# AGENDA

# Bern Township Municipal Authority Meeting of April 27, 2021

# CALL TO ORDER by the Chairman

## EXECUTIVE SESSION Discuss starting rate of Office Asst. & Board Member as a temp

## PUBLIC COMMENT

## REVIEW AND APPROVAL OF MARCH 24TH, 2021 MEETING MINUTES

## SECRETARY'S REPORT

# TREASURER'S REPORT

- 1. Approval of bill lists (April, 2021)
- 2. CD update

# FINANCE COMMITTEE

#### PROJECT COMMITTEE REPORT

### PERSONNEL COMMITTEE REPORT

1. Approval of the hiring of Luanne Schettler as a part-time Office Assistant

# ENGINEER'S REPORT

- 1. Pump Station Design progress report
- 2. Chapter 94 Reports comment on the RRAA's Chapter 94 Report by DEP

# SOLICITOR'S REPORT

- 1. Possible grant money for the 2 Pump Stations that are in the design stage, any update
- 2. 2649 Bernville Rd continue with water turn-off of the back property May 1<sup>st</sup>.

#### OLD BUSINESS

 J&J Landscaping & Construction – received bill of \$1,125 for 2 snow removal dates for 7 pump stations. \$650 for the 24" and \$475 for the 4". Does BTMA want to contract him to automatically do snowfalls 4" and above with his price for the season submitted by Sept. 1<sup>st</sup> of each year.

#### NEW BUSINESS

 Diversified Technology – upgrade to a Cloud based system using SQL Database which includes a Customer Portal from a weblink where the customer can get their bill total, look at history and pay with a credit card. The credit card fee is 3% and Diversified Tech collects and pays it. The weblink is maintained by DT. There is also a Lockbox where 3<sup>rd</sup> party payments can be imported from a file (these are the checks I get in the mail from various 3<sup>rd</sup> party bank checks)

ADJOURN CK/lh