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

REORGANIZATION & REGULAR MEETING AGENDA

March 14, 2022
5:30 p.m.

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

Agenda March 14, 2022-*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 13, 2022, September 12, 2022, and December 12, 2022; 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 2022 rate.
- Acknowledge Gannett Fleming as the Engineer for the Municipal Authority.
- Acknowledge Robert L. McQuaide of Barley Snyder as the Solicitor for the Municipal Authority.

End of Reorganization Portion

-OVER-

REGULAR MEETING March 14, 2022-continue**d**

1. **Draft Meeting Minutes**-*for approval by motion*
   - Regular: **December 13, 2021**

2. Communications
   - Feb. 15, 2022 Email from PW, LIHWAP Low Income Household Water Assistance Program Relating to COVID 19- *discussion, approval by motion*

3. Public Comment

4. Controller's Report
   - Treasurer's Report: December 2021; January & February 2022- *for approval by motion*
   - Audit Trail Reports: December 2021; January & February 2022- *for approval by motion*
   - 2022 Authority Budget-amend to add Manager's Expenses-*for approval by motion*
   - Authorize Signers on Bank and Credit Union Accounts-*for approval by motion*
   - Resolution 2022-A Disposition of Records- *for approval by motion*
   - Resolution 2022-B Commendation for Francis "Skip" Tananis-*for approval by motion*

5. Past Due Sewer Bills and Requests for Waivers
   - Past Due Reports by Holly Zepp
   - Municipal Lien Updates
   - Request for Refund: 5607 Hanover Road
   - Waiver/Adjustment Requests

6. Engineer's Report, Kevin Fox, P.E. of Gannett Fleming
   - Quarterly Report

     Items from report for Action/Discussion
     #4 Sewer Rehab 2022 Project Bids-*for approval by motion*
     #5 Allwood Manor-Excess Infiltration Inspections- *report by Holly Zepp*
     #6 2021 Engineer's Annual Report-*acknowledge by motion*
     #7 2021 Chapter 94 Report-*acknowledge by motion*
     #8 Response to Robert Miller-*copy of analysis*

7. Report from Solicitor, Robert L. McQuaide

8. New Business-2021 Statements of Financial Interest-return by May 1, 2022

9. Old Business

10. Announcements
   - Board of Supervisors Meeting: March 21, 2022 at 6:30 p.m.
   - Zoning Hearing Board: April 6, 2022 at 6:00 p.m.
   - Planning Commission: April 7, 2022 at 6:00 p.m.
   - Municipal Authority: June 13, 2022 at 5:30 p.m.