, Secretary; Kevin Green, Treasurer and Rod Stone, Assistant Secretary/Treasurer. Also present at the meeting was Keith Hass, Executive Director; Alfred S. Ciottoni, Municipal Authority Engineer; Richard Magee, Municipal Authority Solicitor and Rick Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

VISITORS

Dr. Steve Donovan, a member of the Advisory Board for Tinicum and Nockamixon Townships, addressed the DTMA in an effort to share PFAS information with the DTMA and to help identify offending parties from forensic evidence. Mr. Hass agreed to meet with Dr. Donovan in the not-too-distant future; the DTMA Chairman, Mr. Dick Bach, agreed to join Mr. Hass for that meeting.

ACTION ITEMS

MINUTES APPROVAL: April 2019

PFAS Subcommittee Meeting with House of Representative Brian Fitzpatrick

Correction: Mr. Kevin Green was not in attendance at the actual meeting.

Upon a motion by Mr. Hege, seconded by Mr. Van Houten, and unanimously approved by the Authority, the minutes of the April 18, 2019 DTMA meeting was approved as amended.

BILL'S LIST: May 2019

Mr. Van Houten made a motion to approve the May 2019 Bills List for the General Fund Account in the amount of \$20,351.10; Developers Escrow Fund in the amount of \$2,541.68; Capital Improvement Fund in the amount of \$1,574.00; Prepaid Invoices in the amount of \$43,085.24; Prepaid ACH Credit Invoices in the amount of \$9,763.84 and Transfers to the Township in the amount of \$86,354.61. Mr. Hege seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: May 16, 2019

Mr. Van Houten made a motion to approve acceptance of the May 16, 2019 Treasurer's Report as presented. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

AUTHORIZATION TO EXECUTE PRESERVE AT BURKE FARM DEVELOPMENT AGREEMENT

Mr. Hege made a motion to execute the Developer Agreement with W.B. Homes, Inc., 404 N. Sumneytown Pike, Suite 200, North Wales, Pennsylvania, 19454, contingent upon approval of the final draft by the DTMA Solicitor and staff. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

NEW BUSINESS

Discussion of proposal for required connection ordinance upon sale of home

Mr. Hass reported on a recent meeting of the Board of Supervisors regarding an ordinance for a required connection. Mr. Colello explained that the Board of Supervisors feels that, in response to potential health risks, it is now time to begin moving forward with the development of an ordinance mandating hook-up to public water if there's a pipe in front of the house at the time of its sale. Mr. Hass stated that more information would be forthcoming as he works in conjunction with the Township Manager on this issue and he promised to keep the DTMA apprised of the situation as it evolves.

OLD BUSINESS

Pebble Ridge/Woodridge Water Main Extension Letter, Agreement and FAQ

Mr. Hass explained the need to stay consistent with Township requirements relative to this issue and the DTMA discussed loan and possible lien requirements. Following a lengthy discussion, Mr. Van Houten made a motion to send an updated letter to the residents. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

Regional Water Update

Mr. Hass reported that there has been no official action to date from Plumstead Township relative to the North Wales Water Authority Agreement.

Water Main Extension and Water Service Project Update

Mr. Hass referenced a separate sheet provided in the meeting packet designed to review current DTMA capital projects and plans.

ANNOUNCEMENTS

The next DTMA Board Meeting is scheduled for the second Thursday, June 13, 2019 at 3:30pm


ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 5:00 pm.

Respectfully submitted,



Keith Hass
Executive Director


Authority Secretary CHARLENE

6/13/2019

Date Approved by Authority