PUBLIC WATER AND SEWER ADVISORY BOARD

Meeting Minutes

September 18, 2014

In Attendance: Ed Harvey (Chairman and DTMA Representative), Joe Krumenacker (Member), Joe van Houten (Member), Wally Pattyson (Member), Gary Munkelt (Member), Joseph Delikat (Member), Jim Dowling (Member), Rick Colello (Board of Supervisors Liaison, Sean Sablosky (EAC Representative), Ken Snyder (Supervisor), Stephanie Mason (Township Manager), Sam Bryant (Special Projects Coordinator)

Meeting began at 5:13 PM

Minutes Approval

-Motion to approve minutes by Mr. Munkelt, second by Mr. Krumenacker, unanimous approval

<u>Guests</u>

-Mr. Sean Sabolsky new member introduction: He is an EAC member and a Township resident for 20 years.

Past Business

-Gilmore and Associates are working to get the elevation of various properties in Pebble Ridge. According to Ms. Mason, there has been no major public response, no deadline for completion. Many people were concerned only in regards to selling properties.

Soon the Township will get into the design, engineering, and bidding for the project.

Ms. Mason noted that people should be aware of the ongoing sewer project in Pebble Ridge and this project at this point, and she regularly communicates relevant issues to realtors.

Mr. Snyder asked when the surveying should be done. Ms. Mason and Mr. Harvey said they can follow up about status of the project, timeline and metrics with Gilmore.

-Follow up from a guest, Mr. John Prock (1040 Almhouse Road): He investigated neighborhood improvement districts as an option to finance the sewer. Ms. Mason stated that according to the Township Solicitor, we would not be able to do this, but Mr. Prock should submit the actual law/program for further Township review.

New Business

-Mr. Delikat sent out files earlier today to begin collecting the addresses involved in Phase 2 of the sewer project.

The Township has provided property lists for phase 2 and phase 3, as well as maps; this list was then sorted in various files, phase 2 is 500 plus tax ids, phase 3 is 700 plus tax ids. The next step is to verify tax ids to ensure they are in the area in question. With that information, the PWSAC can start matching up the permit data and check for malfunctions and other issues.

It was noted that some tax ids are duplicated because owners with multiples properties get one property tax bill from the county under the same tax id. Mr. Delikat and Mr. Bryant can use the GIS map, excel, and permits to compile this data.

The Bucks County Health Department is waiting for us to give the list matching parcel/tax id to street address, and then they can provide further data.

-Mr. Harvey has not received the report from Mr. Richard John on stormwater, but Mr. Harvey will contact Mr. John about this issue.

-Mr. Krumenacker mentioned Ms. Genevieve Querin continuing as a member, as she has been unable to attend meetings. Ms. Mason stated that members are usually not replaced until his/her term is completed.

-Mr. Krumenacker wants to arrange a meeting with all parties involved in the sewer project. Mr. Munkelt and Mr. Harvey stated it wasn't the appropriate time in the project to have this discussion yet as we do not have all the required information.

-A handout from Cornerstone Lending was passed to each person present that detailed possible financing options and offers (such as 203k renovation loans) for homeowners in the proposed sewer area. A representative from this group spoke with the PWSAC a year ago, and would like to do so again.

-Bristol Road: Some residents are having on lot septic concerns.

Adjournment

Motion to adjourn by Mr. Munkelt, second by Mr. Krumenacker, unanimous approval. Meeting adjourned at 6:07 PM. The next meeting is currently scheduled for 5:00pm on Thursday, November 20th.