

# DRAFT

– Subject to Change –

## AGENDA

General Authority

Board of Directors Meeting

Tuesday, September 12, 2023 4:00 PM

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

### Old Business

### New Business

#### **4. 2024 Budget Proposal**

240/2023

Staff will present the 2024 proposed budget.

#### **5. Designation of Depository - Univest Bank**

241/2023

Motion to approve the use of Univest Bank and Trust Co. as a General Authority depository.

#### **6. 2023 Initiatives Update**

242/2023

Existing Projects

1. Ennis Road Emergency Repair
2. Sun Valley Utilities Upgrade
3. Community Park Streambank Stabilization
4. Fox Run Emergency Repair

5. Chadbourne Culvert Rehabilitation
6. Fox Run Stormwater Improvement
7. Pinehurst Drive Culvert
8. Valerie Drive culvert Rehabilitation
9. Interceptor No. 7 Rehab & Stream work
10. MS4 - Glen Eden Streambank Stabilization

2024 Projects:

11. Valleybrook Storm Sewer Upgrades

### **Approval of Minutes**

#### **7. Meeting Minutes - April 11, 2023**

247/2023

Motion to approve the April 11, 2023 meeting minutes.

### **Payment of Invoices**

#### **8. Expenditure Reimbursement Request**

243/2023

Motion to approve the reimbursement to the Township for expenditures through July 31, 2023.

### **Reports**

#### **9. Review Financial Reports**

244/2023

1. Financial Statement for year ending 2022
2. Balance Sheet 2023
3. Stormwater Collection Report

### **Additional business pertinent to the Authority**

#### **10. Update on the West Chester Case**

245/2023

The Solicitor will provide an update on the risk associated with the West Chester case.

### **Adjournment**

#### **11. Motion to Adjourn**