

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP  
WATER AND SEWER AUTHORITY OF MARCH 15, 2023**

The March 15, 2023 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 John Rankin, 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 February meeting. Mr. Weiss made a motion to approve the minutes as presented; Mr. Rankin seconded. The motion carried 5-0.

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 10.9 million gallons (or 52% of the capacity allowed by the Delaware River Basin Commission). Mr. Groff thereafter discussed the filing of the SOC waiver request to PaDEP. Mr. Groff also discussed new PFOA requirements issued by PaDEP and discussion at the federal level about even more restrictive requirements.

Sewer system operations were also uneventful last month. The new PWTA meter has been installed.

As to capital projects, the permitting process continues with respect to the new well; however the Township's Act 537 regarding the Route 313 extension request has been approved by PaDEP.

Regarding current development projects, The Regency at Hilltown has been completed and the damaged muffin monster has been repaired. The Arbors at Hilltown remains in the 18-month maintenance period (which expires April 2023). PaDEP approved the Act 537 for the Lohin Tract. There have been no new developments on either the Johnson Tract or Buccafuri.

With construction now completed at Hilltown Glen, a motion was made by Mr. Knipe to commence the 18-month maintenance period. The motion was seconded by Mr. Wright and passed 5-0.

With respect to proposed projects, there has been no further progress on either the Sensinger subdivision or the Weidner Tract (the latter going before the Zoning Hearing Board in the near future).

Chairman Beck next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Wright made a motion to approve the Treasurer's report and payment of bills; Mr. Rankin seconded. The motion carried 5-0.

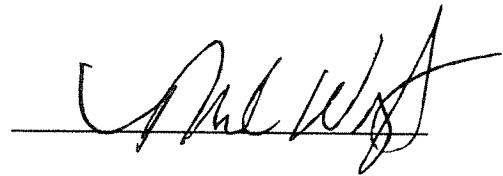
There were no escrow releases or old business.

In terms of new business, the Solicitor presented Resolution 2023-3, which authorizes the execution of a Master Casting Agreement ("MCA") with PennDOT. The MCA provides authorization to PennDOT, upon request from the Authority, to adjust or replace Authority castings during the course of PennDOT work. Mr. Knipe made a motion to approve Resolution 2023-3 as presented; seconded by Mr. Weiss. The motion carried 5-0.

The Manager then presented the Lanning Fence Agreement ("Lanning Agreement"). The Lanning Agreement authorizes a removable fence to be located in an Authority Easement with Longleaf Estates, subject to various terms and conditions. Following further discussion, Mr. Rankin made a motion to approve the Lanning Agreement; Mr. Wright seconded. The motion carried 5-0.

With no more business before the Board, Mr. Knipe made a motion to adjourn the meeting at 8:09 P.M., seconded by Mr. Wright. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Wright", is written over a horizontal line. The signature is cursive and somewhat stylized.