

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF SEPTEMBER 13, 2022**

The September 13, 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, John Rankin 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 August 2022 meeting. Mr. Knipe made a motion to approve the minutes as presented; Mr. Wright seconded. The motion carried 5-0.

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 million gallons (or 62% of the capacity allowed by the Delaware River Basin Commission). The volume of PA-One calls remains high.

Mr. Groff also reported normal sewer system operations for last month. The dispute between PWTA and PaDEP regarding an alleged organic overload and related issues appears to be resolved.

Regarding 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 will soon be delivered and secured at the Highland Park facility.

As to current development projects, The Regency at Hilltown is near completion. The Arbors at Hilltown is still in the 18-month maintenance period, which expires April 2023. Construction continues at Hilltown Glen; the Act 537 has been received for the Johnson Tract; and Buccafuri is scheduling water and sewer taps. On the Lohin tract, the Township has signed off on the Act 53, 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.

There was no Executive Session.

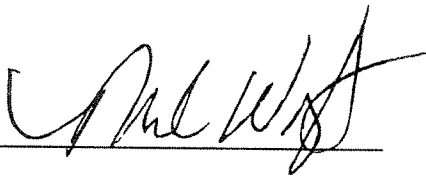
Chairman Beck next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Knipe made a motion to approve the Treasurer's report and payment of bills; Mr. Rankin seconded. The motion carried 5-0.

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

In terms of New Business, the 2023 Budget is near completion. In addition, the 2023 Pension Plan contribution calculation was reviewed.

With no further business before the Board, Mr. Rankin made a motion to adjourn the meeting at 8:05 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 stylized.