

UNION TOWNSHIP
Municipal Authority
January 12,2023

Meeting called to order.

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RE-ORGANIZATION:

- Appoint Chairman
 - *Chairman assumes control of the meeting*
- Appoint Vice-Chairman
- Appoint Secretary/Treasurer
- Appoint Recording Secretary
- Appoint Solicitor
- Appoint Engineer
 - discuss Engineer rate increase 6%
- Designate Depository
 - Thompkins VIST Bank
- Designate Crime Policy Bond to be set @\$50,000
- Designate Newspaper
 - Reading Eagle
- Designate Municipal Authority Auditor
- Meeting Schedule - 2nd Thursday of each month at 6:30 p.m.

Public comment/Visitors

Financial Reports

Approval of financial reports as of December 31,2022

Account Balances as of – December 31,2022

Sewer Checking (\$)11.60 Water Fund (\$) 9,5858.35
Sewer ICS Savings (\$) 743,454.16

Payment of Bills: 11/10/2022 – 11/30/2022 - \$61,874.81
 12/1/2022 – 12/31/2022 - \$20,947.40

Approval of Minutes: November 10 & Dec 1, 2022

Developments:

1. Buckingham Preserve
2. W.B.Homes- Chris Canavan will be attending the meeting to provide update.

Business

- a. Delinquent/Lien Accounts

- b. Center Road Project update/bids. Engineer to provide update.

- c. Union Meadows East Well Project update. – Engineer to provide update.
- d. Amity project improvements.
- e. GAJA Sewer Billing- ratify action to approve and send the quarterly bill for the 3rd Quarter of 2022. SDE has prepared DRAFT bill for the 4th Quarter of 2022 and will review at the meeting.
- f. CFA/DCED Grant Programs- Grant Applications were submitted. Engineer to provide update.
- g. Discuss Admin Assist FT vs. PT.
- h. I-cloud payment processing.
- i. RFPs- O&M- Proposals for the Sanitary Sewer and Water System Operation and Maintenance were received from EEMA and M&B Environmental. Copies will be provided to each Board Member for review.

Admin Update

- Discuss Fee Schedules.
- Document Destruction- not complete
- Credits on customer's accounts – resolved.

Engineer comments (*report posted*):

93 Center Rd. (Davidheiser) Sewer Connection – Update

Solicitor comments:

Maintenance Manager comments (*report posted*):

Authority comments:

Correspondence:

Adjournment: