



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

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AGENDA

LEGISLATIVE MEETING.....JANUARY 22, 2024.....7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Reorganization
5. Welcome visitors/public comment.
6. Approve/reject/table Minutes of Legislative Meeting December 18, 2023.
7. Approve/reject/table Financial Security Agreement #1 for Jednota South Lot PC#2021-04 in the amount of \$2,179,962.00 leaving a balance of \$532,092.00.
8. Approve/reject/table Change Order #2 for Bryn Gweled infrastructure Replacement Project for \$62,860.92 for changes in milling and paving, as identified in Work Change Directive #1.
9. Approve/reject/table Application for Payment #3 for the Bryn Gweled Infrastructure Replacement Project to Shiloh Paving & Excavating, Inc. in the amount of \$150,329.76.
10. Approve/reject/table HRG recommendation To Award the bid for the 2023 LSTMA Drainage Project to MDX Site (A Mason Dixon Contractors LLC. Co.) in the amount of \$383,749.06.
11. Approve/reject/table Sewer Easement Agreement for Colony at Old Reliance.
12. Engineer's Report.
13. Manager Report.
14. Municipal Authority Representatives Reports.
 - Approve/reject/table the purchase and installation of four FL 1500 Flo-Loggers, sensors and accessories in the amount not to exceed \$80,000.00.
15. MS4 Report.
16. Approve January Expenses for the Sewer Revenue Fund.
17. Approve January Expenses for the Stormwater Fund.
18. Old Business.
19. New Business.
20. Executive Session – Inter-municipal issues.
21. Adjourn.