

**PUBLIC WATER AND SEWER ADVISORY BOARD**  
**Meeting NOTES**  
**May 15, 2014**

**In Attendance:** Ed Harvey, Chairman; James Dowling, Vice Chairman; Joe Delikat, Gary Munkelt; Joe Van Houten, Joe Plummer Committee Members; Ken Snyder, Board of Supervisor; Rick Colello, Board of Supervisor Liaison, Stephanie Mason, Township Manager; Richard John, Director of Operations; Ashley Thompson, Special Projects Coordinator.

The committee reviewed the April 18, 2014 minutes. On motion of Mr. Van Houten, seconded by Mr. Delikat, the committee approved the minutes. The motion passed.

Mr. Delikat discussed the spreadsheet of information Brendan O'Boyle at the Bucks County Health Department. The spreadsheet that Mr. Delikat reviewed is a list of 127 properties in the areas of Phase II & III that had issues. Ms. Mason reported that Michelle Mockus, Township Intern was able to assist Mr. Delikat in the inserting missing information into the spreadsheet with information that is available at the Township.

Mr. Delikat reported that the committee has a list of 377 property data from the Bucks County Health Department on one sheet in preparation for the upcoming phase study.

Mr. Van Houten suggested the committee sort the information that has been received by Tax Map Parcel Number in each area.

Mr. Harvey suggested the committee create two separate list of property information as Phase II & Phase III.

Mr. Harvey suggested a map with the tax map parcel numbers located on it. Ms. Mason reported that the Township will create a map with the overlay of the tax map parcel listed for each property.

Mr. Harvey reported that the committee will meet every other month as the new schedule. The months will include: January, March, May, July, September, and November. We may at times, if needed, have additional meetings or workshops.

On motion of Mr. Dowling, seconded by Mr. Plummer, the committee approved the meeting schedule. The motion passed.

Mr. Harvey reported that the committee needs to send Ms. Thompson a response in regards to being able to attend the meeting by the Monday before the scheduled meeting or Mr. Harvey will need to cancel the meeting by close of business that day.

Mr. Harvey reported Richard John will be providing storm water reports for Phase II & Phase III in separate reports shortly.

Being no further business

On motion made by Mr. Dowling, seconded by Mr. Van Houten, the Committee adjourned at 5:31PM.

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