

REGULAR MEETING
November 19, 2024 – Regular Meeting
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: *Approve the minutes of the Regular Meeting of October 22, 2024, as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: *To open the floor to any citizen wishing to speak before the Board.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

MOTION 3: *Motion to ratify change in pay rates, as discussed in executive session effective October 12, 2024.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: *Motion to amend agenda to change meeting date.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 5: *Motion to change meeting date from November 26, 2024 to November 19, 2024.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

6. **Business Report:** *Pollock Run General Operating Account Report*

MOTION 6: *To ratify the payment of bills in the amount of \$197,852.77 for November 2024*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: *To Accept the Financial Reports as submitted for November 2024.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. **Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

MOTION 8: *Approve Fletcher Industries, Inc COSTARS quote of \$85,499.00 for the furnishing of plant and pump stations PLC panels.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: *Approval of Turik’s Electric COSTARS quote of \$94,300.00 for the furnishing of electrical construction services for the SCADA project.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: *Adopt Resolution No. 2024-5 declaring the Authority’s intent to apply for an LSA grant for upgrades to the Concord Pump Station.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: *Adopt Resolution No 2024-6 declaring the Authority’s intent to apply for an LSA grant for upgrades to the Pollock Run WWTP.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: *Accept the Engineer’s Report for November 2024 as presented by KLH Engineers.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. **Solicitor’s Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

MOTION 13: *Motion to approve condemnation resolution for the Willowbrook Grant.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 14: *Motion to approve the recommendation for an appraiser for the Willowbrook Grant.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 15: *Accept the Solicitor’s Report for November 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. **Field Superintendent’s Report**

Written report submitted by Field Supervisor for consideration.

MOTION 16: *A motion to satisfy aged liens for property located at 208 Cypress Street, West Newton, PA 15089.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 17: *Approve the 2025 Budget as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 18: *Motion to approve moving forward with the roof repairs.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 19: *Motion to stay with McKim & Creed or pursue other options for IT and security.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 20: *Accept the Field Supervisors Report for November 2024 as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

11. **Old Business:**

MOTION 21: *Approve the developer’s agreement with normal contingencies for the following developments:*

- Talon Development*
- Willowbrook Golf Course*
- Willowbrook Road Line Extension*
- Coen Market*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

12. **New Business:**

13. **Adjournment:**

MOTION 22: *To Adjourn the Meeting of November 19, 2024 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown