

LOWER SALFORD TOWNSHIP AUTHORITY
MEETING AGENDA
September 17, 2024

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

- Mainland Plant – Influent Pump #3 Replacement - \$29,810.00
- Harleysville Plant
 - Jib Crane to move chemicals \$51,520.00
 - Storm Flow Gate and Actuator
- Oak Ridge Pump Station Draft Easements
 - 337 Farmview Drive
 - 333 Farmview Drive
- Quarry – Replace Muffin Monster

Business Manager

- CIFV VI DEV PA1M03, LLC – 59 Fretz Road
 - Reservation of Capacity Agreement expired 8/31/24
- Pension Plan Minimum Municipal Obligation 2025
 - Defined Benefit Plan \$31,134
 - Defined Contribution Plan \$17,384
- Mainland Pointe – Addendum to Agreement for Construction of Sewer Lines
- Developments - Summary Update

6. Old Business
7. New Business
8. Executive Session
9. Adjournment

Next Meeting Dates – October 2, 2024 – 7:00 am
October 15, 2024 - 7:30 pm