

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY OF APRIL 10, 2024**

The April 10, 2024 meeting of the Hilltown Township Water and Sewer Authority was called to order at 7:30 PM by Chairman Bruce Knipe. Other Board members in attendance included John Rankin, Melvin Wright and Keith Weiss. The Authority Manager, James C. Groff, along with staff members Gary Weaver and Jack D. Wuerstle, Esquire (Authority Solicitor), were also present.

Following the Pledge of Allegiance, Chairman Knipe called for action on the minutes from the Authority's March meeting. Mr. Rankin made a motion to approve the minutes as presented; Mr. Weiss seconded. The motion carried 3-0 (with Mr. Wright abstaining).

There was no Public Comment or Confirmed Appointments, thus the Chairman next called upon the Authority Manager for presentation of the Staff Report.

Mr. Groff reported normal operations of the water system for last month, with the wells combining to pump just over 9.2 million gallons (or 44% of the capacity allowed by the Delaware River Basin Commission). Sewer system operations were as normal last month.

With respect to the only ongoing capital project, no further work on the new well site will take place until later in 2024.

Regarding current development projects, the Regency punch list has been completed and the developer is looking to advance to the 18-month maintenance period. The Authority Solicitor is working on a substitution agreement and awaiting further input from the developer. Otherwise, Hilltown Glen remains in the 18-month maintenance period (expires September 2024) as does the Johnson Tract (express June 2025), and the Lohin Tract has not moved forward.

As to proposed projects, there has been no further progress on the Sensinger subdivision or the Weidner Tract, the latter having provided an extension of the plan review period through May 2024. A Burger King franchise is now proposed for the lot aside of Wawa. Also, there are three (3) homeowners along Diamond Street who will be connecting to the adjacent gravity line.

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. Rankin made a motion to approve the Treasurer's report and payment of bills; Mr. Weiss seconded. The motion carried 4-0.

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

With no additional business before the Board, Mr. Wright made a motion to adjourn the meeting at 8:24 P.M., seconded by Mr. Rankin. The motion carried 4-0.

Respectfully submitted,

John Rankin