

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF NOVEMBER 9, 2022**

The November 9, 2022 meeting of the Hilltown Township Water and Sewer Authority was called to order at 7:30 PM by Chairman Frank Beck. Other Board members in attendance included Melvin Wright, Keith Weiss and Bruce Knipe. The Authority Manager, along with staff members Gary Weaver of Castle Valley Engineering (Authority Engineer) and Jack D. Wuerstle, Esquire (Authority Solicitor), were also present.

Following the Pledge of Allegiance, Chairman Beck called for action on the minutes from the Authority's October 2022 meeting. Mr. Knipe made a motion to approve the minutes as presented; Mr. Wright seconded. The motion carried 4-0.

There was no Public Comment or Confirmed Appointments, therefore the Chairman called upon the Authority Manager for presentation of the Staff Report.

Mr. Groff reported normal operations of the water system for the previous month, with the wells combining to pump approximately 11.2 million gallons (or 53% of the capacity allowed by the Delaware River Basin Commission). Mr. Groff noted that PA-One calls remain high, though the reason why remains unclear.

Mr. Groff also reported normal sewer system operations for last month. Telford Borough Authority's offer to sell EDUs has been tabled for now with the termination of its manager, subject to further evaluation.

As to capital projects, the permitting process continues with respect to the new well. All easements necessary for the extension along Route 313 have been recorded and returned to the Authority. The Township response to the PADEP review letter has been forwarded to PaDEP.

Regarding current development projects, The Regency at Hilltown has been completed, while The Arbors at Hilltown remains in the 18-month maintenance period (which expires April 2023). Construction continues at Hilltown Glen and the Act 537 has been received for the Johnson Tract. The sewer lateral to the Buccafuri site has been completed. On the Lohin tract, the Township has signed off on the Act 537, but the Authority is still awaiting payment of tapping fees.

With respect to proposed projects, there has been no further progress on either the Sensinger subdivision or the Weidner Tract.

There was no Executive Session.

Chairman Beck next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Knipe made a motion to approve the Treasurer's report and payment of bills; Mr. Wright seconded. The motion carried 4-0.

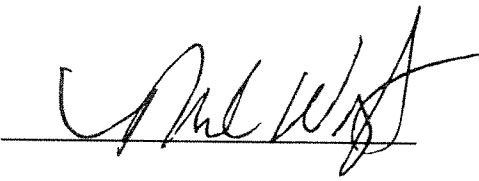
There was one (1) escrow release, in the amount of \$49,026.14, payable to Toll Brothers regarding The Regency at Hilltown. Following discussion, Mr. Wright made a motion to approve the escrow release; Mr. Knipe seconded. The motion carried 4-0.

There was no Old Business.

In terms of New Business, Mr. Groff provided the Board for review a draft 2023 Budget. In addition, the Solicitor discussed the proposed extension of the PWTA Charter, which will come before the Board of Supervisors for consideration at their November public meeting.

With no further business before the Board, Mr. Wright made a motion to adjourn the meeting at 8:08 P.M., seconded by Mr. Knipe. The motion carried 4-0.

Respectfully submitted,



A handwritten signature in cursive script, appearing to read "Paul Wright", is written over a horizontal line.