



**Tuesday, February 20, 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.)



PAGE TWO

GUEST RECOGNITION & PUBLIC COMMENT

RATIFY ACTION TAKEN BY STAFF IN JANUARY DUE TO MEETING CANCELLATION

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

PAYMENT OF CAPITAL EXPENSE

Sewer Payment Authorization

- a) Consideration of Payment Application No. 2 in the amount of \$63,513.75 and Change Order No. 1 in the amount of \$3,675.00 from DeTraglia Excavating & Landscaping, Inc. for the Pump Station 7 Sewer Repair Project.

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
- C. Consideration of Entech's proposal for services during construction and construction observation for the Santo Domingo Creek Sewer Main Replacement Project.
- D. Consideration of the Weaver Energy sewer charge reduction request.

SUBDIVISION/LAND DEVELOPMENT

- A. Rock Lititz, Pod 5 – dedication of utilities.
- B. Woodcrest Lots – Entech Review Letter #2.
- C. Hotel Rock Lititz – Expansion – Entech Review Letter #1
- D. Owl Hill Properties, LLC – motion to sign the standard water and sewer extender agreements.

PAYMENT OF BILLS

ADJOURNMENT