

Public Water and Sewer Advisory Board

Meeting Minutes

January 19, 2017

In attendance: Joseph Van Houten, Joseph Delikat, Gary Munkelt, Board of Supervisor Liaison, Rick Colello, Manager, Stephanie Mason, Director of Operations, Richard John, Executive Director of the Doylestown Township Municipal Authority, Director of Operations, Dave Tomko

Meeting called to order at 5:30pm.

Minutes Approval: As there was not a quorum, the minutes from November's meeting was tabled.

Reorganization of the Board was tabled.

Discuss and Follow Up From November Meeting

1. Heather Mahaley, BC Housing and Community Development (BCHCD) Office

Mr. Delikat had some questions and Mr. Van Houten suggested that a meeting be held on January 25, 2017, during lunch, at the Township Building to review the proposals from BCHCD office on preparing a financial survey of the Pebble Ridge/Woodridge area.

2. PennVest Funding

Mr. Van Houten indicated that the PennVest Funding program looks sufficient to meet the needs of the community for the Pebble Ridge/Woodridge sewer project. He is reaching out to John Butler, BCW&SA to see about participating in the Pebble Ridge/Woodridge project participating in the PennVest loan program.

Also there are other programs that Bucks County has for those on fixed incomes and seniors that may be able to benefit if they wanted to connect to the public sewer line.

Mr. Van Houten indicated that he would confirm with Tesra Schlupp, PennVest, regarding the things that she raised at the meeting in November.

Updates Phase 1

Phase I is moving along. The Zoning Hearing Board will be meeting on January 27, 2017, regarding the location of the pump station and the variance needed because it is in the flood plain.

Ms. Mason indicated that she has heard from the Township Solicitor and there may be some opposition from a neighboring property.

Mr. Van Houten indicated that he will attend the meetings.

Transfer of 3M from Chestnut Valley Drive to Phase II

Ms. Mason indicated that she has spoken to CKS. Mr. Nolan thought it was a good idea for them to come to the February meeting. The information that we have on file regarding malfunctions on Chestnut Valley is very limited and we may not need to do a full blown 3M for Chestnut Valley. It would be beneficial to switch funding over to Phases 2 and 3.

Mr. Van Houten suggested that Mr. Krumanacher and Mr. Delikat go back to BC Health Dept. Make sure the information is up to date through December 2016. Making sure that the records can be done in house in the future.

Being no further business the meeting adjourned.

Respectfully submitted by

Stephanie J. Mason