

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
April 18, 2019

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, April 18, 2019 in the Township Public Meeting Room with the following in attendance: Richard Bach, Chairman; C. Edward Hege, Vice-Chairman, Joseph Van Houten, Secretary; Kevin Green, Treasurer and Rod Stone, Assistant Secretary/Treasurer. Also present at the meeting was Keith Hass, Executive Director; Alfred S. Ciottoni, Municipal Authority Engineer and Richard Magee, Municipal Authority Solicitor.

ACTION ITEMS

MINUTES APPROVAL: March 2019

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

BILL'S LIST: April 2019

Mr. Van Houten made a motion to approve the April 2019 Bills List for the General Fund Account in the amount of \$22,920.94; Developers Escrow Fund in the amount of \$202.50; Capital Improvement Fund in the amount of \$00.00; Prepaid Invoices in the amount of \$10,061.70; Prepaid ACH Credit Invoices in the amount of \$10,958.51 and Transfers to the Township in the amount of \$87,241.73. Mr. Hege seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: April 18, 2019

Mr. Hege made a motion to approve acceptance of the April 18, 2019 Treasurer's Report as presented. Mr. Van Houten seconded the motion and the motion was unanimously approved by the Authority.

AUTHORIZATION FOR WILL SERVE LETTER BROOKS TRACT

Mr. Hass provided background information relative to this topic including some discussion of its potential to provide additional DTMA customers in the future.

Following said discussion, Mr. Van Houten made a motion to approve the request for a will serve letter to Cherry Lane, LLC, 400 Crossing Drive, Bristol, PA 19007 as a commitment to serve public water to the Brooks Tract. Mr. Green

seconded the motion and the motion was unanimously approved by the Authority.

NEW BUSINESS

PFAS Subcommittee Meeting with House of Representative Brian Fitzpatrick

Mr. Van Houten presented a review of a recent meeting with Mr. Hass, Mr. Bach, himself and US Representative Mr. Brian Fitzpatrick.

He summarized the meeting as very productive noting that Mr. Fitzpatrick was extremely attentive at the meeting and that he asked a number of constructive questions to the members of the DTMA and definitively identified that he would be looking to science as the driver for decision-making processes especially as it relates to the health benefits to his constituents.

Mr. Van Houten stated that Mr. Fitzpatrick also thanked the DTMA for the invitation to meet with them.

Mr. Hass then provided a review of the presentation that he prepared for this meeting.

OLD BUSINESS

Pebble Ridge/Woodridge Water Main Extension Letter, Agreement and FAQ

Mr. Hass presented the draft of a letter that he maintained was 90% ready to be sent to the residents of the Pebble Ridge/Woodridge neighborhood. The draft was reviewed and discussed by the DTMA including specifics related to the timing of the loan and how long the DTMA would want to extend this loan to interested residents in the future. Mr. Hass stated that he would revise the letter accordingly for presentation at the DTMA's next meeting.

Regional Water Update

Mr. Hass provided a report on a meeting he had with Mr. Bob Bender, Executive Director of the North Wales Water Authority and a subsequent discussion ensued among members of the DTMA.

Water Main Extension and Service Project Update

Mr. Hass referenced a separate sheet provided in the meeting packet designed to review current DTMA capital projects and plans.

EXECUTIVE SESSION

The members of the DTMA adjourned to Executive Session at 4:54pm to discuss a personnel matter. The regular meeting of the DTMA was reconvened at 5:00pm.

ANNOUNCEMENTS

PA AWWA Annual Conference April 17-18 (Hershey, PA)

Mr. Hass reported on his attendance at the PA AWWA Annual Conference on April 17-18 held in Hershey, Pennsylvania and stated that it was another very good conference.

The next DTMA Board Meeting is scheduled for May 16, 2019 at 3:30pm

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 5:03 pm.

Respectfully submitted,



Keith Hass
Executive Director



Authority Secretary *CHAMBERLAIN*

6/13/2019

Date Approved by Authority