

AGENDA

Bern Township Municipal Authority Meeting of March 24, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF FEBRUARY 24TH, 2020 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists (March, 2021)

FINANCE COMMITTEE

1. CD – update on VIST CD coming due 3/28th
2. Change in format of the monthly bank balances

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design – progress report
2. Misco Request – any further update
3. Chapter 94 Reports – status of submission
4. Televising of 10 Sewer Main behind properties on Bernville Rd – results/discussion

SOLICITOR'S REPORT

1. 2469 Bernville Rd – possible legal action for theft of services
2. WBWA request for loss water sales from Federal Money
3. Possible grant money for the 2 Pump Stations that are in the design stage

OLD BUSINESS

1. 2nd notice was sent to WAWA for a purchase of an additional EDU on 2/17 but have no Response. Office Manager could physically talk to Manager to ask where the letter should be sent.
2. Reversed 17 penalties due to on-line banking checks that arrived late but the checks dated in plenty of time, none of these were repeat customers from Dec. Tried to communicate to all these customers about moving up their payment, most were thankful, one messaged us that it was our systems fault. I have a call to Diversified Tech for ACH services for on-line banking payments.

NEW BUSINESS

1. Natural Touch Landscaping, mowing at the Stinson Pump Station and Bern West Ridge. Price is the same \$47.50 for BWR and 27.50 for Stinson.
2. 2020 Audit will begin the week of the 29th of March, RKL will be physically in the building for one day, maybe one and a half days.

ADJOURN CK/lh