AGENDA

Bern Township Municipal Authority Meeting of May 24, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMMENDMENTS

PUBLIC COMMENT

1. RKL – 2022 Audit

REVIEW AND APPROVAL OF April 26th, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists May, 2023

FINANCE COMMITTEE

- 1. Bern Twp. Loan Info update
- 2. ACH origination fee increase cost went from .15 to .25 per customer (167), a 67% increase. The total fee went from \$25.95 to \$43.25.
- 3. Increase Certification Fee for houses being sold from \$10 to \$15

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

1. As of May 1st, Office admin works 2 days/wk.

ENGINEER'S REPORT

- 1. Hartman South update
- 2. Manhole repairs on County property were they repaired?
- 3. Pump Stations Update and grant contract update

SOLICITOR'S REPORT

- 1. LBA Aeration System update
- 2. Holy Trinity Church update
- 3. RRAA alternative to broken flow meter for billing of quarterly bill
- 4. DEP Project for Lead Pipe Analysis
- 5. PHFA Homeowners Assistance Fund Acknowledgement
- 6. Slight amendment of Sub Meter Rules and Regulations

OLD BUSINESS

NEW BUSINESS

- Acct. 29008009 had his 4/1/23 check for payment of his 4/1bill returned to him as undeliverable to BTMA 19 days after mailing it. The customer sent it again as soon as he could, BTMA received it Monday May 1st. Customer is never late and always has payment to BTMA by the 11th of the month. Office is requesting, for the customer, a reversal of the \$6.50 penalty.
- 2. Miller Environ. Employee Since the BTMA Asst. helper is out with an injury, could Mr. Mohn, who is the Miller employee taking care of the pump stations, help Mr. Scholl in an emergency. We would see if Miller would pay him and then bill BTMA.