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# PENN TOWNSHIP MUNICIPAL AUTHORITY

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## **AGENDA**

**Thursday, January 4, 2024, 7:00 PM**

### Regularly Scheduled Meeting

- I. Call to Order
- II. Reorganization
- III. Adoption of 12/7/23 PTMA Minutes
- IV. Public Comment
- V. Correspondence
  - A. Village at Penns Creek Water & Sewer Capacity Request – Colton Zimmerman
  - B. 3<sup>rd</sup> Quarter 2023 Late Fees – Cara Rosancrans
- VI. Old Business
  - A. Bright Farms / Penn Greenhouse Effluent Discharge
  - B. Alternate Well #2 Project
  - C. Portable Standby Generator
  - D. Water Booster Pump Station Repair
  - E. Well #1 Replacement Pump
  - F. DEP Water Service Line Inventory
- VII. New Business
  - A. Accounting Software Upgrade
  - B. MB&T Checking Account & Safe Deposit Proposal
  - C. PTMA Office Lease Renewal
- VIII. Staff Reports
  - A. Chairman’s Report – Thomas Ferry
  - B. Vice-Chairman’s Report – Pete DeWire
  - C. Inspector’s Report – Pete DeWire
  - D. Operator’s Report – Cody Cutler
  - E. Treasurer’s Report – Michael Kuhns
    - 1. Financial Reports
    - 2. Authorization of Bill Payments
- IX. Executive Session
- X. Adjournment

### **DATES TO REMEMBER:**

Wednesday, January 10, 2024	Eastern Snyder County Regional Authority Meeting	7:00 PM
Wednesday, January 17, 2024	Penn Township Board of Supervisor’s Work Session	6:00 PM
Wednesday, January 17, 2024	Eastern Snyder County Regional Authority Meeting	7:00 PM
Monday, January 22, 2024	Penn Township Planning Commission Meeting	6:30 PM
<b>Thursday, February 1, 2024</b>	<b>PTMA Board Meeting</b>	<b>7:00 PM</b>