



# Swatara Township

## Stormwater Authority

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### AGENDA

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APRIL MEETING

SWATARA TOWNSHIP

MAY 8, 2024

STORMWATER AUTHORITY

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*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** – Chairman Steele
  - a. Pledge of Allegiance
  - b. Roll Call - Secretary Yesavage
2. **Announce Executive Session** – Chairman Steele
3. **Introduction of Students** – Chairman Steele
4. **Visitors Request and Comments** – Chairman Steele
5. **Consideration of Minutes** – April 10, 2024 Chairman Steele
6. **Motion to Approve Items on Consent Agenda** – Chairman Steele
  - a. Authorization to Establish Stormwater Reserve Account
  - b. Approval of Employee Resignation Separation Payout
7. **Consideration of Resolution** – Authorization for Treasurer to Establish Pennsylvania Local Government Investment Trust (PLIGIT) Investment Account R-2024-02 –  
Chairman Steele
8. **Approval to Advertise Bid** – Highland Street Drainage Improvements – Chairman Steele
9. **Stormwater Monthly Report** – Coordinator Trafka
10. **Manager's Report** – Manager Fosselman
11. **Treasurer's Report** – Treasurer Yarzinsky

12. **Solicitor's Report** – Solicitor Wyland
13. **Members Request and Comments** – Chairman Steele
14. **Motion to Ratify All Actions of Meeting** – Chairman Steele
15. **Adjournment** – Chairman Steele