

AGENDA

Bern Township Municipal Authority Meeting of February 25, 2026

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS.

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 28TH, 2025 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists February, 2026

FINANCE COMMITTEE

1. Water rate – discussion of increase
2. Budgets – approval 2026
3. CD Discussion

PROJECT COMMITTEE REPORT

1. RRAA – Bi-Monthly Meeting

PERSONNEL COMMITTEE REPORT

1. Letter of Resignation – Dave Scholl

ENGINEER'S REPORT

1. Sewer Flow Pump Stations – delivery of cranes
2. Penske District Services Facility (Hartman S)– update
3. Penske Truck Collision & Repair Center (Stinson) – update
4. Bernville Business Center – update
5. High billed usage vs. usage billed – update on leak detection
6. Pump Station Blocks – update on televising inside the bldg.
7. Miller Agreement – the last 3 year agreement expired
8. Chapter 94 report – completed, needs signatures

SOLICITOR'S REPORT

1. LBA Agreement – update
2. Penske District Services Facility (Hartman S) – update on Right-away & easement agreements
3. RRAA – update on new agreement
4. GBDF – need copy of signed agreement extension, approval of Memorandum of Transfer and Joinder & Consent

OLD BUSINESS

1. Xylem quote – 3 years \$3400 Vs 1 year \$3,160. Received new Quote, \$2500/3 yr

NEW BUSINESS

1. Acct. 30027 – Daughter took over paying the parents bill, the BTMA bill was not received till after the due date. They are requesting a reversal of \$13.10. The daughter set up ACH payment for the future.
2. Acct. 28724000 – Requesting a \$6.50 reversal of January penalty. The Jan. bill came back to BTMA on 2/13/26. Customer always pays on time sometimes he pays ahead. Request sent to Board.