

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
March 21, 2019

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, March 21, 2019 in the Township Building with the following members in attendance: Richard Bach, Chairman; C. Edward Hege, Vice-Chairman and Kevin Green, Treasurer. Also present at the meeting was Keith Hass, Executive Director; Alfred S. Ciottoni, Municipal Authority Engineer; Richard Magee, Municipal Authority Solicitor and Rick Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: February 2019

Upon a motion by Mr. Hege, seconded by Mr. Green, and unanimously approved by the Authority, the minutes of the February 21, 2019 DTMA meeting was approved as submitted:

BILL'S LIST: March 2019

Mr. Hege made a motion to approve the March 2019 Bills List for the General Fund Account in the amount of \$19,828.41; Capital Improvement Fund in the amount of \$32,418.75; Prepaid Invoices in the amount of \$3,937.63; Prepaid ACH Credit Invoices in the amount of \$11,372.69 and Transfers to the Township in the amount of \$87,492.67. Mr. Green seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: March 21, 2019

Mr. Hege made a motion to approve acceptance of the March 21, 2019 Treasurer's Report as presented. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

APPLICATION FOR PAYMENT #6 PACT ONE, LLC.

Mr. Hege made a motion to approve PACT ONE, LLC Payment Request #6 in the amount of \$32,418.75 for work completed on Contract 2018-1: Furlong Area Water System. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

AUTHORIZATION TO EXTEND 2017 LAWN MAINTENANCE CONTRACT FOR A THIRD YEAR TO THE 2019 MOWING SEASON TO ALL SEASON LAWN AND LANDSCAPING, LLC.

Mr. Green made a motion to authorize the extension of the 2017 Lawn Maintenance Contract for a third year with a contract price increase of 1% to \$19,697.81 (2018 December Philadelphia Consumer Price Index) to All Season Lawn and Landscaping, Inc., PO Box 45, Warminster, PA 18974. (The 2017 Lawn Maintenance Contract executed two years ago provides the option for two one-year contract extension if mutually agreed upon.) Mr. Hege seconded the motion which was unanimously approved by the Authority.

NEW BUSINESS

PFAS Subcommittee Meeting with US House of Representative Brian Fitzpatrick (April 16) at Doylestown Township Municipal Authority Well Sites

Mr. Hass reported that a one hour meeting has been scheduled with Representative Brian Fitzpatrick on April 16. He explained that a visit is planned to both the Ridings and the Cross Keys Well House sites with a follow-up presentation to be made outlining the potential implications for the DTMA as it relates to legislation that is currently being considered regarding PFAS levels. Messrs. Hass, Bach and Van Houten plan to attend this meeting and Mr. Colello stated that he would inform the Board of Supervisors about said meeting in case any of them wanted to attend as well.

OLD BUSINESS

Plumstead Township Bulk Water Agreement

Mr. Richard Magee recused himself from the discussion as Mr. Hass provided a brief update to the members of the DTMA regarding the current status of the Plumstead Township Bulk Water Agreement.

New Britain Borough Water Construction Update

Mr. Hass reported that the New Britain Borough Water Construction project is planning to lay their water main soon.

Warrington Township Water and Sewer Sale Update

Mr. Hass reported on the highlights of a Warrington Township public meeting he recently attended. Both the North Wales Water Authority and Bucks County Water and Sewer Authority conducted presentations and answered public questions at this meeting.

Developer Project Update

Mr. Hass referenced the meeting packet's Developer Project Update Report and stated that there was nothing more to report on the projects contained in said report.

Pebble Ridge/Woodridge Water Extension Update

Mr. Hass expressed his hope to have a letter ready next month that would be sent to the Pebble Ridge/Woodridge residents requesting a commitment to pursue the provision of public water.

ANNOUNCEMENTS

PMAA Board Member Training – March 19 (Allentown, PA)

Mr. Green reported on his attendance at the March 19, 2019 PMAA Board Member Training and highlighted the following topics of discussion from the meeting:

- The recommendation for future consideration and subsequent board training regarding safety and security issues
- The impact of legislative updates, potential regulations, by-laws and agreements
- The need for government liaisons for local boards
- The presentation of a Webinar
- A discussion of Ethics

Mr. Colello offered to request township police visitations to the DTMA well sites as a part of their normal rounds.

Warrington Twp. Public Water System Offer Informational Meeting – April 2019

The next DTMA Board Meeting is scheduled for April 18, 2019 at 3:30pm

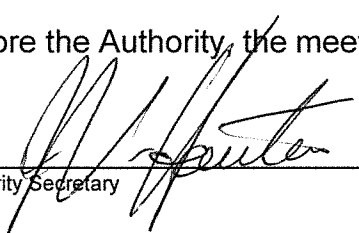
ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 4:30 pm.

Respectfully submitted,



Keith Hass
Executive Director



Authority Secretary

4-18-19

Date Approved by Authority