

AGENDA

Bern Township Municipal Authority Meeting of January 22nd, 2025

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF DECEMBER 18TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists January, 2025

FINANCE COMMITTEE

1. 2024 Budget Reviews
2. Pump Station Grant Money Reimb. – Discuss purchase of CD on sewer side

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Project – Change Orders 4 & 5 for approval, approval of #4 payment of \$88,330.15 & number given to PS (BWR is PS#5)
2. C&B Development Project – update
3. Penske District Services Facility (Hartman S)– update
4. Valve Vault for Bern West Ridge P.S – update
5. Penske Truck Collision & Repair Center (Stinson) - update
6. Reitnouer 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR'S REPORT

1. LBA Agreement – update
2. Bethany Romanian Church Sewer Abandonment Agreement – are there any more invoices related to the agreement

OLD BUSINESS

NEW BUSINESS

1. 1067 West Leesport Rd – Bought by Reading One Three LLC, house will be demolished for a commercial warehouse for Crossroads Bottling. There is both water and sewer service to the property.