

AMENDED AGENDA

Bern Township Municipal Authority Meeting of March 23, 2022

CALL TO ORDER by the Chairman

AGENDA AMENDMENT:

Under Solicitor Report:

EDU capacity for Hartman South Tract

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF FEBRUARY 23RD, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists March, 2022

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. Office Admin. Asst. – Accept Luanne Schettler's resignation and ratify the hiring of Annette Schaeffer for a one day a week temporary position at a rate of \$18/hr.
2. Severance Pay – ratify 16 hours of paid severance for Luanne Schettler to be included in her last pay of 3/17/22
3. Indeed Posting – ratify the job posting for Office Admin. Asst. position

ENGINEER'S REPORT

1. Pump Station Design and purchase - update
2. Flow meter at 222 – Televising

SOLICITOR'S REPORT

1. LBA Aeration System – update on BTMA response
2. Miller Agreement – discussion to renew or put out an RFP
3. Penn State Health - MOU agreement in conjunction with development of the Hartman South tract.

OLD BUSINESS

NEW BUSINESS

1. Customer inquiries – 410 S. Tulpehocken Rd. request for a reversal of \$6.50 penalty for on-line check that arrived late. Customer always pays on time and has moved up her payment date for the check to arrive earlier.
2. Natural Touch – quote for mowing Bern West Ridge from \$47.50 to \$55 and Stinson from \$27.50 to \$35. The price has been the same for at least 10 years.
3. Eagle Scout Project – Seth Geiger of Scout Troop 190 at Elper's Church would like to paint the fire hydrants in the Stonehedge Development. The cost to BTMA would be the paint.

ADJOURN CK/lh