

**LOWER SALFORD TOWNSHIP AUTHORITY
REORGANIZATION MEETING AGENDA
January 17, 2023**

- 1. Meeting convenes – 7:30 pm , 379 Main Street Harleysville PA**
- 2. Pledge of Allegiance**
- 3. Reorganization – Authority Board 2023**
 - **Election of Chairman**
 - **Election of Vice-Chairman**
 - **Election of Secretary**
 - **Election of Treasurer**
 - **Election of Assistant Secretary/Treasurer**
- 4. Motion for appointment of the following for 2023 as listed below:**
 - **Solicitor – Law Firm of Hamburg, Rubin, Mullin, Maxwell & Lupin**
 - **Engineer - Gilmore & Associates, Inc.**
 - **Energy Consultant – Instrumentation, Control & Energy Engineering, LLC**
 - **Allied Control Services - SCADA Consultant**
 - **Independent Auditor – Maillie LLP**
 - **Depository of Funds – TD Bank and Pennsylvania Local Government Investment Trust**
- 5. Motion to approve the minutes of the December 20, 2022 meeting**
- 6. Public Forum – 355 Maple Avenue - John Fiore, Velocity Venture Partners**
- 7. Board Action**
 - Motion to approve the Treasurer’s Report as presented**
 - **Approval of AP, Payroll and Tax Payments**
 - **Developer Escrow Releases**
 - **Professional Services Escrow Releases**
 - Solicitor**
 - Operations Manager**
 - **Purchased 1 Ton Aluminum Portable Gantry Crane - \$4,736.00**
 - **Harleysville Plant Phase II Controller and SCADA Signed - \$164,830.00**
 - Business Manager**
 - **Quarry Road Project – Easement Compensation Recommendation**
- 8. Old Business**
- 9. New Business**
- 10. Executive Session**
- 11. Adjournment**

Next Meeting Dates – February 1, 2023 7:00 am
February 21, 2023 7:30 pm