LOWER SALFORD TOWNSHIP AUTHORITY MEETING AGENDA August 20, 2024

- 1. Meeting convenes 7:30 pm, 379 Main Street Harleysville PA
- 2. Pledge of Allegiance
- 3. Motion to approve the minutes of the July 16, 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

Business Manager

- 488 Harleysville Pike Development
 - o Professional Services Agreement & TD Bank Escrow Account
 - MJ Acquisitions Lederach Project
 - o Professional Services Agreement & TD Bank Escrow Account
 - o Update on Project Status Meeting 8/13/24
- CIFV VI DEV PA1M03, LLC 59 Fretz Road
 - Reservation of Capacity Agreement expires 8/31/24
- 6. Old Business
 - Staffing Update
- 7. New Business
- 8. Executive Session
- 9. Adjournment

Next Meeting Dates – September 4, 2024 – 7:00 am September 17, 2024 - 7:30 pm