

REGULAR BUSINESS MEETING

AMENDED AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MAY 26, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, April 28, 2022 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
6. Engineer's Report
7. Manager's Report
 - a. Motion to approve/reject Developer Agreement with Summit Pointe, LLC regarding a 2-Phase, 8 unit residential development on Robison Road.
 - b. Motion to approve/reject service agreement with Flagger Force at a rate of \$52.60 per person plus equipment as required.
 - c. Motion to approve/reject Terra Works land use agreement.
 - d. Motion to approve/reject authorization to negotiate to acquire a small parcel of land to improve safety of ingress and egress at Abington Crest Lift Station.
 - e. Motion to approve/reject authorization to proceed with advanced notices to homeowners included in the Ordinance Compliance Project.
8. Residents to be heard - three (3) minute limit
9. New Business
10. Adjournment

Please note: Prior to every board vote, the opportunity for “discussion” includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment.