

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF NOVEMBER 8, 2023**

The November 8, 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, 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 September meeting (as the October meeting was cancelled due to lack of business). Mr. Knipe made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 4-0.

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 under 9.3 million gallons (or 44% of the capacity allowed by the Delaware River Basin Commission). Sewer system operations were also normal last month. As to the potential EDU purchase, Mr. Groff advised the Board that TBA is offering to sell EDUs for \$7,500.00 each.

With respect to capital projects, further work on the new well site will be postponed until next year. The Route 313 Water/Sewer Project is complete and some connections have already been made.

As to current development projects, a formal punch list is being completed for Regency. 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. Water and sewer are complete for the Johnson Tract. All work at Buccafuri is complete.

Regarding proposed projects, there has been no further progress on the Sensinger subdivision. As to the Weidner Tract, an extension of the plan review period has been granted through May 2024.

An executive session then followed to discuss potential litigation.

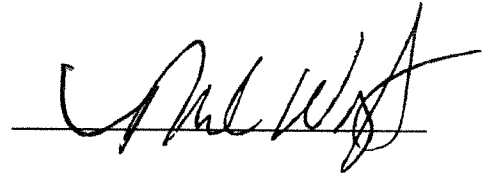
The Chairman next called for the monthly Treasurer's Report and review of bills. Following discussion, Mr. Wright made a motion to approve the Treasurer's report and payment of bills; Mr. Knipe seconded. The motion carried 4-0.

There were no escrows releases or old business.

As to new business, the Manager discussed the draft budget, which will be further discussed in more detail at next month's Board meeting.

With no additional business before the Board, Mr. Weiss made a motion to adjourn the meeting at 8:15 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. The signature is cursive and somewhat stylized.