

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF JULY 12, 2023**

The July 12, 2023 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 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, Vice-Chairman Knipe called for action on the minutes from the Authority's June meeting. Mr. Wright made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 3-0.

There was no Public Comment or Confirmed Appointments, therefore the Vice-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 a little over 12.5 million gallons (or 62% of the capacity allowed by the Delaware River Basin Commission). Hydrant painting continues and the Dublin Interconnection meter was successfully replaced. Sewer system operations were normal 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 construction likely to start in about six (6) weeks.

With respect to current development projects, a preliminary walkthrough was conducted at Regency and a punch list is being completed. Hilltown Glen remains in the 18-month maintenance period (expires September 2024). Act 537 approval has been received for the Lohin Tract, the project has been sold to Mar Mar Builders, but there is no start date as of yet. Tapping fees were received for the Johnson Tract and development agreements are expected back from the developer imminently. 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 an executive session conducted to discuss legal matters.

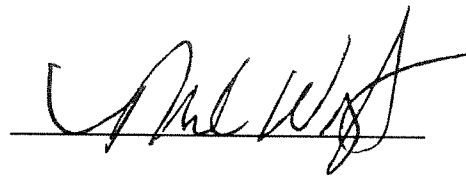
The Vice-Chairman next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Wright made a motion to approve the Treasurer's report and payment of bills; Mr. Knipe seconded. The motion carried 3-0.

There was one (1) escrow release for engineering and legal fees relating to Lynn Builders and their Hilltown Glen project, totaling \$602.25 ("Escrow Release #6"). Mr. Wright made a motion to approve Escrow Release #6; which was seconded by Mr. Weiss. The motion carried 3-0.

There was no old or new business.

With no further business before the Board, Mr. Weiss made a motion to adjourn the meeting at 8:03 P.M., seconded by Mr. Wright. The motion carried 3-0.

Respectfully submitted,

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