

## AGENDA

### Bern Township Municipal Authority Meeting of January 27, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT - G&T Industries – Bogia Engineering

REVIEW AND APPROVAL OF THE DECEMBER 16<sup>TH</sup>, 2020 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists (January, 2021)

FINANCE COMMITTEE

1. Budgets - Review
2. RRAA – There is a 23,517.60 credit on the last stmt. received

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design – progress report
2. Manhole fix - update
3. Misco Request – update
4. G&T Industries – Will BTMA be charging the Water Tapping Fee of \$570, Water line update

SOLICITOR'S REPORTS

1. Joiner agreement between G&T Industries and the GBDF for 6 EDU's
2. RRAA response on letting them know about GBDF EDU's to developers, the capacity has already been established

OLD BUSINESS

1. EDU payments received two, Circadia and Classic Harley. A 2<sup>nd</sup> letter will be sent to WAWA in the near future.

NEW BUSINESS

1. 28 penalties were reversed due to late mail in Dec. Office is still looking for one lost check mailed De. 18<sup>th</sup>.

ADJOURN CK/lh