

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, FEBRUARY 29, 2024

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, January 25, 2024, Regular Meeting
3. Motion to approve minutes of the Thursday, January 25, 2024, Reorganization Meeting
4. Motion to approve the Treasurer's Report
5. Motion to approve the Expenditure Report
6. Solicitor's Report
7. Engineer's Report
 - a. Konzal Construction payment request on Contract 2022-1 Old Perry Highway Sewer Relief Project.
 - b. Church and Murdock Electric payment request on Contract 2022-2 Old Perry Highway Sewer Relief Project.
8. Manager's Report
 - a. Motion to ratify the results of the board polling on February 16th – 20th to authorize the Manager to sign the Utility Relocation Abbreviated Incorporated Work Agreement with the Commonwealth of PA.
 - b. Resolution 2024-01 for the Municipal Authority to sign the Reimbursement Agreement with PennDot (Form 301) after submitting the signed Utility Relocation Abbreviated Incorporated Work Reimbursement.
 - c. Advertise the 4x4 Pickup with Plow and Dump Body offering the truck for sale to the highest offer exceeding a fixed price.
9. Residents to be heard - three (3) minute limit.
10. New Business
11. 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.