

AGENDA

Bern Township Municipal Authority Meeting of November 20th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF OCTOBER 23RD, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists November, 2024

FINANCE COMMITTEE

1. CD's – Update
2. WBWA – increases in services

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Project approval for Change #3 – update
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – update
4. Penske District Services Facility (Hartman S)– update
5. Valve Vault for Bern West Ridge P.S – update and approve bids if any received
6. Penske Truck Collision & Repair Center (Stinson) - update
7. Reitnour 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR'S REPORT

1. LBA Agreement – update
2. Bethany Romanian Church Sewer Abandonment Agreement – signed agreement

OLD BUSINESS

NEW BUSINESS

1. Purchase of small heater for office – \$19.13 & either a new phone cord or a new phone – Needs approval
2. Discuss when the 24th/25th falls on Friday