

SWATARA TOWNSHIP AUTHORITY
AGENDA - REGULAR MEETING
APRIL 26, 2023
(as amended during the meeting
with additions)

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Proof of Publication (change of Regular Meeting date for April)

2. CONSIDERATION OF MINUTES

- A. 03/22/23

3. VISITORS REQUESTS AND COMMENTS

4. EXECUTIVE DIRECTOR'S REPORT

- A. Personnel Updates (See Submitted Written Report)
- B. Policy & Procedure Updates (See Submitted Written Report)
- C. Project Updates (See Submitted Written Report)
- D. Potential Motions for Consideration
 - I. Authorize renegotiation of the *Synagro* contract
 - II. Authorize renegotiation of the *A&M Composting* contract
 - III. Authorize negotiation of a potential hauling contract with Klines's
 - IV. Authorization to make FY 2023 budget purchase of *Kubota Z700* mower for the Wastewater Treatment Plant plus additional two-year warranty
 - V. Approval of Letter to *Dauphin Highlands Golf Course* regarding account
 - VI. Approval of hiring of Mr. Andrew Stoak as the Collections System Maintenance Worker effective April 17, 2023.
 - VII. Approval of the hiring of Mr. JohnMichael D. Schue as a Collections System Maintenance Worker effective May 8, 2023.
 - VIII. Authorize Executive Director to sign the engagement letter from *Boyer & Ritter LLC* for the 2022 audit on behalf of the Authority
 - IX. Authorize Executive Director to sign the renewal of the IT contract with *Doceo*, and retaining Mr. Robert Brooks as the IT Manager
 - X. Authorize the staff to work with the Solicitor to acquire Lot 38 by paying currently due real estate taxes owed on the property.
 - XI. Authorize employees to be compensated for hearing attendance on April 17th and April 18th with no deduction of personal leave time.

ATTENDANCE:

- Johnson (Chairman)*
- Werner (Vice Chairman)*
- Mancuso (Treasurer)*
- Cichy (Secretary)*
- Castellano*
- Murphy*
- Lawson*
- Belles*
- Fleming*
- Moppin (Chief Operator)
- Varner (Foreman & Maint. Manager)
- Blackman (Exec. Coordinator)
- Schober (Engineer)
- Coccoresse (Solicitor)

E. Operations, Maintenance & Collections Update (See Monthly Handouts)

5. FINANCIAL UPDATE

A. Financial Reports

B. Budget to Actual Reports

C. Miscellaneous

I. Status: Water shutoffs (tabled)

II. Status: *LIHWAP* (Ending October 28, 2022) (tabled)

III. Status: Online payments

6. SOLICITOR'S REPORT

7. ENGINEER'S REPORT

A. General Retainer Services.

B. Other Specific Projects.

C. Development Reviews.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

A. Personnel issues

B. Legal issues

11. BOARD MEMBERS REQUESTS AND COMMENTS

12. ADJOURNMENT