



**March 26, 2024**  
**BOARD MEETING AGENDA**

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CALL TO ORDER – 7:00 p.m.

MINUTES – February 27, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

- Fred Neim, Hammer Creek Holdings, LLC – 251 N Reamstown Rd Lot Subdivision
- David Bush, Keystone Alliance Consulting – Water & Sewer Tapping Fee Study

TREASURER’S REPORT – February 2024 Financial Reports

MONTHLY CAPACITY REPORTS – February 2024

ADMINISTRATOR’S UPDATE

- Ingham’s Powder Coating Expansion Project (22 Industrial Way) – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- Carriage Hill Phases 3 & 4 – Approval to begin project’s 18-month warranty period
- Earth, Turf & Wood – Approval to begin project’s 18-month warranty period

SUPERINTENDENT’S UPDATE

COMMITTEE UPDATES

- Water:
- Sewer:
- Personnel:
- Other:

ENGINEER’S UPDATE

- Meadowbrook Area Water & Sanitary Sewer Project – Approval of Change Order No. 2 for Water work and Change Order No. 2 for Sewer work submitted by AH Moyer

SOLICITOR’S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD

- 2024 PMAA Management Workshop – Wed, April 17, 2024 at The Hotel Hershey (info is in your packet). If you are interested in attending, please let the Office know by March 28, 2024.

EXECUTIVE SESSION – Potential Legal Matters and Personnel Matters

ADJOURN