No weapons allowed in township buildings (except law enforcement) South Annville Township, Lebanon County, Authority (SATA)

Meeting Agenda — May 3, 2023

Meeting Start Time: 6:30 PM

Meeting Location: South Annville Township Office Building

Secretary's Report Minutes of 03-01-2023 meeting to read and approve

Bookkeeper's Report Discussion of current financial reports and financial matters

Prior Business Items 1) Update on 2nd request for extension of January 5, 2004

Sewage Treatment Agreement with the City of Lebanon Authority submitted by South Annville Township (SAT).

2) Results of research concerning increasing earnings on SATA cash reserves and maintaining full FDIC protections.

3) Developer's Agreement for Exel Inc. d/b/a DHL Supply Chain (USA) project completed and ready for Board's

signature.

Engineer's Comments 1) Operational status of pump stations

2) Updates on projects requiring connections to sewer

system

3) Outlook for sewer capacity needs versus available

capacity

4) Chapter 94 Report status and any updates

Attorney's Comments 1) Status of Authority legal matters

2) Status of delinquent accounts

3) Status of water shut off orders

4) Status of Developer's Agreements

Items for Consideration 1) Discussion of Public/Private Partnership between West

Cornwall Township Municipal Authority, South Annville Township, Lebanon County, Authority and Municipal & Authority Support Services LLC for sharing costs of equipment necessary for increased emergency response

capabilities.

Updates Review Kristen's SATA Summary report

Pay Bills and Adjourn