

**No weapons allowed in township buildings (except law enforcement)**

**South Annville Township, Lebanon County, Authority (SATA)**

**Meeting Agenda — March 1, 2023**

**Meeting Start Time: 6:30 PM**

**Meeting Location: South Annville Township Office Building**

Secretary's Report	Minutes of 01-04-2023 meeting to read and approve
Bookkeeper's Report	Discussion of current financial reports and financial matters
Public Comment	Open comment period for the public
Prior Business Items	<ol style="list-style-type: none"><li>1) Update on 2<sup>nd</sup> request for extension of January 5, 2004 Sewage Treatment Agreement with the City of Lebanon Authority submitted by South Annville Township (SAT).</li><li>2) CoLA suspending bill issuance for 3 quarters on property damaged by fire.</li><li>3) 977 Royal Rd sewer line easement, question from SAT if that easement met SATA requirements.</li></ol>
Engineer's Comments	<ol style="list-style-type: none"><li>1) Operational status of pump stations</li><li>2) Updates on projects requiring connections to sewer system</li><li>3) Outlook for sewer capacity needs versus available capacity</li><li>4) Chapter 94 Report status and any updates</li></ol>
Attorney's Comments	<ol style="list-style-type: none"><li>1) Status of Authority legal matters</li><li>2) Status of delinquent accounts</li><li>3) Status of water shut off orders</li><li>4) Status of Developer's Agreements</li></ol>
Items for Consideration	<ol style="list-style-type: none"><li>1) Developer's Agreement for Exel Inc. d/b/a DHL Supply Chain (USA) project.</li><li>2) Discussion of options for increasing interest earned on cash reserves along with authorizations needed to give Chairman and Treasurer authority to make any account changes as directed by the board.</li><li>3) Discuss contact protocols to use (phone etc.) before liens filed.</li></ol>
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	