

MIDDLETOWN TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY

**27 N. Pennell Road
Media, PA 19063-4543**

CHAIRMAN: Edward Klodarska

VICE CHAIRMAN/TREASURER: John Hanna, III., CPA

SECRETARY: Timothy F. Sullivan, Esq.

ASST. SECRETARY: Robert J. Scholz, P.E.

ASST. TREASURER: Roland W. Bailey

MANAGER: John R. Ibach, Jr.

ENGINEER: Walter A. Fazler, P.E.

SOLICITOR: James R. Flandreau, Esq.

AGENDA

For the regular monthly meeting to be held at 7:00 pm on **Monday, April 15th, 2024**, in the Township Building, 27 N. Pennell Road, Media, Pa. *(ALL MEETINGS ARE AUDIO RECORDED ONLY FOR THE PURPOSE OF PREPARING THE MINUTES. RECORDINGS ARE ERASED FOLLOWING APPROVAL OF THE MINUTES)*

- I. CALL TO ORDER - PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL TO ESTABLISH QUORUM
- III. APPROVAL OF MINUTES OF THE MEETING HELD ON MARCH, 18th , 2024
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
- V. MANAGER'S REPORT
 - 1. COVID 19 ARPA H2O & PA Small Water & Sewer Grants
 - 2. 2024-2025 Budget Adoption
 - 3. GPRS Revised Utility Location Proposal
 - 4. HRG GIS Services Proposal
 - 5. HRG Grant Administration Proposal
 - 6. N.Heilbron PS Repairs
- VI. TREASURER'S REPORT
 - 1. Payment of Operating Expenses
 - 2. Capital Expenses
- VII. SOLICITOR'S REPORT
 - 1. MTSA Liens Update
 - 2. Baltimore Pike Connector (Upper & Lower) Agreements
 - 3. Reserve at Rose Tree Dedication
- VIII. ENGINEER'S REPORT
 - 1. Baltimore Pike Collector Dedication
 - 2. MTSA Lateral repair project
 - 3. Chrome Run Interceptor Relocation/Replacement/CCTV
 - 4. Baltimore Pike Collector Connections
 - 5. Paul Lane PS Upgrade
- IX. ADJOURNMENT