

AGENDA

Bern Township Municipal Authority Meeting of February 28th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 24TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists February, 2024

FINANCE COMMITTEE

1. 2023/2024 Budget Reviews – Approval Needed
2. ICS Review
3. Auditor/Comparison of Years

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Stations - update
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – assigned to BTMA, update
4. Hartman South, Penske – Taking over dedication of St. Joe's Pump Station so Penske can connect

SOLICITOR'S REPORT

1. LBA Aeration System – update on agreement
2. Holy Trinity Church – update on agreement

OLD BUSINESS

1. Manhole – 2483 Leisz's Bridge Rd – Damaged by plow – Received bill for \$1891.02

NEW BUSINESS

1. Holiday Village – reduction in escrow
2. Envirep Quote – rebuild Rotating Assembly for PS#3