



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

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AGENDA

LEGISLATIVE MEETING.....December 23, 2024.....7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome visitors/public comment.
5. Approve/reject/table Minutes of Legislative Meeting November 25, 2024.
6. Approve/reject/table Financial Security Adjustment #1 for PC#2023-06 Cramer Auto LDP in the amount of \$270,974.00 leaving a balance of \$40,117.00 (Bond No. 2202442).
7. Approve/reject/table the Financial Security Estimate for Stormwater in the amount of \$53,935.00, in addition to signing the Financial Security Agreement for SW#2024-01 Wilsbach Solar Array.
8. Approve/reject/table entering an Operation and Maintenance (O&M) Agreement with Wilsbach Distributors, Inc. for SW#2024-01 Wilsbach Solar Array.
9. Approve/reject/table Cost Share Request No.4 to Highspire Borough Authority Biosolids Project Funding (PENNVEST) in the amount of \$162,603.00 for RETTEW Project 039742030.
10. Approve/reject/table Cost Share Request No.5 to Highspire Borough Authority Biosolids Project Funding in the amount of \$29,384.20 for RETTEW Project 039742029.
11. Approve/reject/table Agreement for Professional Engineering Services for the 2024 Municipal Bond Stormwater Project, in the amount of \$249,900.00. These engineering services were budgeted for within the Stormwater Portion of the Municipal Bond that closed in September 2024.
12. Engineer's Report.
13. Manager Report
 - Upcoming EDU changes.
14. Municipal Authority Representatives Reports.
15. MS4 Report.
16. Approve December Expenses for the Sewer Revenue Fund.
17. Approve December Expenses for the Stormwater Fund.
18. Old Business.

19. New Business.

20. Executive Session – Inter-municipal issues.

21. Adjourn.