CONEWAGO TOWNSHIP MUNICIPAL AUTHORITY
541 Oxford Avenue, Hanover, PA 17331

REORGANIZATION & REGULAR MEETING AGENDA

March 13, 2023
5:30 p.m.

CALL TO ORDER – Pledge to the Flag, Moment of Silence

Reorganization Agenda March 13, 2023-*for approval by motion*

REORGANIZATION

- Chairman Stroup to request the Solicitor to Chair the meeting.
- The Solicitor will request nominations for Chairperson. Second. Discussion. Vote.
- New Chairperson takes the Chair and requests nominations for Vice Chair. Second. Discussion. Vote.
- The Chair requests nomination for Secretary/Treasurer. Second. Discussion. Vote.
- The Chair may wish to entertain a motion to adopt June 12, 2023, September 11, 2023, and December 11, 2023; each beginning at 5:30 p.m.; as their regularly scheduled meetings, as advertised. Second. Discussion. Vote.
- Reappoint Holly Zepp as Municipal Authority Controller at established 2023 rate. Discuss title change.
- Acknowledge Gannett Fleming as the Engineer for the Municipal Authority.
- Acknowledge Joseph Erb, Jr. of Barley Snyder as the Solicitor for the Municipal Authority.

End of Reorganization Portion

-OVER-

REGULAR MEETING

Regular Meeting Agenda March 13, 2023-*for approval by Motion*

1. **Draft Meeting Minutes**-*for approval by motion*
   - Regular: **December 12, 2022**

2. Communications-none

3. Public Comment

4. Controller's Report
   - Treasurer's Report: December 2022; January & February 2023- *for approval by motion*
   - Audit Trail Reports: December 2022; January & February 2023- *for approval by motion*
   - Authorize Signers on Bank and Credit Union Accounts-*for approval by motion*
   - Resolution 2023-A Disposition of Records- *for approval by motion*
   - Investments
     1. Wilmington Advisors worksheet prepared by Robert Miller
     2. Truist Certificate of Deposit Redemption $162,219.16-*ratify closure by motion*
        Authorize transfer to Wilmington Advisors Financial portfolio
     3. Truist Savings Account-request to transfer to Members 1st Savings

5. Past Due Sewer Bills and Requests for Waivers
   - Past Due Reports by Holly Zepp
   - Waiver/Adjustment Requests

6. Engineer's Report, Kevin Fox, P.E. of Gannett Fleming
   - Quarterly Report
     1. 2023 Sanitary Sewer Investigation Bid
     2. PennDOT's SR2008 (W. Elm Avenue) Project
     3. Columbia Gas Projects
     4. 2022 Engineer Annual Report-*Acknowledge by motion*
     5. 2022 Wasteload Management Report (Chapter 94) -*Acknowledge by motion*

7. Report from Solicitor Joseph Erb, Jr.

8. New Business
   - 2022 Statements of Financial Interest-complete and return by May 1, 2023

9. Old Business
   - Tapping Fee Increase: Resolution 2023-B

10. Announcements
   - Board of Supervisors Meeting: March 20, 2023 at 6:30 p.m.
   - Zoning Hearing Board: April 5, 2023 at 6:00 p.m.
   - Planning Commission: April 6, 2023 at 6:00 p.m.
   - Municipal Authority: June 12, 2023 at 5:30 p.m.
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11. **Adjourn**