

**Muhlenberg Township Authority**  
**Agenda for Meeting Held February 6, 2025**

*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 this meeting to discuss matters of personnel, litigation & real estate.*

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Board Reorganization**
- 4) **Approve Minutes of the Meeting of January 9, 2025 & Special Meeting of January 22, 2025**
- 5) Public Portion/Visitor Comments
- 6) Mid Penn Bank Presentation
- 7) **Engineer’s Report**
- 8) Operations Report
- 9) **Approve Engineering Bills**
- 10) **Approve Accounts Payable**
- 11) **Solicitor’s Report**
  - a) **Board Expansion – Resolution**
  - b) **Board Meeting Dates – Resolution/By-Laws Amendment**
- 12) **Treasurer’s Report**
  - a) PLGIT Funds
  - b) Payroll - update
- 13) New Business/Good of the Order
  - a) Lead Service Line Inventory - update
  - b) **Mannerchor Tank**
  - c) Statement of Financial Interest forms
  - d) **Signer Cards for Mid Penn Bank**
  - e) **Administration Office Relocation**
  - f) **2022-2023 Audit Report**
  - g) **SSM Rate Increase**
  - h) **CBA - Committee**
  - i) **Board Expansion - Resolution**
  - j) **USG Tank - Proposal**
  - k) **Rules, Standards & Specs**
  - l) **Non-Union Wages**
- 14) Public Portion/Visitor Comments\*
- 15) Executive Session
- 16) Member/Staff Comments
- 17) Adjourn

\* See attached Public Participation Policy