



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057
PHONE 717/939-7633 • FAX 717/939-5682

AGENDA

REORGANIZATION FOLLOWED BY LEGISLATIVE MEETING JANUARY 24, 2022.....7:00 P.M.

1. Call to Order – Solicitor Diamond.
2. Pledge of Allegiance.
3. Roll Call.
4. Acknowledge the appointment of Don Bailes to the Municipal Authority Board.
5. Call for nominations for Chairman of the Municipal Authority Board – Solicitor Diamond.
(Meeting turned over to Chairman).
6. Call for nominations for Vice Chairman of the Municipal Authority Board.
7. Call for nominations for Secretary of the Municipal Authority Board.
8. Call for nominations for Treasurer of the Municipal Authority Board.
9. Approve/reject/table the reappointment of Herbert, Rowland & Grubic as Municipal Authority Engineer.
10. Approve/reject/table the reappointment of Eckert Seamans as Municipal Authority Solicitor.
11. Welcome visitors/public comment.
12. Approve/reject/table Minutes of Legislative Meeting December 20, 2021.
13. Solomon Cramer – Review of overage in EDU's for Cramers, after new meter was installed on 9/30/2021.
14. Approve/reject/table Dedication of Storm Sewer and Sanitary Systems for Morgan's Run.
15. Approve/reject/table authorizing payment to Spring Garden, LLC. in the amount of \$7,500.00 for the permanent and temporary easement.
16. Approve/reject/table Sanitary Sewer Maintenance Guarantee Reduction for Penrac, LLC in the amount of \$6,020.19, leaving a balance of \$0.00.
17. Approve/reject/table Revised Change Order No. 2, under Contract No. 2018-01 Rosedale Drainage Improvements Project, including an increase of \$13,927.46 in contract price.
18. Engineer's Report.
19. Township Manager's Report.
 - Approve/reject/table appointment of Scott Washinger as LSTMA Representative.

20. Municipal Authority Representative Report.
21. MS4 Report.
22. Approve January Expenses for the Sewer Revenue Fund.
23. Approve January Expenses for the Stormwater Fund.
24. Old Business.
25. New Business
26. Executive Session – Inter-municipal issues.
27. Adjourn.