

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF JUNE 14, 2023**

The June 14, 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 John Rankin, Bruce Knipe, 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 May meeting. Mr. Knipe made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 4-0; with Mr. Rankin 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 approximately 13.8 million gallons (or 66% of the capacity allowed by the Delaware River Basin Commission). Dry weather conditions are the likely cause for the increased usage. Also, there is a scheduled shutdown of the Dublin Interconnection on 6/20; which should probably take about 1.5 hours.

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

As to capital projects, the Act 537 for the new well remains under review. Meanwhile, the Authority received bids for the Route 313 Water/Sewer Project, and the Authority Engineer has reviewed and approved all documentation. The low bidder was Pinciotti Construction at \$310,000.00. Mr. Weiss made a motion to accept the Pinciotti bid; Mr. Knipe seconded. The motion passed 5-0.

With respect to current development projects, The Regency at Hilltown is completed, a preliminary walkthrough was conducted, but no official start date for the maintenance period has yet been established. Hilltown Glen remains 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 were received for the Johnson Tract. 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.

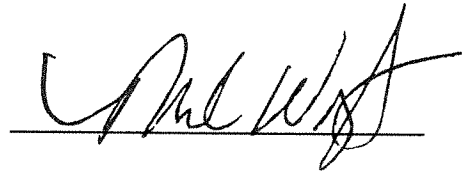
The Chairman next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Wright made a motion to approve the Treasurer's report and payment of bills; Mr. Knipe seconded. The motion carried 5-0.

There were no escrow releases or old business.

As to new business, Mr. Groff advised the Board that the relocation of the electric line at the water storage tank is under review by the PP&L Engineer, and the Authority should have input from PP&L in another two (2) weeks or so.

With no more business before the Board, Mr. Knipe made a motion to adjourn the meeting at 8:14 P.M., seconded by Mr. Rankin. The motion carried 5-0.

Respectfully submitted,

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