

AGENDA

Bern Township Municipal Authority Meeting of April 28, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF MARCH 23RD, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists April, 2022

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. Office Admin. Asst. – ratify the hiring of Brandi Nemes for 2 days a week at a rate of \$19.25/hr. with a review after 6 months.
2. Ratify the hiring of Annette Schaeffer as an as-needed office asst. Discuss pay rate, \$19/hr. is suggested.

ENGINEER'S REPORT

1. Pump Station Design and purchase - update
2. Water Rates – update on analysis
3. Miller Agreement – any contact with Miller

SOLICITOR'S REPORT

1. LBA Aeration System – discuss LBA's response
2. Penn State Health - MOU agreement in conjunction with development of the Hartman South tract.
- 3.

OLD BUSINESS

NEW BUSINESS

1. Customer inquiries – 102 Almark Way requesting a \$31.74 reversal of a penalty for having a medical issue, she sent an email that was forwarded to the Board.
2. GenServe – Quote for yearly maintenance \$2846 for 7 generators at the various Pump Stations.
3. Fall cutting of high grass – quote from Cat Iron (did it last year)
4. PS #3 excavation to stop the pit from getting immersed with water – see quote from Car Iron

ADJOURN CK/lh