

AGENDA

LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY

MONDAY, FEBRUARY 14, 2022 – 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

PLEDGE OF ALLEGIANCE

MINUTES: REGULAR MEETING, REORGANIZATION OF JANUARY 10, 2022

SECRETARY'S REPORT

TREASURER'S REPORT: PAYMENT OF BILLS

COMMITTEE REPORTS

PERSONNEL & PENSION [R. Tschoepe]
EMPLOYEE RETIREMENT ACCOUNT UPDATE
457 PLAN
EQUIPMENT & BUILDING [F. McDonough]
BUDGET & RATES [J. Sorgini]
PMAA ACT 43
CAPITAL PROJECTS [C. Rose]
TOWNSHIP LIAISON

EDU SALES

2600 RIDGE PIKE (DUNKIN DONUTS) 1 EDU
915 MADISON AVENUE (SHANNAHAN WATER) 1 EDU
50 EAGLEVILLE ROAD (CORONER'S & ARCHIVES BUILDINGS) 28 EDUs

PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT

ENGINEER REPORT

MINE RUN EROSION

SYSTEM SUPERINTENDENT REPORT

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

ATTORNEY REPORT

OLD BUSINESS

COLLECTION UPDATE FOR DELIQUENT ACCOUNTS
MOBILE HOME PARKS

NEW BUSINESS

EASEMENT RATIFICATION: TEMPORARY CONSTRUCTION (609 LINNETT RD)
SANITARY SEWER (VACANT LOT- THIRD STREET)
ADOPT PENSION PLAN TRUST AGREEMENT (A. Rubendall to sign on behalf of Employer & F. Walker to sign on behalf of Trustee)

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

ADJOURNMENT

NEXT MEETING: MONDAY, MARCH 14, 2022 AT 4:30 PM