CONEWAGO TOWNSHIP MUNICIPAL AUTHORITY
541 Oxford Avenue
Hanover, PA 17331

REORGANIZATION & REGULAR MEETING AGENDA

March 10, 2025
5:30 p.m.

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

Reorganization Agenda March 10, 2025 -*for approval by motion*

Appointment of Earl Myers to the Municipal Authority Board-*acknowledge by motion*

REORGANIZATION

- Vice Chair Lawrence 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 9, 2025, September 8, 2025, and December 8, 2025, each beginning at 5:30 p.m.; as their regularly scheduled meetings, as advertised. Second. Discussion. Vote.
- Reappoint Holly Zepp as Municipal Authority Administrator at established 2025 rate.
- 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-

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Meeting Agenda
March 10, 2025
5:30 p.m.

Regular Meeting Agenda March 10, 2025-*for approval by motion*

1**. Draft Meeting Minutes**-*for approval by motion*
- Regular: December 9, 2024

2. Communications
- 12/23/2024 PennDot - Offer to Purchase/Compensate for Land Use Hanover Rd.- *approval by motion*
- PAPUC fine-*FYI*

3. Public Comment

4. Administrator's Report
- Treasurer's Report: December 1, 2024, to February 28, 2025- *for approval by motion*
- Audit Trail Reports: December 1, 2024, to February 28, 2025- *for approval by motion*
- Investment Account Update-Robert Miller
- Reaffirm Bank Signers-*for approval by motion*
- Resolution 2025-A-Disposition of Records-*for approval by motion*
- 2023 Audit-*acknowledge by motion*
- PA One Call Credit Memo-*fyi*

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
- Engineer's Annual Report-*acknowledge by motion*
- Chapter 94 Report-*acknowledge by motion*

7. Report from Solicitor Joseph Erb, Jr.

8. New Business

9. Old Business

10. Announcements
- Board of Supervisors Meeting: March 17, 2025, at 6:30 p.m.
- Zoning Hearing Board: April 2, 2025, at 6:00 p.m.
- Planning Commission: April 3, 2025, at 6:00 p.m.
- Municipal Authority: June 9, 2025, at 5:30 p.m.

11. **Adjourn**