

MIDDLETOWN TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY
27 N. Pennell Road
P.O. Box 9
Lima, PA 19037-009

CHAIRMAN: Timothy F. Sullivan, Esq.
VICE CHAIRMAN: Robert J. Scholz, P.E.
TREASURER: John Hanna, III., CPA
ASST. SECRETARY/TREASURER: Roland W. Bailey
SECRETARY: Edward Klodarska

MANAGER: John R. Ibach, Jr.
ENGINEER: Walter A. Fazler, P.E.
SOLICITOR: James R. Flandreau, Esq.

AGENDA

Please be advised that the MTSA meeting scheduled for Monday, April 19th at 7:00 will be a Zoom virtual meeting. If you plan on participating in the meeting or should you have any questions for the Board, please email your question, including your name and address, to Jibach@middletowndelcopa.gov. You can also call the MTSA phone number, 610-566-3087 and we can supply you with log-in information to the virtual meeting. (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 15th , 2021
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
 - A. Manager's Report
 - 1. N. Branch Chrome Run Repair (Additional Repairs)
 - 2. Wawa SSO
 - 3. 2021 Operating Budget
 - 4. N. Heilbron Gravity and Force main exposure
 - 5. PUC Hearing
 - 6. PS Abandonment Committee recommendations
 - 7. Capital Budget
 - B. Treasurer's Report
 - 1. Payment of Operating Expenses
 - 2. Capital Expenses
 - C. Solicitor's Report
 - 1. DELCORA/Del. Co. Lawsuit
 - 2. Chrome Run easements
 - 3. Darlington Pointe 1 Deed of Dedication
 - 4. Arbors Deed of Dedication
 - 5. PADOT Glen Riddle Bridge Agreement
 - D. Engineer's Report
 - 1. CCIP3 Construction/Storm Damage
 - 2. Darlington Valley Pump Station
 - 3. DELCORA I & I Program
 - 4. Overview of Planning for DMI
 - 5. Baltimore Pike Collector
 - 6. Chrome Run Interceptor Relocation/Replacement
 - 7. Ponds Edge Pump & Haul
 - 8. Tapping Fee Calculations
- V. QUESTIONS FROM THE AUDIENCE