

PUBLIC WATER AND SEWER ADVISORY BOARD
Meeting Minutes
February 21, 2013

In Attendance: Ed Harvey, Chairman; Committee Members: Wally Pattyson, Joe Krumenacker, Joe Van Houten, Gary Munkelt, Bill Lloyd, Jim Dowling and Jim Plummer. Also in attendance: Rick Colello, Board of Supervisors Liaison; Township Staff: Stephanie Mason, Township Manager; Richard John, Director of Operations and Sandra Zadell, Assistant Township Manager.

The committee discussed the meeting minutes from April 19, 2012. On a motion made by Bill Lloyd seconded by Joe Krumenacker the minutes were approved. Mr. Krumenacker commented that he really liked the new format of the minutes.

Review of 3M Planning Module

Ms. Mason presented the 3M Planning Module created by CKS Engineering. She also presented the committee with information from the February 19th Board of Supervisors meeting. Several residents came to the meeting since it was the annual storm water meeting. Mrs. Carroll a resident from Doe Run Road spoke to the Board and presented a petition that several of her neighbors had signed. They would like to be removed from the Pebble Ridge and Vicinity Study area. Ms. Mason forwarded this information to CKS.

Ms. Mason explained the process for the 3 M planning module. It is currently being reviewed by the Bucks County Planning Commission and Health Department. Once those reviews are in, the Board will have the option of forwarding the document to DEP. DEP then has a 120 day comment period.

On a motion made by Mr. Pattyson, seconded by Mr. Lloyd the committee voted to recommend that the Board of Supervisors forward the 3M Planning Module to DEP. The motion passed.

Ms. Mason also informed the committee that a resident from the Windover Lane section of the township also spoke at the Board meeting, and was curious about the future of sewer in his neighborhood.

Chairman and Vice Chairman Election

Mr. Harvey stated that the committee needs to elect a Chairman and Vice Chairman.

Mr. Lloyd made a motion, seconded by Mr. Pattyson to nominate Ed Harvey to be the committee chairman. Motion Passed.

Mr. Pattyson made a motion to nominate Joe Krumenacker as Vice Chairman, Mr. Krumenacker declined the position.

Mr. Lloyd made a motion seconded by Mr. Krumenacker to nominate Jim Dowling as Vice Chairman, the motion passed.

Discussion of Cycle 2 Neighborhood

Mr. Krumenacker stated that he feels the committee should move forward with surveying the residents of Cycle 2 to determine their interest in Public Sewer in their neighborhood. He expressed concern that the PWSAC had already created a survey that was ready to go to the neighborhood but that it never happened. He asked that Ms. Zadell bring that survey to the next meeting. Ms. Zadell stated she would.

Mr. Harvey stated that he preferred that the committee completed the project in Pebble Ridge before they move onto studying a new area. Mr. Van Houten agreed. They both expressed concern that a second sewer study area may muddy the waters regarding the Pebble Ridge project.

After further discussion it was the consensus of the committee to have Mrs. Zadell provide the committee with a map of seweried neighborhoods in the township, a soil map and a copy of the draft survey for the next meeting.

Respectfully Submitted:

Sandra B. Zadell
Assistant Township Manager