

**LOWER SALFORD TOWNSHIP AUTHORITY**  
**MEETING AGENDA**  
**December 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 November 19, 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

Engineer

- Mainland Plant Centrifuge Discussion

Operations Manager

- 2025 Capital Budget
- Harleysville Plant Storm Flow Gate and Actuator \$57,000

Business Manager

- Resolution No. 24-12-17a  
Resolution Establishing 2025 Budgets for the Lower Salford Township Authority
- Resolution No. 24-12-17b  
Resolution to Maintain the Annual Sewer Rental Charges for 2025
- Resolution No. 24-12-17c  
Resolution Establishing the Fee Schedule, Effective January 1, 2025
- Maillie Engagement Letter 2024 Audit Estimate \$15,900
- Developments – Summary Update

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

Next Meeting Dates – January 1, 2025 – No Meeting  
January 21, 2025 - 7:30 pm