



**Tuesday, January 16, 2024
REORGANIZATION MEETING
AGENDA**

Please note: All items listed on the Agenda can be considered for action by the Authority Board

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS FOR 2024

- A. Chairperson (conducts the remainder of the meeting) (2023 Chairperson – Joyce Gerhart)
- B. Vice Chairperson (2023 Vice Chairperson – Mike LaSala)
- C. Secretary (2023 Secretary – Matt Clair)
- D. Treasurer (2023 Treasurer – Brent Kreider)
- E. Assistant Secretary (2023 – Brian Harris)
- F. Assistant Treasurer (2023 – Patrick Barrett)
- G. Right to Know Officer (2023 – Brian Harris)

BOARD MEMBERS AND APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS

- A. Chairperson
- B. Secretary
- C. Assistant Secretary
- D. Treasurer
- E. Assistant Treasurer
- F. Superintendent

LIASON ASSIGNMENTS

- A. Finance (2023 Liaisons – Brent Kreider/Mike LaSala)
- B. Operations and Engineering – (2023 Liaisons – Randy Hess/Joyce Gerhart)
- C. Administration and Human Resources – (2023 Liaisons – Mike LaSala/Matt Clair)

APPOINTMENTS FOR 2024

- A. Entech Engineering, Inc. as Consulting Engineer (2023 Consulting Engineer – Entech Engineering)
- B. Fulton Bank, Depository (2023 Depository – Fulton Bank Pennsylvania Local Government Investment Trust, Depository (2023 Depository - Pennsylvania Local Government Investment Trust)
- C. Morgan, Hallgren, Crosswell & Kane, P.C. as Solicitor (2023 Solicitor – Morgan, Hallgren, Crosswell & Kane, P.C.)



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GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

TREASURER'S REPORT

TRANSFER OF FUNDS

- Water Operating Fund Transfer to General Disbursement
- Sewer Operating Fund Transfer to General Disbursement
- Developer's Escrow Fund Transfer to General Disbursement
- Water and Sewer Capital Expense Transfers to General Disbursement

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

NEW BUSINESS

- A. Discussion of the T-Mobile Lease Renewal
- B. Draft sewer line disconnection/abandonment policy

SUBDIVISION/LAND DEVELOPMENT

- A. Walton Hill – financial security reduction request.
- B. Rock Lititz, 400 Rock Lititz Blvd. – financial security release request.
- C. Rock Lititz – Studio 2 - financial security release request.

EXECUTIVE SESSION – The Board will recess for an executive session to discuss personnel/staffing.

ADJOURNMENT