



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

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AGENDA

REGULAR MEETING.....APRIL 27, 2020.....7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call
4. Welcome visitors/public comment
5. Approve Minutes of Regular Meeting March 23, 2020.
6. Approve Minutes of Special Meeting April 9, 2020.
7. Approve/reject Permanent Easements Agreement for Stormwater Management Improvements with Noah W. Kreider & Sons relative to the UPS project conditioned upon execution by Noah W. Kreider & Sons.
8. Approve/reject Permanent Easements Agreement for Sanitary Sewer Improvements with Noah W. Kreider & Sons relative to the UPS project and new pump station conditioned upon execution by Noah W. Kreider & Sons.
9. Approve/reject format of proposed Temporary Construction Easements Agreement for Access, Construction, Grading and Seeding Purposes between Noah W. Kreider & Sons and BT-Newyo, LLC relative to the UPS project.
10. Approve/reject Municipal Authority of Lower Swatara Township Resolution No. 2020-R-3-Authorizing the Acceptance of Transfer from the Township of Lower Swatara of the Township's Stormwater System Assets, authorizing the Assignment and Assumption of a certain Commonwealth of Pennsylvania Pennvest Loan from the Township to the Municipal Authority, confirming the entry into a Management Agreement with the Township, and authorizing the appropriate Officers of the Municipal Authority to execute all documents necessary to effect these transactions.
11. Approve/reject/table Security Agreement between United Parcel Service, Inc. and the Municipal Authority of Lower Swatara Township.
12. Approve/reject the conveyance of 4,557 GPD (21 EDU's) to Suez Middletown Water requested by D&H Distributing.

13. Engineer's Report.

- Approve/reject signature of PennDOT Forms M-950IFO and M-950IC for Submission with the PennDOT Highway Occupancy Permit Supplement for the temporary rock construction entrance included in the Jamesway Force Main Replacement Project.

14. Solicitor's Report.

15. Municipal Authority Manager's Report.

- Preventive Maintenance Agreement – Proposal from Envirep.

16. Township Manager's Report.

17. Approve April Expenses.

18. Old Business.

19. New Business

20. Executive Session – Inter-municipal issues.

21. Adjourn.