

# AGENDA

## General Authority Board of Directors Meeting

### Tuesday, April 11, 2023 4:00 PM

#### Call to Order

1. Roll Call
2. Public Comment
3. Reorganization of the Board:  
52/2023

Current Officers:

- a. Chairman - Vacant
- b. Vice Chairman - Vacant
- 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 \_\_\_\_\_

4. Reappointment of General Authority Solicitor  
53/2023

Motion to reappoint Witherel & Associates as Solicitor.

#### Old Business

#### New Business

5. Designation of Depository - Pennsylvania Local Government Investment Trust (PLGIT)  
41/2023

Motion to adopt Resolution No. GA-2023-01, authorizing the use of PLGIT as an Authority depository.

6. Update on Proposed initiatives for 2023  
56/2023

MS4 Stream restoration Project - Glen Eden Streambank Stabilization  
Sun Valley Utilities Upgrade Project

Fox Run Stormwater Improvements  
Interceptor No. 7 Rehabilitation and Stream Restoration  
Pinehurst Drive Culvert Rehabilitation  
Valerie Drive Culvert Rehabilitation  
Fox Run Area Storm Sewer Detention

**7.** Stormwater Maintenance Activities  
105/2023

Staff will review the 2022 Stormwater Maintenance Activities, Accomplishments, and Goals in the attached summary report.

**Approval of Minutes**

**8.** Meeting Minutes  
54/2023

Motion to approve the minutes from the April 12, 2022 and November 8, 2022 meetings.

**Payment of Invoices**

**9.** Bill List  
104/2023

Motion to approve the payment of the attached bill list.

**Reports**

**10.** Review Reports:  
57/2023

1. Balance Sheet 2022
2. Stormwater Collection Report

**Additional business pertinent to the Authority**

**Adjournment**

**11.** Motion to Adjourn