

Swatara Township Authority

Agenda: Regular Meeting

May 15, 2024

1. Call To Order

- A. Pledge of Allegiance
- B. Roll Call

2. Consideration Of Minutes – April 17, 2024

3. Visitors' Requests and Comments/Part I

4. Executive Director

- A. See Ms. Castellano's submitted report for details.
- B. Ms. Castellano will briefly address highlights.
- C. Staff Comments/Mr. Varner.
- D. Staff Comments/Mr. Moppin.

5. Motions For Consideration

- I. Discussion Item Only: Resolution 2024-, adopting an updated schedule of attorneys' fees and interest rate associated with municipal claims and liens.
- II. Discussion Item Only: Professional Services Agreement from *ARRO Consulting, Inc.*, in an amount not to exceed \$27,500.00, for services rendered in regards to sewage flow projections.
- III. Approval: Resolution 2024-02, authorizing Authority Board and its Officers to establish a Pennsylvania Local Government Investment Trust (PLGIT) investment account for Authority funds.
- IV. Approval: Inclusion and installation of *Vogelsong* grinders at Pump Station #4/Grayson Road and Pump Station #7/Laura Acres from *Envirep* at a total cost of \$84,500.00 *COSTARS Contract No. 016-E23-279.
- V. Approval: Purchase of two *Pro-Air Wet Well Aeration Systems* from *Envirep* for a total purchase price of \$27,000.00. *COSTARS Contract No. 016-E23-279

ATTENDANCE:

- Steele (Chairman)*
- Belles*
- Cichy*
- Coleman*
- Flynn (Vice Chairman)*
- Golob (Treasurer)*
- Lawson*
- Moyer (Secretary)*
- Roberts*
- Blackman (Exec. Coord.)
- Castellano (Exec. Dir.)
- Coccoresse (Solicitor)
- Moppin (Chief Operator)
- Schober (Engineer)
- Varner (Foreman)

6. Financial Update

- A. Financial Reports/Ms. Blackman
- B. Budget to Actual Reports/Ms. Blackman
- C. Miscellaneous
 - I. Status: Water shutoffs (reconsideration)
 - II. Status: Online payments
 - III. Liens: See above *Discussion*. for discussion of Resolution for attorneys' fees.
 - IV. Payment Plans Update: These remain under development, until *C. Miscellaneous/III. Liens* is accomplished.

7. Solicitor's Report

8. Engineer's Report

- A. General Retainer Services.
- B. Other Specific Projects.
- C. Development Reviews.

9. Unfinished Business

10. New Business

11. Visitors' Requests and Comments/Part II

12. Executive Session – Personnel and/or Legal Issues

13. Board Members' Requests and Comments

14. Adjournment

15. Reminder: The next Authority Board Meeting is Wednesday, June 19th at 6:00pm.