

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY ON JUNE 18, 2025**

The June 18, 2025 meeting of the Hilltown Township Water and Sewer Authority was called to order by Chairman Bruce Knipe at 7:30 PM. Other Board members in attendance included Keith Weiss, Melvin Wright, and Frank Beck. The Authority Manager, James C. Groff; Authority Consultant, Gary Weaver; and Authority Solicitor, Jack D. Wuerstle, Esquire, were also present.

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

As there was no Public Comment or Confirmed Appointments. The Manager then reviewed a Customer Complaint involving 160 Nettles Lane. Thereafter, the Chairman 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 12 million gallons (or 57 % of the capacity allowed by DRBC). Sewer system operations were also normal last month, with delivery of the new UV system at the PWTa plant still on target for end of month, followed by installation in July/August. The Manager then re-visited Sellersville Borough's offer to sell some property adjacent to the PWTa treatment plant. Once again, the Board expressed no interest.

As to capital projects, Mr. Groff reviewed the status of the Well #1 PFO/PFOA filter and advised the Board that waivers/applications for land development/zoning will soon be submitted to the Township. Mr. Kuhls is now on-board as conflict counsel for those presentations.

With respect to current development projects, the Regency remains in the 18-month maintenance period (expires December 2025). Meanwhile, the Johnson Tract, which maintenance period expires end of month, has had a walk-through and only one-curb-stop needs repair. Mr. Beck made a motion to allow the Manager to proceed with the release of the Maintenance Security once the curb stop is repaired; Mr. Weiss seconded. The motion passed 4-0.

Otherwise, work at the Lohin Tract is complete, with development documents, financial security, and insurance certificates all provided. The Weidner Tract has been granted conditional Preliminary Plan approval and the Burger King is open for business. The Schreiner Tract and Quiet Acres projects are slowly moving forward, as are the three (3) Diamond Street connections. The Pileggi Tract fees/deposits have been received, along with the signed agreement. Finally, the Mason Square project (Silverdale – water only) is moving forward, with signed agreements received and the construction agreement recorded.

An Executive Session was then held to discuss a matter involving threatened litigation over allegedly water quality issues.

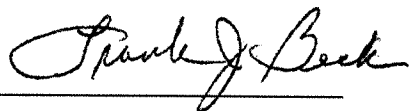
The Chairman next called for the monthly Treasurer's Report and review of bills. Following presentation by the Treasurer, Mr. Weiss made a motion to approve the Treasurer's report and payment of bills; Mr. Beck seconded. The motion carried 4-0.

There was one (1) escrow release to the Authority in the amount of \$4,865.85 for engineering and legal work relating to the Mason Square project. Mr. Wright made a motion to approve the release; seconded by Mr. Weiss. The motion carried 4-0.

Under old business, Mr. Groff reviewed the status of the water grant application and updated the Board on the status of the new security doors. Mr. Groff further advised the Board that the DRBC docket has been approved for the intra-well transfer. Under new business, Mr. Groff discussed a new manhole coating application, which should extend the life of the manhole covers and related infrastructure.

With no additional business before the Board, Mr. Wright made a motion to adjourn the meeting at 8:33 P.M., seconded by Mr. Beck. The motion carried 4-0.

Respectfully submitted,



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LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Hilltown Township Water and Sewer Authority has rescheduled its regular June 11, 2025 public meeting to Wednesday, June 18, 2025, 7:30 P.M. at the Hilltown Authority Office, 316 Highland Park Road, Sellersville, PA.

James C. Groff
HTWSA Manager

AMY KOKOTT
Notary Public
State of Wisconsin