

DOYLESTOWN TOWNSHIP

Public Water & Sewer Advisory Committee

Meeting Minutes – January 19, 2012

The Public Water and Sewer Advisory Committee met on January 19, 2012 with the following members present: Ed Harvey Chairman, Genevieve Querin, Vice Chairman and members Gary Munkelt, Joe Krumenacker, Dave Williams and Joe VanHouten. Also in attendance: Supervisor Ric Colello and Township Director of Operations, Richard E. John.

I - Reorganization:

The meeting was called to order by Chairman Harvey who called for nominations to fill the Chairman and Vice Chairman positions. Upon discussion Joe Krumenacker nominated Ed Harvey as Chairman and Genevieve Querin as Vice-Chairman. There being no other nominations, Genevieve Querin motioned the nominations be closed and a vote taken. Dave Williams seconded the motion and the quorum present approved the nominations.

II - Past Business:

Minutes, 2/17/11 -

The committee reviewed and discussed the February 17, 2011 minutes where upon Joe Krumenacker motioned to approve the minutes with the following correction/addition in the last paragraph and last line of page 2: "The consensus of the committee was to with hold the mailing at this time." Genevieve Querin seconded the motion which was then approved by the quorum present.

Woods of Pebble Hill Survey -

The committee revisited the survey as stated in the February, 2011 minutes and by consensus suggested the following change to Question # 4 by deleting "What type of septic system do you have?" to read "Do you experience septic odor and/or gray water conditions on or around your property?" The committee recommended they be e-mailed the survey with the approved change prior to the next meeting so that all committee members may have a chance to review and comment.

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BCW&SA Feasibility Study –

The Chairman updated the committee on the status of the feasibility study and indicated the Township should be receiving it shortly.

The Chairman also stated he would like to see the Township look for solutions to minimize the impact of cost on the benefitting property owners, both public and private portions of the project. The Township Director of Operations cautioned that the project will be owned and operated by the BCW&SA and they would be responsible for financing the project. He stated that even if the Township could be involved it would have to be by public bid.

III - New Business:

Boards and Commissions Meeting -

Mr. John reminded the members that the committee is due to meet with the Board of Supervisors on February 7, 2012 and that they should have a member update the Board on the status of their committee and it's projects.

Miscellaneous –

Mr. Van Houten reminded the committee of the importance of getting the public sewer project started in his neighborhood. He stated the committee arrived at the decision that public sewers were the best option and he would like it sooner rather than later.

Mr. Krumenacker stated he was looking forward to the committee studying the Woods of Pebble Hill.

IV - Adjournment:

There being no other business, the chairman adjourned the meeting at 5:50 pm.

Respectfully submitted,

Richard E. John, Township Director of Operations