

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP  
WATER AND SEWER AUTHORITY OF MAY 10, 2023**

The May 10, 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 Bruce Knipe, Melvin Wright, and Keith Weiss. The Authority Manager, along with staff members Tom Kelso 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 April meeting. Mr. Wright made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 3-0; with Mr. Beck abstaining.

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 just over 9.6 million gallons (or 46% of the capacity allowed by the Delaware River Basin Commission). In addition, waterline flushing continues, and Mr. Groff reported that the process is taking less water than it ever has before.

Sewer system operations were also normal last month. The PTWA Charter extension was discussed, and the Solicitor was asked to follow up with PWTA counsel as to status.

As to capital projects, the Act 537 for the new well is under review, while the Act 537 regarding the Route 313 extension has been approved and the bidding documents have been advertised.

With respect to current development projects, The Regency at Hilltown has been completed and a preliminary walkthrough has been scheduled. Hilltown Glen is in the 18-month maintenance period (expires September 2024). Act 537 approval has been received for the Lohin Tract and the project has been sold to Mar Mar Builders out of Bristol. Tapping fees have been received on the Johnson Tract.

Regarding proposed projects, there has been no further progress on the Sensinger subdivision; however, the Zoning Hearing Board granted variance relief on the Weidner Tract to construct a new road extending from South Perkasio Road (through steep slopes).

There was no executive session.

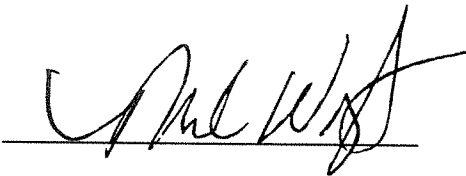
The Chairman next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Knipe made a motion to approve the Treasurer's report and payment of bills; Mr. Wright seconded. The motion carried 4-0.

There were no escrow releases or old business.

In terms of new business, Mr. Groff advised the Board that the Highland Park garage floor has been coated to provide long-term protection, the Well #2 driveway has been paved, and the Authority is in the process of moving the electric line at the water storage tank and bringing public water to the Hilltown Civic Park.

With no more business before the Board, Mr. Weiss made a motion to adjourn the meeting at 8:04 P.M., seconded by Mr. Wright. The motion carried 4-0.

Respectfully submitted,



A handwritten signature in black ink, appearing to read "Paul Weiss", is written over a horizontal line.