



Swatara Township

Stormwater Authority

AGENDA

MARCH MEETING

SWATARA TOWNSHIP

March 13, 2024

STORMWATER AUTHORITY

All public sessions of the Stormwater Authority are recorded. Speakers are asked to limit their comments to three minutes or less. Please turn off or mute all cell phones and electronic devices.

1. Call to Order – Vice Chair Zubeck

- a. Pledge of Allegiance
- b. Roll Call (Manager Fosselman)

2. Board Reorganization – Chairman

- a. Chairman

At this time, Board Chairman will lead reminder of the meeting.

- b. Vice Chairman
- c. Secretary
- d. Treasurer

3. Announce Executive Session - Chairman

4. Visitors Request and Comments - Chairman

5. Rules of Order – Roberts Rules of Order 12th Edition - Chairman

6. Appointment of Professional Services – Chairman

- a. Appointment of Authority Solicitor

7. Motion to Issue RFP for Engineering Services – Chairman

8. Motion to Approve Authority Manager’s Contract – Chairman

9. Approval of Rates and Fees for 2024 – Chairman

10. Stormwater Monthly Report – Coordinator Trafka

11. Manager’s Report – Manager Fosselman

12. Treasurer’s Report - Treasurer

13. Solicitor’s Report – Solicitor

14. Members Request and Comments

15. Adjournment