

**MINUTES OF THE MEETING OF THE HILLTOWN TOWNSHIP
WATER AND SEWER AUTHORITY ON FEBRUARY 18, 2026**

The February 18, 2026 meeting of the Hilltown Township Water and Sewer Authority was called to order by Chairman Keith Weiss at 7:30 PM. Other Board members in attendance included John Rankin, Bruce Knipe 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 Weiss called for action on the minutes from the Authority's January board meeting. Mr. Knipe made a motion to approve the minutes as presented; seconded by Mr. Beck. The motion carried 4-0.

Under Public Comment, six (6) residents from Silverdale Borough were in attendance to discuss a water main easement and the need to adjust the location of the same. In particular, Pat and Lindy Gebhart spoke about the portion of the easement effecting their property. Solicitor Wuerstle advised that he has already been in contact with the Gebhart's attorney, Michael Solomon, Esquire. Following some discussion about how the acquisition of such easements work and the practical impacts of such an easement, the Gebharts thanked the Board and appeared relieved of many of their concerns.

Because there was no further Public Comment, Customer Complaints or Confirmed Appointments, the Chairman called upon the Authority Manager for presentation of the Staff Report.

Mr. Groff reported normal operations of the water system last month, with the wells combining to pump approximately 12.7 million gallons (or 60 % of the capacity allowed by DRBC). Sewer system operations were also normal last month. The Board authorized Mr. Groff to explore the possible purchase of additional EDUs from PWTA; provided the price is reasonable.

Regarding capital projects, the Authority is still waiting on the review letter from the Bucks County Conservation District letter regarding Well #1; which needs to be submitted along with the zoning permit application.

As to current development projects, all that remains of the Regency punch-list items is the leak detection process. The Lohin tract remains stagnant. The Weidner Tract and the Quiet Acres projects are moving forward slowly, along with the three (3) Diamond Street connections. Escrow/cost estimate numbers are in on Regency at Orchard Hill (Schreiner Tract). Mason Square continues to build out rapidly.

In terms of proposed projects, a Preliminary Agreement has been received for the Jasinski project (10 homes - both water and sewer) along Highland Park Road.

Thereafter, an Executive Session was convened to discuss a potential real estate purchase and a potential condemnation.

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

There were no escrow releases.

Under old business, Mr. Groff briefly reviewed the status of the landscaping around the Highland Park Plant and the tapping fee report.

As to new business, Mr. Groff discussed a water main break out near the Regency development. The incident sparked renewed interest in the Authority's text notification system, which numerous residents from the Regency have now signed up to receive.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Frank J. Beck", is written over a horizontal line.

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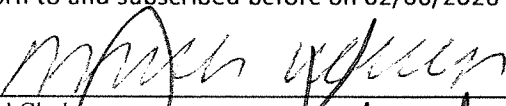
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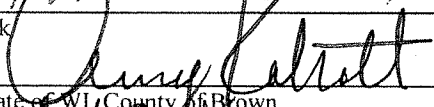
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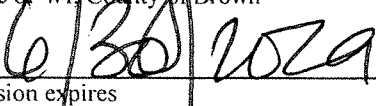
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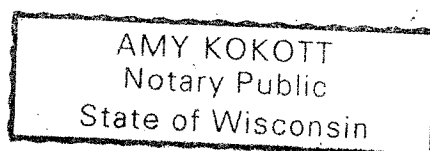


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LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Hilltown Township Water and Sewer Authority has rescheduled its regular February 11, 2026 public meeting to Wednesday, February 18, 2026, 7:30 P.M. at the Hilltown Authority Office, 316 Highland Park Road, Sellersville, PA.

James C. Groff
HTWSA Manager