



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

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AGENDA

REGULAR MEETING.....MARCH 23, 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 February 24, 2020.
6. Approve Resolution No. 2020-R-1 – A Resolution authorizing an amendment to the Articles of Incorporation of Municipal Authority of the Township of Lower Swatara, Dauphin County, Pennsylvania, extending the existence of the Authority for a period of Fifty (50) years from the date of filing of the Articles of Amendment.
7. Approve Resolution No 2020-R-2 – A Resolution authorizing an Amendment to the Articles of Incorporation of Municipal Authority of the Township of Lower Swatara, Dauphin County, Pennsylvania, extending the term of the existence of the Authority for a period of fifty (50) years from the date of the filing of the Articles of Amendment; and related actions.
8. Engineer's Report.
 - Approve/reject authorization to execute the Utility Services Group COSTARS proposal in the amount of \$29,530.00, for the rehabilitation of the Green Plains Force Main Discharge Manholes.
 - Approve/reject execution of the Authority's 2019 Chapter 94 Report and submission to PADEP.
 - Approve/reject Contract No. 2019-04 Final Adjusting Change Order, with a net decrease in Contract Price of \$17,507.00.
 - Approve/reject payment to Insituform Technologies, LLC, in the amount of \$33,056.90 for the Final Application for payment.
9. Solicitor's Report.
10. Municipal Authority Manager's Report.

11. Township Manager's Report.
12. Approve March Expenses.
13. Old Business.
14. New Business
15. Executive Session – Inter-municipal issues.
16. Adjourn.