



Swatara Township Authority

AGENDA

NOVEMBER MEETING

SWATARA TOWNSHIP
AUTHORITY

NOVEMBER 20, 2024

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. Joint Personnel Committee recommendation to hire Director of Utilities – Austin Calaman
 - e. Approval to hire Assistant Shift Operator – Pierce Weaver
 - f. Approval to hire Assistant Shift Operator – Darius Hollman
5. **Consideration of Minutes** – Chairman Steele
 - a. October 16, 2024
6. **New Business**
 - a. Authorization to Terminate Contract with Medical Benefits Program Administrator Benecon

- b. Authorization to Select Strickler Agency Inc., as the Swatara Township Authority Medical Benefits Program Administrator
 - c. Approval Requisition #28 Dryer Project in the amount of \$185,190.30
 - d. Approval of Nutrient Credits Sales Agreement with Burnham Borough Authority for the sale of 290 Phosphorus credits
 - e. Approval of Nutrient Credit Sales Agreement with Conewago Township Sewer Authority for the sale of 421 Nitrogen credits
 - f. Approval of Nutrient Credit Sales Agreement with New Oxford MHC Group for the sale of 9 Phosphorus credits
 - g. Approval of Nutrient Credits Sales Agreement Pine Creek Municipal Authority for the sale of 3,473 Nitrogen credits
 - h. Discussion Item Only: FY2025 Draft Budget
7. **Reports** – Chairman Steele
- a. Operations Department Report
 - b. Collections Department Report
 - c. Engineer’s Report
 - d. Treasurer’s Report
 - e. Solicitor’s Report
8. **Appointment to Committees** - Chairman Steele
9. **Visitors Request and Comments** – Chairman Steele
10. **Announce Executive Session** – Chairman Steele
11. **Directors Request and Comments** – Chairman Steele
12. **Adjournment** – Chairman Steele