

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
February 20, 2014

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, February 20, 2014 in the Township Building with the following members in attendance: C. Edward Hege, Vice-Chairman; Richard A. Bach, Secretary, Edward Harvey, Treasurer and Frank LaRosa, Assistant Secretary-Treasurer. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor and Supervisor Ken Snyder, subbing for Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: January 16, 2014

Upon a motion by Mr. Bach, seconded by Mr. LaRosa and unanimously approved by the Authority, the Minutes of the January 16, 2014 meeting were approved with the following addition:

Mr. Edward Harvey was present at the January 16, 2014 meeting.

BILL'S LIST: February, 2014

Mr. LaRosa made a motion to approve the February 20, 2014 Bills List for the General Fund Account in the amount of \$114,100.05; the Repair and Replacement Fund in the amount of \$12,026.13; Capital Improvement Fund in the amount of \$3,672.75 and the Prepaid Invoices in the amount of \$8,365.65. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: February, 2014

Mr. LaRosa made a motion to approve acceptance of the February 20, 2014 Treasurer's Report as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS -

PROJECT STATUS:

Bailey's Square – Commercial center under construction with anticipated opening date spring 2014. Number of units and

associated tap in fees is unknown at this time. A minimum water use is expected to be 1,260 gallons per day.

Carriage Hill – Continues to build with over 230 units sold. Expect another 125 units to be sold in 2014 out of the approved 463 units. (About \$295,875.00 in additional tap in fees.

Cross Keys Project – Authority sent out a cost reimbursement letter to commercial property owners within the Cross Keys Water Service District seeking year 3 payments. (About \$48,417.92)

Doylestown Greene – Site improvements begun. Water Utility to be completed in April 2014.

Goetzberger Tract – Location is Lower State Road across from the CB YMCA. Development will consist of restoring the existing residence, rehabbing the existing barn into a townhouse and constructing four new additional townhomes with public water.

360 Old Dublin Pike – This will be a subdivision with the existing house being restored, the barn being converted to a home and six single family homes being constructed. All will be serviced with public water.

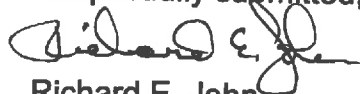
Pavilion at Furlong (York & Rogers Roads) – No known action at this time as developer is tidying up the development plan at this time.

Silver Maple Farms – Lower State Road at the Parkway) – Developer to construct the ten residential units in 2014.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, March 20, 2014 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, Mr. LaRosa made a motion to adjourn the meeting at 4:06 pm. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

Respectfully submitted,



Richard E. John
Executive Director



Board Member

3/20/2014

Date