

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF OCTOBER 12, 2022**

The October 12, 2022 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 Melvin Wright and John Rankin. 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 September 2022 meeting. Mr. Rankin made a motion to approve the minutes as presented; Mr. Wright seconded. The motion carried 3-0.

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 approximately 11.75 million gallons (or 56% of the capacity allowed by the Delaware River Basin Commission). Mr. Groff noted that this level of usage is consistent with historical patterns for this time of year. Mr. Groff also reported normal sewer system operations for last month.

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 water pipe for the project has been delivered and is being secured at the Highland Park facility. The Township response to the PADEP review letter has been prepared and will go out in a few days.

Regarding current development projects, The Regency at Hilltown is near completion, and the sewer mains have been videoed. The Arbors at Hilltown is still 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. Buccafuri is requesting a meeting to discuss water and sewer connections. On the Lohin tract, the Township has signed off on the Act 537, and ownership of the force main will demarcate at the township line.

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 held to discuss a matter of potential litigation.

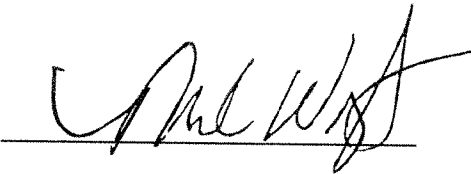
Vice-Chairman Knipe next called for the monthly Treasurer's Report and review of bills by Assistant Treasurer Rankin. Following discussion, Mr. Wright made a motion to approve the Treasurer's report and payment of bills; Mr. Knipe seconded. The motion carried 3-0.

There were no escrow releases and there was no Old Business.

In terms of New Business, the 2023 Budget is near completion, and will be discussed at the November meeting.

With no further business before the Board, Mr. Rankin made a motion to adjourn the meeting at 7:56 P.M., seconded by Mr. Wright. The motion carried 3-0.

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.