

AGENDA

General Authority

Board of Directors Meeting

Tuesday, September 12, 2023 4:00 PM

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

Old Business

New Business

4. 2024 Budget Proposal

240/2023

Staff will present the 2024 proposed budget.

5. Designation of Depository - Univest Bank

241/2023

Motion to approve the use of Univest Bank and Trust Co. as a General Authority depository.

6. 2023 Initiatives Update

242/2023

Existing Projects

1. Ennis Road Emergency Repair
2. Sun Valley Utilities Upgrade
3. Community Park Streambank Stabilization
4. Fox Run Emergency Repair
5. Chadbourne Culvert Rehabilitation
6. Fox Run Stormwater Improvement
7. Pinehurst Drive Culvert
8. Valerie Drive culvert Rehabilitation
9. Interceptor No. 7 Rehab & Stream work
10. MS4 - Glen Eden Streambank Stabilization

2024 Projects:

11. Valleybrook Storm Sewer Upgrades

Approval of Minutes

7. Meeting Minutes - April 11, 2023

247/2023

Motion to approve the April 11, 2023 meeting minutes.

Payment of Invoices

8. Expenditure Reimbursement Request

243/2023

Motion to approve the reimbursement to the Township for expenditures through July 31, 2023.

Reports

9. Review Financial Reports

244/2023

1. Financial Statement for year ending 2022
2. Balance Sheet 2023
3. Stormwater Collection Report

Additional business pertinent to the Authority

10. Update on the West Chester Case

245/2023

The Solicitor will provide an update on the risk associated with the West Chester case.

Adjournment

11. Motion to Adjourn