

## AGENDA

### Bern Township Municipal Authority Meeting of February 26th, 2025

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 22ND, 2025 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists February, 2025
2. CD Investment - discuss
3. Budgets – actual 2024 expenses and 2025 Budget

FINANCE COMMITTEE

1. Pump Station Grant Money Reimb. #2 & #1
2. PLGIT – discussion

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Project – Update
2. C&B Development Warehouse – update
3. Penske District Services Facility (Hartman S)– update
4. Penske Truck Collision & Repair Center (Stinson) – update and signature on the Sewage Facilities Exemption Application
5. Reitnouer 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR'S REPORT

1. LBA Agreement – update
2. Penske District Services Facility (Hartman S)– Easement update

OLD BUSINESS

NEW BUSINESS

1. 29007605 – 512 Curtis Ave – Customer is requesting credit for their acct. due to a big pipe breaking
2. 30088 – 2480 Roosevelt Ave – Customer is requesting reversal of late fees \$16.99