LOWER SALFORD TOWNSHIP AUTHORITY MEETING AGENDA December 19, 2023

- 1. Meeting convenes 7:30 pm, 379 Main Street Harleysville PA
- 2. Pledge of Allegiance
- 3. Motion to approve the minutes of the November 17, 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

Operations Manager

• 2024 Capital Budget

Business Manager

- 2024 Operating Budget
- 2024 Authority Meeting and Holiday Schedules
- Resolution No. 23-12-19a

Resolution Establishing 2024 Budgets for the Lower Salford Township Authority

- Resolution No. 23-12-19b
 - Resolution to Maintain the Annual Sewer Rental Charges for 2024
- Resolution No. 23-12-19c

Resolution Establishing the Fee Schedule, Effective January 1, 2024

- 6. Old Business
 - Staffing Update
- 7. New Business
- 8. Executive Session
- 9. Adjournment

Next Meeting Dates – January 3, 2024 – NO MEETING January 16, 2024 - 7:30 pm