

No weapons allowed in township buildings (except law enforcement)

South Anville Township, Lebanon County, Authority (SATA)

Meeting Agenda — January 4, 2023

Meeting Start Time: 6:30 PM

Meeting Location: South Anville Township Office Building

Secretary's Report	Minutes of 11-2-2022 meeting to read and approve
Bookkeeper's Report	Discussion of current financial reports and financial matters Distribute copies of 06-30-2022 Financial Statement to board
Public Comment	Open comment period for the public
Prior Business Items	1) Update on request for extension of January 5, 2004 Sewage Treatment Agreement with the City of Lebanon Authority. 2) Board's signature needed on Reservation of Sewer Capacity Agreements received from: --Garman Builders at Wynfield, LLC, 175 EDUs --Candler's Pointe, LLC 136 EDUs --Comm Dev Corp of America (Carmany), 49 EDUs --South Anville Holdings, LLC, 254 EDUs 3) Board's signature needed on Sewer Extension Agreement (Developer's Agmt.) with Garman Builders at Wynfield, LLC
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
Attorney's Comments	1) Status of Authority legal matters 2) Status of delinquent accounts 3) Status of water shut off orders
Items for Consideration	1) Garman Builders at Wynfield LLC originally reserved 181 EDUs using only 175. Six (6) excess EDUs were applied as follows: 5 to MFS EDU loan with 1 available for reassignment. 2) EDU request from Garman Builders, 34 additional EDUs for Candler's Pointe and 4 EDUs for 4-lot subdivision on south side of Reigerts Lane for a total of 38 EDUs
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	