

## AGENDA

### **LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

**MONDAY, JANUARY 8, 2024 – 4:30 PM**

**WELCOME:** Visitors are most welcome at the Lower Providence Township Sewer Authority meetings. In order to receive formal Board action on any matter, he/she must make arrangements to appear on the agenda. To be placed on the agenda, a letter must be submitted to the Lower Providence Township Sewer Authority Office before 12:00 noon, seven business days preceding the meeting. Letter must contain the subject matter and a brief description of the item.

#### **CALL TO ORDER**

#### **REORGANIZATION (SEE BACK)**

#### **PLEDGE OF ALLEGIANCE**

#### **MINUTES: REGULAR OF DECEMBER 11, 2023**

#### **SECRETARY'S REPORT**

#### **TREASURER'S REPORT: PAYMENT OF BILLS**

#### **COMMITTEE REPORTS**

BUDGET & RATES [J. Sorgini]  
PERSONNEL & PENSION [R. Tschoepe]  
EQUIPMENT & BUILDING [F. McDonough]  
CAPITAL PROJECTS [C. Rose]  
TOWNSHIP LIAISON [G. Neights]

#### **EDU SALES**

#### **PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT**

#### **ENGINEER REPORT**

#### **SYSTEM SUPERINTENDENT REPORT**

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

#### **ATTORNEY REPORT**

#### **OLD BUSINESS**

COLLECTION UPDATE FOR DELINQUENT ACCOUNTS  
MOBILE HOME PARKS  
ORDINANCE FOR SEWER LATERAL INSPECTION PRIOR TO SALE OF PROPERTY  
ENERGY CONSERVATION INITIATIVE  
RIDGE PIKE & GERMANTOWN PIKE REALIGNMENT PROJECT INVOICE REPAYMENT  
LEAKING LATERALS

#### **NEW BUSINESS**

1429 PAWLINGS ROAD

#### **COMMENTS FROM THE PUBLIC: PARTICIPATION IS LIMITED TO 10 MINUTES PER SUBJECT**

#### **ADJOURNMENT**

**NEXT MEETING: FEBRUARY 12, 2024**

## REORGANIZATION OF THE LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY

1. **ELECT TEMPORARY CHAIRMAN**

2. **ELECT CHAIRMAN**

PRESENT: FRED WALKER

3. **ELECT VICE-CHAIRMAN**

PRESENT: CHARLES ROSE

4. **ELECT SECRETARY**

PRESENT: ROBERT TSCHOEPE

5. **ELECT TREASURER**

PRESENT: JASON SORGINI

6. **ELECT ASSISTANT TREASURER**

PRESENT: FRANK McDONOUGH

7. **APPOINT ASSISTANT SECRETARY**

PRESENT: ALAN RUBENDALL

8. **APPOINT OPEN RECORDS OFFICER**

PRESENT: LORI CONNOLLY

9. **APPOINT SOLICITOR**

PRESENT: DISCHELL BARTLE DOOLEY. PC

10. **APPOINT ENGINEERING FIRM**

PRESENT: GANNETT FLEMING INC.

11. **APPOINT AUDITOR**

PRESENT: BEE BERGVALL & CO.

12. **APPOINT DEPOSITOR**

TRUMARK FINANCIAL CREDIT UNION, VICTORY BANK, PNC BANK, CHARLES SCWAB

13. **APPOINT COMMITTEES**

PERSONNEL & PENSION: **R. TSCHOEPE**

EQUIPMENT & BUILDING: **F. McDONOUGH**

RATES: **J. SORGINI**

BUDGET: **J. SORGINI**

CAPITAL PROJECTS: **C. ROSE**

14. **ADVERTISE MEETING DATES & TIMES**

SECOND MONDAY OF THE MONTH AT 4:30 PM UNLESS OTHERWISE NOTED. EXECUTIVE SESSION 4:00 PM

FEBRUARY 12

MARCH 11

APRIL 8

MAY 13

JUNE 10

JULY 8

AUGUST 12

SEPTEMBER 9

OCTOBER 14

NOVEMBER 12 - TUESDAY

DECEMBER 9

JANUARY 13, 2025 - REORGANIZATION / REGULAR MEETING