

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

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

**Meeting Agenda — July 5, 2023**

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

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

Secretary's Report	Minutes of 05-03-2023 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	1) Status on Memorandum of Understanding - Public/Private Partnership between West Cornwall Township Municipal Authority, South Annville Township, Lebanon County, Authority and Municipal & Authority Support Services LLC 2) Update progress on water connection for 328 Reigerts Lane Pump Station.
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 approval needed for return of The Hershey Company's Project Beta Developer's Agreement \$5,000 escrow deposit. 2) Board approval needed for renewal of Winter-Engine Generator Service Inc Preventative Maintenance Agreement for Diesel Generators at all four pump stations. (\$2,700 for 8-1-2023 to 7-31-2024 contract) 3) Discussion of Reservation of Sewer Capacity Agreements related to Garman Builders' projects – 34 EDUs @ Candler's Pointe and 4 EDUs @ south side of Reigerts Lane. 4) Discussion of additional EDU request from NorthPoint Development for Eagle Point Logistics Center. 5) Discussion of water service connection for Rte 422 pump station. 6) Discussion of MFS' proposed mixed use project.
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	