

## AGENDA

### Bern Township Municipal Authority Meeting of February 22th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 25, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists February, 2023

FINANCE COMMITTEE

1. Certificate of Deposit Report
2. 2022 Audit – letter of engagement
3. Bern Twp. Loan Letter – loan discussion

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Manhole repairs on County property – update
3. Holy Trinity Church – update
4. Envirep – Quotes for PS 1 Impeller and PS#3Rotating assembly
5. Bern Twp. – Actual usage to determine GPD

SOLICITOR'S REPORT

1. LBA Aeration System – update with any correspondence from LBA Board
2. Miller Agreement – needs signing but was approved
3. RRAA – update on meeting with RRAA
4. Penn State Health – Agreement discussion of EDU's for 3rd party flowing to the PS

OLD BUSINESS

1. 2104 Bernville Rd – approve \$91.91 reversal of penalties to owner of the rental property, due to not knowing the renter was not paying.
2. Rental Properties – update on copies of the bill to the owner

NEW BUSINESS