

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

The March 9, 2022 meeting of the Hilltown Township Water and Sewer Authority was called to order by Vice-Chairman Bruce Knipe at 7:30 PM. Other Board members in attendance included Keith Weiss, Melvin Wright and John Rankin. The Authority Manager, as well as staff members Gary Weaver of Castle Valley Engineering (Authority Engineer) and Jack D. Wuerstle, Esquire (Authority Solicitor), were also present. No members of the public attended the meeting.

Following the Pledge of Allegiance, Vice-Chairman Knipe called for action on the minutes from the February 2022 meeting of the Authority. Mr. Rankin made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 4-0.

There was no public comment and no confirmed appointments.

Vice-Chairman Knipe 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 8.4 million gallons (or 40% of the capacity allowed by the Delaware River Basin Commission). Mr. Groff noted that the low usage figure is consistent with the time of year. Mr. Groff also reported another month of high volume PA One calls. As to sewer operations, there was significant to report.

With regard to capital projects, the Solicitor advised that a one (1) year extension of the variance relief granted by the Zoning Hearing Board in March of 2021 for the new well site has been secured.

As to current development projects, the Regency at Hilltown continues towards completion, and both Tice Estates and the Arbors at Hilltown remain in the 18-month maintenance period. The Act 537 has been executed for the Lohin project and engineering review on the Johnson tract has been forwarded to the developer. The force main is completed at Hilltown Glen.

As to proposed projects, there was nothing new to report on the Sensinger subdivision, while Planning Modules have been submitted for the Buccafari project. Development of the Weidner Tract, which would include home sites in both Hilltown Township and East Rockhill Township, is still in its infancy.

There was no Executive Session.

Vice-Chairman Knipe 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; which was seconded by Mr. Rankin. The motion carried 4-0.

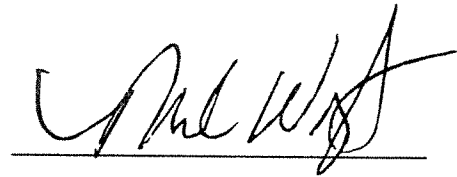
There were no escrow releases.

As to Old Business, the Solicitor advised that execution versions of the necessary easements for the Route 313 extension have been sent out to the two (2) property owners. These easements will allow for the extension of water and sewer lines from the Wawa site at Route 113 to Quarry Road. The deadline for the property owners to respond is March 31, 2022.

There was no New Business.

With no further business before the Board, Mr. Weiss made a motion to adjourn the meeting at 7:58 P.M., seconded by Mr. Wright. The motion carried 4-0.

Respectfully submitted,



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