

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 SantoroMotion 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