

Muhlenberg Township Authority
Agenda for Meeting Held December 7, 2023

Bold text denotes a matter of Authority business that will or may be the subject of deliberation or official action.

An Executive Session was held prior to the meeting.

- 1) Call to Order – 7:30 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meeting of November 9, 2023**
- 4) **Eagles Landing – update**
- 5) Public Portion/Visitor Comments*
- 6) **Engineer’s Report**
 - a) **River Road Pump Station – pump replacement**
- 7) Operations Report
- 8) **Approve Engineering Bills**
- 9) **Approve Accounts Payable**
- 10) **Solicitor’s Report**
 - a) Maidencreek Interconnection - update
 - b) City of Reading IMA - update
 - c) **Citizens Advisory Committee – Resolution No. 2023-2**
 - d) **Articles of Amendment (Board Expansion) – Resolution No. 2023-5**
 - e) **Backflow Prevention Policy**
 - f) Rule Changes (billing/leaks/emergency shutoff) – update
 - g) **Penn Plaza – Dedication & Easement Agreement**
- 11) **Treasurer’s Report**
 - a) **2024 Budget**
- 12) New Business/Good of the Order
 - a) Sewer Refund – update
 - b) 616 Beach St.
 - c) **2024 Board meeting dates**

- d) **Christmas Bonus**
 - e) Holiday luncheon
 - f) Website updated with pictures and bio
 - g) Laureldale Agreement
 - h) **RBC Capital Markets - bond**
- 13) Executive Session
 - 14) Public Portion/Visitor Comments*
 - 15) Member/Staff Comments
 - 16) Adjourn

* *See attached Public Participation Policy*