

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**March 21, 2013**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, March 21, 2013 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; Richard E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor and Rick Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

**ACTION ITEMS**

**MINUTES APPROVAL: February 21, 2013**

Mr. Bach made a motion to approve the February 21, 2013 meeting minutes as presented. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**BILL'S LIST: March, 2013**

Mr. LaRosa made a motion to approve the March, 2013 Bills List for the General Fund Account in the amount of \$78,144.91; the Developers Escrow Fund in the amount of \$-0-; the Debt Service Fund in the amount of \$-0-; the Repair and Replacement Fund in the amount of \$49,303.03; Capital Improvement Fund in the amount of \$83,540.95 and the Prepaid Invoices in the amount of \$230.72. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**TREASURER'S REPORT: February, 2013**

Mr. Bach made a motion to approve acceptance of the March 21, 2013 Treasurer's Report as submitted. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**OTHER ITEMS -**

**PROJECT STATUS:**

BAILEY'S SQUARE – no plan approval or site activity.

CARRIAGE HILL (Plumstead Township) – continues to apply for water service permits.

DOYLESTOWN GREEN (Old Dublin Pike at Sandy Ridge Road) – is coming to life; may see some action later in 2013.

NORTH BOOSTER STATION – Upgrades completed and operational items being refined. A punch list was issued and the list of these items is being addressed.

PAVILION AT FURLONG (York & Rogers Roads) – no further action at this time.

SILVER MAPLE FARM/EXECUTIVE QUARTERS (Lower State Road at 202 Parkway) – D & E agreements approved and funds escrowed as required; no action on the water utility installation.

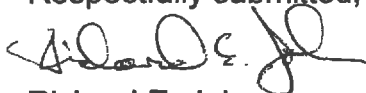
TURK ROAD PUMPING STATION – all exterior mechanical work is completed except for installation of the needed low pressure water main bypass. The interior mechanical and electrical work remains to be completed.

SHELBOURNE HEALTHCARE (Easton Road near intersection with Kelly Road) – has final township plan approval however the water system plan approval still needs tweaking and the escrow needs to be established. The water utility plan may come before the Authority in April.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, April 18, 2013 starting at 4 pm.

**ADJOURNMENT:** There being no further business to come before the Authority, the meeting was adjourned at 4:18 pm.

Respectfully submitted,



Richard E. John  
Executive Director



May 17, 2013

Date