

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF AUGUST 10, 2022**

The August 10, 2022 meeting of the Hilltown Township Water and Sewer Authority was called to order by Chairman Frank Beck at 7:30 PM. Other Board members in attendance included Keith Weiss, Melvin Wright 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 July 2022 meeting. Mr. Knipe made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 4-0.

As there was no Public Comment or Confirmed Appointments, the Chairman then 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 13.9 million gallons (or 65% of the capacity allowed by the Delaware River Basin Commission). The increase is likely related to lawn watering. That said, recent readings indicate that usage has dropped off again.

Mr. Groff also reported normal sewer system operations throughout the system last month. There was a minor potable water leak detected and repaired at Berry Brow with no consequence.

As to capital projects, the permitting process continues with respect to the new well. All easements necessary for the extension along Route 313 have now been recorded and returned to the Authority. Mr. Groff also discussed the PaDEP review letter on the project and that process moving forward.

Regarding current development projects, The Regency at Hilltown continues toward completion, which remains on target for this autumn. The Arbors at Hilltown is still in the 18-month maintenance period, which expires April 2023. Hilltown Glen continues with construction; while the Act 537 has been received for the Johnson Tract. Buccafuri is scheduling water and sewer taps; while the developer of the Lohin tract has still not paid the tapping fees.

Tice Estates has completed the 18-month maintenance period. With that noted, Mr. Weiss made a motion to release the Maintenance Security to the developer; Mr. Knipe seconded. The motion carried 4-0.

With respect to proposed projects, there was nothing new to report on either the Sensinger subdivision or the Weidner Tract.

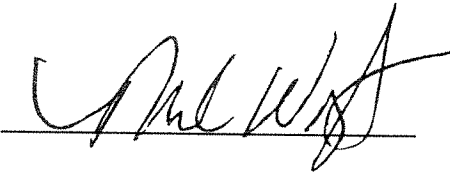
An Executive Session was thereafter convened to discuss potential litigation.

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 were no escrow releases and there was no Old Business.

With no further business before the Board, Mr. Wright made a motion to adjourn the meeting at 8:18 P.M., seconded by Mr. Weiss. The motion carried 4-0.

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.