AGENDA

LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY MONDAY, FEBRUARY 12, 2024 – 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 / REORGANIZATION OF JANUARY 8, 2024

SECRETARY'S REPORT

TREASURER'S REPORT: PAYMENT OF BILLS

COMMITTEE REPORTS

BUDGET & RATES [J. Sorgini]
PERSONNEL & PENSION [R. Tschoepe]
EQUIPMENT & BUILDING [F. McDonough]
CAPITAL PROJECTS [C. Rose]
TOWNSHIP LIAISON [G. Neights]

EDU SALES

PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT

ENGINEER REPORT

SYSTEM SUPERINTENDENT REPORT

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

ADMINISTRATIVE REPORT

ATTORNEY REPORT

OLD BUSINESS

COLLECTION UPDATE FOR DELIQUENT ACCOUNT ORDINANCE FOR SEWER LATERAL INSPECTION PRIOR TO SALE OF PROPERTY

NEW BUSINESS

1429 PAWLINGS ROAD

RESOLUTION 2024-01 HONORING & COMMENDING MR. EDWARD L. WOYDEN

RESOLUTION 2024-02 RIDGE PIKE & GERMANTOWN PIKE REALIGNMENT PROJECT COST SHARING

METHACTON HGH SCHOOL EXPANSION PROJECT

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

ADJOURNMENT

NEXT MEETING: MARCH 11, 2024