

AGENDA

Bern Township Municipal Authority Meeting of May 22nd, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF APRIL 24TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists May, 2024
2. Mid Penn Bank CD – Coming due on 5/26/24

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

1. Review rates for Board Members who fill in for office staff

ENGINEER'S REPORT

1. Pump Station Project & Change Order #2- update
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – update
4. Penske Training Facility (Hartman S)– update
5. Valve Vault for Bern West Ridge P.S – update and approve bids if any received
6. Penske Leasing (Stinson) – update

SOLICITOR'S REPORT

1. LBA Agreement
2. RRAA - Lease for Pump Station

OLD BUSINESS

1. Computer Security – Approve additional amount of \$129.00

NEW BUSINESS

1. Customer requests – Acct. 22 email sent to Board requesting to remove penalty charges of \$19.37