LOWER SALFORD TOWNSHIP AUTHORITY MEETING AGENDA - REVISED July 16, 2024

- 1. Meeting convenes 7:30 pm, 379 Main Street Harleysville PA
- 2. Pledge of Allegiance
- 3. Motion to approve the minutes of the June 18, 2024 meeting.
- 4. Public Forum
- 5. Board Action

Motion to approve the Treasurer's Report as presented includes the following:

- Approval of AP, Payroll and Tax Payments
- Developer Escrow Releases
- Professional Services Escrow Releases

Solicitor

Operations Manager

• Harleysville Plant – Replace Transformer Costar \$159,740.00

Business Manager

- Mainland Pointe Deed of Dedication
- Park Crossing Deed of Dedication
- 196 Main Street Mainland V LLC
 - o Professional Services Agreement/TD Bank New Escrow Bank Account
 - o Declaration of Grinder Pump Maintenance Agreement
 - Solicitor Approval
- PLGIT New CD Purchased 7/5/24 for \$150,500
- MJ Acquisitions (Harleysville Pike & Morris Road) Former Lederach Village Homes
 - o Agreement for Construction of Sewer Lines Phases 1 & 2
 - o Declaration of Grinder Pump Maintenance Agreement
- 6. Old Business
 - Staffing Update
- 7. New Business
- 8. Executive Session
- 9. Adjournment

Next Meeting Dates – August 7, 2024 – 7:00 am August 20, 2024 - 7:30 pm