



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

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AMENDED AGENDA (amendment highlighted)

LEGISLATIVE MEETING.....February 24, 2025.....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 January 27, 2025.
6. Approve/Reject/Table Financial Security Release for PC-2018-04 Fulling Mill Retirement Community Bond No. SUR20000770 in the amount of \$70,494.00 Leaving a balance of \$0.
7. Approve/Reject/Table Financial Security Adjustment for PC-2023-01 Middletown K-3 Elementary School by \$808,500.00 leaving a balance of \$1,387,515.00.
8. Approve/Reject/Table HOP permit for PC-2022-02 Aberdeen.
9. Approve/Reject/Table Resolution 2025-R-1 reimbursement for DTMA Capacity.
10. Approve/reject/table the Operation & Maintenance (O&M) Agreement between Peter H Phillips, David Phillips, Phillips Real Estate Investment Partnership, and the Municipal Authority of Lower Swatara Township regarding stormwater best management practices at 501 Fulling Mill Road.
11. Approve/Reject/Table the proposal from HRG to assist with the PA Small Water and Sewer Grant to replace the culvert on Stoner Drive.
12. Approve/reject/table Deduct for Change Order from Envirep in the amount of \$8,340 for the Middle School Pump Station Grinder.
13. Approve/reject/table Agreement for Professional Engineering Services for the Capital Campus Interceptor Improvements Project, in the amount of \$198,650.00.
14. Approve/reject/table Cost Share Request No. 8 to Highspire Borough Authority Biosolids Project Funding (PENNVEST) in the amount of \$30,315.58 for RETTEW Project No. 039742030.
15. Approve/reject/table Cost Share Request No. 9 to Highspire Borough Authority Biosolids Project Funding in the amount of \$18,609.60 for RETTEW Project No. 039742029.
16. Engineer's Report.
17. Manager Report.
18. Municipal Authority Representatives Reports.
19. MS4 Report.

20. Approve February Expenses for the Sewer Revenue Fund.
21. Approve February Expenses for the Stormwater Fund.
22. Old Business.
23. New Business.
24. Executive Session – Inter-municipal issues.
25. Adjourn.