CONEWAGO TOWNSHIP MUNICIPAL AUTHORITY
541 Oxford Avenue
Hanover, PA 17331

Meeting Agenda
December 12, 2022
5:30 p.m.

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

Regular Meeting Agenda December 12, 2022-*for approval by Motion*

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

2. **Communications**
   - September 19, 2022 Email regarding Low Income Household Water Assistance Program-*fyi*
   - November 11, 2022 Letter from Gannett Fleming 2023 Rates-*fyi*

3. **Public Comment**

4. **Controller's Report**
   - Treasurer's Report: September, October, & November 2022-*for approval by motion*
   - Audit Trail Reports: September, October, & November 2022-*for approval by motion*
   - Investment Committee- Report by Bob Miller
   - Investment Policy for discussion
   - 2023 Budget for discussion-*for approval by motion*

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
     - ➢ Items from report for Action/Discussion

7. **Report from Solicitor**

8. **New Business**

9. **Old Business**

10. **Announcements**
    - Board of Supervisors Meeting: December 19, 2022 at 6:30 p.m.
    - Zoning Hearing Board: January 4, 2023 at 6:00 p.m.
    - Planning Commission: January 5, 2023 at 6:00 p.m.
    - Municipal Authority: March 13, 2023 at 5:30 p.m.