

LOWER SALFORD TOWNSHIP AUTHORITY
MEETING AGENDA
July 18, 2023

1. Meeting convenes – 7:30 pm, 379 Main Street Harleysville PA
2. Pledge of Allegiance
3. Motion to approve the minutes of the June 20, 2023 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

Engineer

Operations Manager

- Mainland Plant – Replace Digester Blower Motor
- Sewer Main Replacements Construction Costs
 - Harleysville Interceptor Extension - \$1,550,000
 - Manor and Alderfer Road Replacement - \$950,000

Business Manager

- Almac Souderton Expansion Project
 - Developers Agreement (emailed Merle 6/27/23)
 - TD Bank Construction Escrow Bank Account
- TD Bank CD Account Established
- 475 Quarry Road – Execute Sanitary Sewer Easement Agreement

6. Old Business
 - Staffing Requirements
 - 537 Plan Draft Memo for Review
7. New Business
 - Grant Programs – List of Potential Project to State Representatives
8. Executive Session
9. Adjournment

Next Meeting Dates – August 2, 2023 – 7:00 am
August 15, 2023 7:30 pm