**MUNICIPAL AUTHORITY**

**SOUTH LONDONDERRY TOWNSHIP**

**27 West Market Street**

**PALMYRA, PA 17078**

**JANUARY 4, 2024 (REVISED)**

**Call to Order - 6:00 P.M.**

**Pledge of Allegiance**

**REORGANIZATION OF THE MUNICIPAL AUTHORITY MEMEBERS.**

1. **Chairman-Steve Oliver**
2. **Vice Chairman-Mark Panassow**
3. **Treasurer- Matt Epler**
4. **Secretary-John Vanderhoef**
5. **Member-Corey Andrew**
6. **Solicitor-Thomas Long**
7. **Engineer- H. David Miller**
8. **Wastewater Superintendent- Samuel Blauch**
9. **Administrative Assistant -Nannette Hostetter**

**Public Input**

**Approval of the minutes from December 7, 2023.**

1. **Financial Statements**

**Accounts Balances: Fund 9A $ 15,223.38 (12/28/2023)**

**Fund 9B $ 1,190,714.06 (12/28/2023)**

**JBT Checking $ 294,155.73 (12/28/2023)**

**Total $ 1,500,093.17**

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1. **Requisition:** **Fulton Bank Fund 9B 1337, #01-2024**

**Correspondence/Reports**

1. The Board of Supervisors’ meeting minutes from December 12, 2023.
2. The Board of Supervisors’ Workshop meeting for December 27, 2023, was cancelled.
3. The Planning Commission meeting for December 19, 2023, was cancelled.

**Engineer’s Report**

1. Approval of work order #4606-EWO-230954-000 Chapter 94 reports in the amount of $9,900.00.
2. Approval of work order #4604-EWO-24009.000 NPDES Permit Renewal in the amount of $8,400.00.

**Solicitor’s Report**

**Wastewater Report**

1. Report from Sam Blauch.

**Old Business**

1. Update on Portnoff Resolution and Agreement.
2. Rules and Regulations.

**New Business**

1. Engineering costs for developers.

**Good and Welfare**

**Adjournment**

**Executive Session Discussing Employee.**