

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF AUGUST 9, 2023**

The August 9, 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, John Rankin, Melvin Wright and Keith Weiss. The Authority Manager, James C. Groff, 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 meeting. Mr. Knipe made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 3-0 (with Mr. Rankin and 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 9.8 million gallons (or 47% of the capacity allowed by the Delaware River Basin Commission). Sewer system operations were normal for last month as well.

As to capital projects, the new well is still under Act 537 review; however, the Route 313 Water/Sewer Project is moving forward, with a field meeting scheduled for August 10th.

With respect to current development projects, the preliminary walkthrough has been completed at Regency and a punch list is being prepared. Hilltown Glen remains in the 18-month maintenance period (expires September 2024). The Act 537 approval has been received for the Lohin Tract, but there is no start date as of yet. Tapping fees are in for the Johnson Tract and the development agreements have been executed. On Buccafuri, the sewer lateral has been completed and the remaining escrow has been returned.

Regarding proposed projects, there has been no further progress on either the Sensinger subdivision or the Weidner Tract.

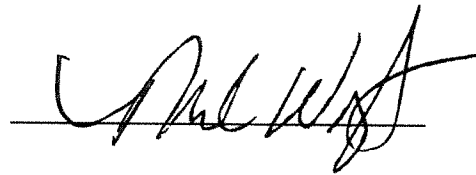
There was then an executive session conducted to discuss legal matters.

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. Rankin seconded. The motion carried 5-0.

There were no escrows releases, old business or new business.

Therefore, with no further business before the Board, Mr. Weiss made a motion to adjourn the meeting at 8:01 P.M., seconded by Mr. Knipe. The motion carried 5-0.

Respectfully submitted,

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