

MAINTENANCE /CONSTRUCTION COMMITTEE

Donna Vance & Donna Vickers

Donna Vance reported all was quiet.

SOLICITOR'S REPORT

Larry referred the subdivisions to Walt, noting the Donald Subdivision and Martha's Way Subdivision should be added.

Foxfield - The Developer is moving forward with dedication of sanitary sewer improvements and rights of way. Dedication and easement/right of way documents have been prepared. The Developer has descriptions for off-site improvements for a bill of sale and homeowner's association documents for sale easements/rights of way. The Developer is in the process of obtaining title insurance for dedication.

Creekside Run – The Developer is moving forward with dedication of sanitary sewer improvements and rights of way.

Northbrook Phases 2, 3 & 4 – The Developer is moving forward with dedication of sanitary sewer improvements and rights of way. Had contact with the Developer the past month concerning legal descriptions being forwarded to the engineer for review.

Foulk Manor - The construction security has been approved by the Board. A motion was passed to permit the Chairperson or Vice Chairperson to sign the Developer's Agreement and Public Site Improvement Fund Agreement in a form approved by the Authority's Solicitor. The Contract and Agreement were forwarded to the Developer. Meanwhile, the Developer provided payment of tapping fees for twelve units in the subdivision and one adjoining unit as was required in the plans, to the Authority. We are still awaiting the return of the agreements. They were going to close on the 23rd of December 2013. The amount of the tapping fees was \$79,300 which will be part of 2013 revenue.

John Camero, Township Supervisor, Stillwood Lane – John informed everyone that the closing did not occur for Foulk Manor. There was a Title Company issue that is being resolved.

ENGINEER'S REPORT

Subdivision Dedications – We are currently working on the following Subdivision dedications: Foxfield, Northbrook Phase 2,3, and 4, Donald Subdivision, Creekside and Linton Farm Subdivision. All of the inspections are complete. We are waiting for the Developers to comply with the dedication requirements. The Donald Subdivision submitted as built drawings. They will be reviewed. There are some minor punch list items outstanding on this project.

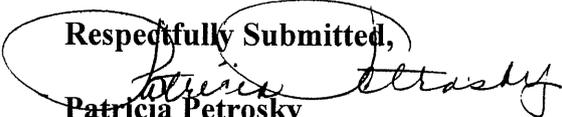
Walt reported the Tuohey Subdivision, Martha's Way, an inspection was done. We are waiting for the contractor to complete those items and are waiting for as built plans.

Donna Vickers asked when does the Maintenance get transferred over to Donna Vance and herself? She wanted to know if it was effective now for herself. Larry responded yes.

BOARD MEMBERS REPORT
NEWBUSINESS/UNFINISHED BUSINESS

There being no further business, the meeting was adjourned at 7:06 p.m. on a motion by Donna Vickers. Seconded by Daniel Van Wyk. Unanimous.

Respectfully Submitted,


Patricia Petrosky

Secretary/Treasurer