MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP WATER AND SEWER AUTHORITY OF APRIL 12, 2023

The April 12, 2023 meeting of the Hilltown Township Water and Sewer Authority was called to order at 7:30 PM by Vice-Chairman Bruce Knipe. Other Board members in attendance included John Rankin, Melvin Wright, and Keith Weiss. 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, Vice-Chairman Knipe called for action on the minutes from the Authority's March meeting. Mr. Rankin made a motion to approve the minutes as presented; Mr. Weiss 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 just under 11.3 million gallons (or 54% of the capacity allowed by the Delaware River Basin Commission). In addition, Mr. Groff advised the Board on the annual hydrogeological report, which revealed no negative impact to the local ground water table. Thereafter, Mr. Groff discussed PFO and PFOA testing of the Authority wells, informing the Board that all Authority wells are compliant with levels under established thresholds.

Sewer system operations were also normal last month.

As to capital projects, the Act 537 submission for the new well will be submitted next week. Regarding the Route 313 extension request, bidding documents are expected to go out next week as well.

With respect to current development projects, The Regency at Hilltown has been completed and the damaged muffin monster has been repaired. The Arbors at Hilltown maintenance period has expired. Hilltown Glen is now in the 18-month maintenance period (expires September 2024). The Authority Manager has spoken with the owners of the Lohin Tract and tapping fees are expected shortly. Tapping fees have also been received on the Johnson Tract. The Buccafuri now intends to connect to water as well.

With respect to proposed projects, there has been no further progress on the Sensinger subdivision; however, the Zoning Hearing Board granted variance relief on the Weidner Tract to construct a new road extending from South Perkasie Road (through steep slopes).

There was no executive session.

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

There were no escrow releases or old business.

In terms of new business, Mr. Groff advised the Board on a new townhouse development project in Silverdale by WB Homes.

With no more business before the Board, Mr. Rankin made a motion to adjourn the meeting at 7:51 P.M., seconded by Mr. Wright. The motion carried 4-0.

Respectfully submitted,

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