

AGENDA

LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY

MONDAY, JANUARY 9, 2023 – 4:30 PM

WELCOME: Visitors are most welcome at the Lower Providence Township Sewer Authority meetings. In order to receive formal Board action on any matter, he/she must make arrangements to appear on the agenda. To be placed on the agenda, a letter must be submitted to the Lower Providence Township Sewer Authority Office before 12:00 noon, seven business days preceding the meeting. Letter must contain the subject matter and a brief description of the item.

CALL TO ORDER

REORGANIZATION (SEE BACK)

PLEDGE OF ALLEGIANCE

MINUTES: REGULAR MEETING OF DECEMBER 12, 2022

SECRETARY'S REPORT

TREASURER'S REPORT: PAYMENT OF BILLS

COMMITTEE REPORTS

BUDGET & RATES [J. Sorgini]

PERSONNEL & PENSION [R. Tschoepe]

SEWER LABORER NEW HIRE UPDATE

EQUIPMENT & BUILDING [F. McDonough]

CAPITAL PROJECTS [C. Rose]

TOWNSHIP LIAISON [J. Sorgini]

EDU SALES

PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT

ENGINEER REPORT

SYSTEM SUPERINTENDENT REPORT

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

ATTORNEY REPORT

PMAA ACT 43 POLICY

OLD BUSINESS

COLLECTION UPDATE FOR DELIQUENT ACCOUNTS

MOBILE HOME PARKS

ORDINANCE FOR SEWER LATERAL INSPECTION PRIOR TO SALE OF PROPERTY

2976 SECOND STREET

NEW BUSINESS

JOHN PERGOLESE 10 INDIAN HEAD ROAD

COMMENTS FROM THE PUBLIC: PARTICIPATION IS LIMITED TO 10 MINUTES PER SUBJECT

ADJOURNMENT

NEXT MEETING: FEBRUARY 13, 2023

REORGANIZATION OF THE LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY

1. ELECT TEMPORARY CHAIRMAN

2. ELECT CHAIRMAN

PRESENT: FRED WALKER

3. ELECT VICE-CHAIRMAN

PRESENT: CHARLES ROSE

4. ELECT SECRETARY

PRESENT: ROBERT TSCHOEPE

5. ELECT TREASURER

PRESENT: JASON SORGINI

6. ELECT ASSISTANT TREASURER

PRESENT: FRANK McDONOUGH

7. APPOINT ASSISTANT SECRETARY

PRESENT: ALAN RUBENDALL

8. APPOINT OPEN RECORDS OFFICER

PRESENT: LORI CONNOLLY

9. APPOINT SOLICITOR

PRESENT: DISCHELL BARTLE DOOLEY. PC

10. APPOINT ENGINEERING FIRM

PRESENT: GANNETT FLEMING INC.

11. APPOINT AUDITOR

PRESENT: BEE BERGVALL & CO.

12. APPOINT DEPOSITOR

TRUMARK FINANCIAL CREDIT UNION, THE VICTORY BANK

13. APPOINT COMMITTEES

PERSONNEL & PENSION: **R. TSCHOEPE**

EQUIPMENT & BUILDING: **F. McDONOUGH**

RATES: **J. SORGINI**

BUDGET: **J. SORGINI**

CAPITAL PROJECTS: **C. ROSE**

14. MEETING DATES & TIMES

SECOND MONDAY OF THE MONTH AT 4:30 PM UNLESS OTHERWISE NOTED. EXECUTIVE SESSION 4:00 PM

FEBRUARY 13

MARCH 13

APRIL 10

MAY 8

JUNE 12

JULY 10

AUGUST 14

SEPTEMBER 11

OCTOBER 9

NOVEMBER 13

DECEMBER 11

JANUARY 8, 2024 - REORGANIZATION / REGULAR MEETING