

# AGENDA

## General Authority

## Board of Directors Meeting

### Tuesday, April 13, 2021 4:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment - any item on or off the Agenda

Old Business

New Business

**1.** Reorganization - Election of Officers 2021  
139/2021

Current Officers:

- a. Chairman - Dick Hadley
- b. Vice-Chairman - James Lopresti
- c. Secretary - Jerry A. Andree
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Dan Santoro

Motion to appoint the following slate of officers:

Chairman \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Asst. Secretary/Treasurer \_\_\_\_\_

**2.** Reappointment of General Authority Solicitor  
140/2021

Motion to reappoint Witherel & Associates as Solicitor.

Payment of Invoices

**3.** Approval of Bills

**Approval of Minutes**

**4.** Minutes of November 3, 2020

143/2021

Motion to approve the minutes from the November 3, 2020 meeting.

**Reports**

**5.** Financial Reports

141/2021

- a. Budget Report 12/31/20, 3/31/21
- b. Collections Report
- c. Update on 2020 Audit/DCED Filing

**6.** Engineering Report

142/2021

- a. Review proposed Pollutant Reduction Plan (PRP)
- b. Status update on Freedom Road Stormwater Project
- c. Discuss proposed stormwater project: Community Park North/DCNR grant match
- d. Review of appeals

**Additional business pertinent to the Authority**

**7.** Proposed Meeting Dates 2021

144/2021

- a. July 13, 2021 - 4:00 p.m.
- b. October 13, 2021 - 4:00 p.m.
- c. October 27, 2021 - 4:00 p.m.
- d. January 12, 2022 - 4:00 p.m.

**8.** Membership and Conferences

148/2021

- a. ALOM
- b. Butler Co COG

**Adjournment**

**9.** Motion to Adjourn