

No weapons allowed in township buildings (except law enforcement)

South Annville Township, Lebanon County, Authority (SATA)

Meeting Agenda — December 6, 2023

Meeting Start Time: 6:30 PM

Meeting Location: South Annville Township Community Building

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| Secretary's Report | Minutes of 11-01-2023 meeting to read and approve |
| Bookkeeper's Report | 1) Discussion of current financial reports and financial matters |
| Public Comment | Open comment period for the public |
| Prior Business Items | 1) Update on water connection for 328 Reigerts Lane PS 2) Update on progress of well at 422 PS 3) Status of resolution preparation implementing extension of the Sewer Development Agreement between SATA, SAT and South Annville Sewer Partners, LLC for five years with a termination date of January 5, 2029, as approved by the Board at its September 6, 2023, meeting 4) Status on preparation of consignment agreement transferring MFS' currently unassigned treatment EDUs back to SATA |
| 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) Board to vote concerning its approval of consignment agreement transferring MFS' currently unassigned treatment EDUs back to SATA. 2) Guidance to be given on how board wants communication with CoLA to proceed concerning assignment of treatment EDUs to current development projects. 3) Board will provide direction concerning preparation of Developer's Agreement for Carmany Place Apartments project including approval authorization process. |
| Updates | Review Kristen's SATA Summary report |
| Pay Bills and Adjourn | |