

## AGENDA

### **LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

**MONDAY, FEBRUARY 13, 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**

#### **PLEDGE OF ALLEGIANCE**

#### **MINUTES: REGULAR / RE-ORGANIZATION MEETING OF JANUARY 9, 2023**

#### **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**

TIDAL WAVE AUTO SPA – PSA: 2619 RIDGE PIKE (PENDING CLEARANCE OF CHECK)

#### **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

#### **NEW BUSINESS**

RIDGE PIKE & GERMANTOWN PIKE REALIGNMENT PROJECT INVOICE REPAYMENT  
WHITETAIL RIDGE ESTATES CONSTRUCTION ESCROW RELEASE NUMBER ONE  
PENSION PLAN POLICY INVESTMENT POLICY STATEMENT  
ENERGY CONSERVATION INITIATIVE  
RESCHEDULE APRIL & MAY MEETINGS

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

#### **ADJOURNMENT**

**NEXT MEETING: MARCH 13, 2023**