

AGENDA

Bern Township Municipal Authority Meeting of November 16, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF OCTOBER 26, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists November, 2022

FINANCE COMMITTEE

1. Broker CD – update

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. An employee benefits and handbook - update

ENGINEER'S REPORT

1. Hartman South – update
2. Manhole repairs on County property – update
3. Burkey subdivision – Penske update
4. Rate Study – update & discussion
5. Holy Trinity Church – update on City of Reading connecting
6. Grants – update on the grant rewarded 1/23 and the alternate State Grant for PA Small Water and Sewer Program.

SOLICITOR'S REPORT

1. LBA Aeration System – continue discussion
2. Miller Agreement – update
3. 5/6/97 Agreement with Holy Trinity Church of God – the Authority's responsibility
4. Flow meter broken – update on your discussion with Airport if water usage could be used

OLD BUSINESS

1. Review of quote for meter pit locations for industrial customers

NEW BUSINESS

1. Customer requests – Acct. 28739607, no penalty request for elderly customer who the Office of the Aging is requesting a guardian to take care of his finances.
Hitching Post – request for removal of penalties totaling \$54.08
2. EDU Analysis
3. Office Furniture Quote
4. 2023 Meeting Schedule – vote to approve

ADJOURN