

CONEWAGO TOWNSHIP MUNICIPAL AUTHORITY
541 Oxford Avenue
Hanover, PA 17331

REORGANIZATION & REGULAR MEETING AGENDA

March 11, 2024
5:30 p.m.

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

Reorganization Agenda March 11, 2024-*for approval by motion*

REORGANIZATION

- Chairman Stroup 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 10, 2024, September 9, 2024, and December 9, 2024; 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 2024 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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Regular Meeting
March 11, 2024
5:30 p.m.

Regular Meeting Agenda March 11, 2024-*for approval by motion*

1. Draft Meeting Minutes-*for approval by motion*

- Regular: December 11, 2023

2. Communications

3. Public Comment

4. Controller's Report

- Treasurer's Report: December 2023 to February 2024- *for approval by motion*
- Audit Trail Reports: December 2023 to February 2024- *for approval by motion*
- Investment Account-*update*
- 2022 Audit-*acknowledge by motion*
- Investment Policy Minor Change-*ratification by motion*

5. Past Due Sewer Bills and Requests for Waivers

- Past Due Reports by Holly Zepp
- Waiver/Adjustment Requests- none

6. Engineer's Report, Kevin Fox, P.E. of Gannett Fleming

- Quarterly Report
- Annual Wasteload/Chapter 94 Report for 2023-*acknowledge by motion*
- Developer's Annual Report-*acknowledge by motion*

7. Report from Solicitor Joseph Erb, Jr.

8. New Business

9. Old Business

- Pool Deduct Policy- tabled from December 2023 meeting

10. Announcements

- Board of Supervisors Meeting: March 18, 2024 at 6:30 p.m.
- Zoning Hearing Board: April 3, 2024 at 6:00 p.m.
- Planning Commission: April 4, 2024 at 6:00 p.m.
- Municipal Authority: June 10, 2024 at 5:30 p.m.

11. Adjourn