

## AGENDA

### Bern Township Municipal Authority Meeting of January 25th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF DECEMBER 21, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists January, 2023

FINANCE COMMITTEE

1. Budget vs Actual Review
2. 2023 Budget Proposal

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Manhole repairs on County property – update
3. Holy Trinity Church – update
4. RRAA – update on letter sent to their Board
5. Chapter 94 Reports – Quote given, no more than \$1500 per report for a total of \$6000.

SOLICITOR'S REPORT

1. LBA Aeration System – update with any correspondence from LBA Board
2. Miller Agreement – needs signing
3. 5/6/97 Agreement with Holy Trinity Church of God – the Authority's responsibility
4. RRAA – discussion with Atty. Ed Stock regarding various issues and questions

OLD BUSINESS

NEW BUSINESS

1. RRAA – Tenant Advisory Committee discussion of attendance
2. Resolution 1-2023 – disposition of records listed
3. Residential Rentals – discussion on various rule options for whose name should be on the bill

ADJOURN