REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS! ** Emergency Exits are located to the front and rear of the meeting room **

AUTHORITY BOARD MEMBERS:

Garv Heisev

Chair

Dawn Hawkins Tod Dissinger - Vice Chair

Treasurer Gary Echard Secretary

Rodney Lilley Asst. Secretary/

Asst. Treasurer



Monthly Meetings:

Board of Supervisors – 3rd Mon. Planning Commission – 2nd Mon. Park & Recreation - 1st Tues. - 2nd Thurs. Municipal Authority

MUNICIPAL AUTHORITY AGENDA April 10, 2025

www.NorthLebanonTwpPa.Gov

7:00 p.m. CALL TO ORDER Pledge of Allegiance **ROLL CALL**

COMMENTS FROM THE PUBLIC

1. None

Consideration to approve Minutes from the Last Meeting (March 13, 2025)

Consideration to approve Payment of Invoices and Requisitions Subject to Audit

1. SOLICITORS REPORT – Solicitor Amy Leonard – Henry & Beaver, LLP **Discussion/Action Items**

- a. See Solicitor's Report
- b. Sewage Management Program Update
- c. Delinquent Sewer Accounts Update
- d. Homes for Life Intermunicipal Agreement Draft Review
- e. Pertinent Issues

2. ENGINEERS REPORT - Scott Rights, PE - Steckbeck Engineering **Discussion/Action Items**

- a. Plans under Review
 - Manor View Estates
 - Nolt Plan
 - Sheetz
- b. Plans Ready for Action
 - o None

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- c. Land Development Construction Updates
 - o Town's Edge
 - o Briar Ridge Commons
 - o Homes for Life
 - o Estates at Hearthside Ph. 1
 - Flexo-Pack
- d. Chapter 94 Annual Report Motion to Ratify
- e. Standard Sewer Specs Review
- f. Pertinent Issues

3. <u>TOWNSHIP ADMINISTRATIVE ASSISTANT REPORT – Amber Royles-Eby Discussion/Action Items</u>

- a. 1370 Twigg Ave Property Update
- b. Project TV / Heilmandale Road Owner, LLC
 - o Motion to Release 18-month Maintenance Integrity Bond
 - o Motion to Release Remaining Escrow Funds
- c. Water Loan Motion to Approve Additional Principal Funds
- d. Pertinent Issues

4. WASTEWATER DEPT REPORT – Jared Balsbaugh

- a. Pump Station Force Mains Due for Replacement 2026 Kochenderfer & Francis Ann
 - Motion to Approve Sewer Design
 - Motion to Authorize Permitting Steckbeck Engineering to Perform Grant Application Process
- b. March Activity Report Written Report by Tom Camasta
- c. Pertinent Issues

MOTION TO ADJOURN

Announce Executive Session for Personnel Matters or Litigation

Next Meeting: May 8, 2025 at 7:00 p.m.

NOTE: In the interest of mutual respect and order,

- Those in attendance are asked to refrain from private conversation.
- Any person in attendance with a question or comment is asked to be recognized by the Chair.
 Upon acknowledgment, said person shall state their name and address for the record.

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