



# Swatara Township Authority

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## AGENDA

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OCTOBER MEETING

SWATARA TOWNSHIP  
AUTHORITY

OCTOBER 16, 2024

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1. **Call to Order** – Chairman Steele
  - a. Pledge of Allegiance
  - b. Roll Call
2. **Visitors Request and Comments (Agenda Items Only)** – Chairman Steele
3. **Motion to Approve Agenda** – Chairman Steele
4. **Motion to Approve Items on Consent Agenda** – Chairman Steele
  - a. Monthly Department Reports
  - b. Engineer Reports
  - c. Committee Reports
  - d. Approval to Hire Finance Director – Brittany Yarzinsky
  - e. Approval to Hire Assistant Shift Operator – Craig Leiberher
5. **Consideration of Minutes** – Chairman Steele
  - a. September 18, 2024
6. **New Business**
  - a. Approval of Employee Separation Agreement
  - b. Approval Requisition #26 Dryer Project in the amount of \$247,900.50
  - c. Approval Requisition #27 Dryer Project in the amount of \$1,873.00
  - d. Approval of Nutrient Credits Sales Agreement with Marietta-Donegal Joint Authority for the sale of 131 Phosphorus Credits.

**7. Old Business**

- a. Approval of Right-of-Way(s) Agreement Between Swatara Township Authority and PP&L Electric Utilities

**8. Items for Discussion Purposes Only**

- a. 2025 Draft Budget

**9. Reports – Chairman Steele**

- a. Operations Department Report
- b. Collections Department Report
- c. Engineer's Report
- d. Treasurer's Report
- e. Solicitor's Report

**10. Appointment to Committees - Chairman Steele**

**11. Visitors Request and Comments – Chairman Steele**

**12. Announce Executive Session – Chairman Steele**

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

**14. Adjournment – Chairman Steele**