

# Thursday, May 19, 2022 REGULAR MEETING AGENDA

CALL TO ORDER - 6:00 P.M.

PLEDGE OF ALLEGIANCE

**GUEST RECOGNITION & PUBLIC COMMENT** 

MINUTES APPROVAL (ACTION ITEM)

TREASURER'S REPORT (ACTION ITEM)
PAYMENT OF BILLS (ACTION ITEM)

#### **OPERATING FUNDS**

Water Transfer from Operating (ACTION ITEM)
Sewer Transfer from Operating (ACTION ITEM)

#### **PAYMENT OF CAPITAL EXPENSE**

Water Payment Authorization (ACTION ITEM)
Sewer Payment Authorization (ACTION ITEM)

#### **REPORTS**

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

## SUBDIVISION/LAND DEVELOPMENT

- A. Walton Hill Final Subdivision & Land Development Plan plan approval (ACTION ITEM)
- B. Mickey's Black Box Theater, Financial Security Release/Refund Request (ACTION ITEM)
- C. Warwick Crossing, Phase 2 and Phase 3 (ACTION ITEM)

### **NEW BUSINESS**

- A. IBEW Contract Negotiations.
- B. Water meter study (ACTION ITEM)
- Resolution No. 5-19-22-01, authorizing the disposition of public records in accordance with the Pennsylvania Municipal Records Act and the Municipal Records Manual. (ACTION ITEM)

## **ADJOURNMENT**