

AGENDA

Bern Township Municipal Authority Meeting of December 21, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF NOVEMBER 16, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists December, 2022

FINANCE COMMITTEE

1. Budget vs Actual Review

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. An employee benefits and handbook – update and approval
2. Discuss pay rate for field staff

ENGINEER'S REPORT

1. Hartman South – update
2. Manhole repairs on County property – update
3. Burkey subdivision – Penske update
4. Holy Trinity Church – update
5. Grants – update on the alternate State Grant for PA Small Water and Sewer Program.
6. RRAA – update on letter sent to their Board

SOLICITOR'S REPORT

1. LBA Aeration System – update from LBA's Board meeting
2. Miller Agreement – update
3. 5/6/97 Agreement with Holy Trinity Church of God – the Authority's responsibility

OLD BUSINESS

1. Industrial Customers – Letters asking for meter pit relocating
2. EDU Analysis – Integrated Surgical request to pay in installments (email sent to Board); Promax requests review in 6 months due to leaks

NEW BUSINESS

1. Customer requests - DirectLink Reversal of Penalties Request; Cust #28723606 Deborah Jenks reversal of late fee due to bank error; Cust #28753601 Bonnie Getz – Reversal of \$6.50 late fee due to hospitalization
2. Payroll Quotes – RKL doesn't have payroll service

ADJOURN