

## **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 DELINQUENT 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