



Swatara Township

Stormwater Authority

AGENDA

JULY MEETING

SWATARA TOWNSHIP

JULY 10, 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** – Chairman Steele
 - a. Pledge of Allegiance
 - b. Roll Call - Secretary Yesavage
2. **Announce Executive Session** – Chairman Steele
3. **Visitors Request and Comments (Agenda Items Only)** – Chairman Steele
4. **Motion to Approve Agenda** – Chairman Steele
5. **Motion to Approve Items on Consent Agenda** – Chairman Steele
 - a. Approval to Establish a Stormwater Reserve Account at Orrstown Bank
 - b. Approval of Refund TecPort Business Campus LLC in the amount of \$2100.00 for overpayment on account
 - c. Approval of Consultant Services Agreement – IMAGITECH Incorporated
James Fosselman
6. **Consideration of Minutes** – June 12, 2024 Chairman Steele
7. **Stormwater Monthly Report** – Manager of Utilities Kevin Trafka
8. **Treasurer's Report** – Treasurer Yarzinsky
9. **Solicitor's Report** – Solicitor Wyland
10. **Visitors Request and Comments** – Chairman Steele
11. **Possible Stormwater Violation for Investigation** – Chairman Steele

12. **Directors Request and Comments** – Chairman Steele

13. **Adjournment** – Chairman Steele