OLEY TOWNSHIP MUNICIPAL AUTHORITY NOVEMBER 7, 2024 MEETING AGENDA

- 1. Meeting called to order.
- 2. Pledge of Allegiance to American Flag.
- 3. Attendance noted and recorded.
- 4. Public comment on any agenda items listed.
- 5. Approval of minutes.
- 6. Treasurers report.
- 7. Office Secretary's report.
 - A. Past due bills.
 - 1. 17 Oley Meadows Drive #55.01 \$328.84
 - 2. 46 Oley Meadows Drive #87.01 \$309.88
 - 3. 37 Scholl Drive #176.02 \$450.32
 - 4. 42 Scholl Drive #184.02 \$312.50
 - 5. 3298 Friedensburg Road #378.02 \$312.50
 - 6. 3341 Friedensburg Road #382.01 \$312.50
 - 7. 4050B Friedensburg Road #407.01 \$165.50
 - 8. 711 Main Street #468.02 \$312.50
 - 9. 3226 West Philadelphia Avenue #485.01 \$638.79
 - 10. 71 Carriage Circle #566.02 \$516.46
 - 11. 45 Carriage Circle #601.01 \$362.50
 - 12. 10 Carriage Circle #660.02 \$402.80
 - 13. 3197 West Philadelphia Avenue #491.03 \$1,804.90, only on public sewer, lien filed thru 6-30-23.
 - 14. 10 Quintin Lane #687.01 \$5,129.50, only on public sewer, liens filed thru 3-31-24.
 - 15. 2876 West Philadelphia Avenue #734.02 \$2,035.56, only on public sewer, liens filed thru 3-31-24.
 - 16. 2873 West Philadelphia Avenue #806.01 \$147.00, only on public sewer.
- 8. Wastewater plant operator report.
- 9. Water plant operator report.
- 10.Incoming communications.
 - A. Email received November 6, 2024 from DEP informing us that Berks County is in a drought warning. (water conservation consideration)

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- 11. Committee reports.
 - A. Administrative.
 - B. Finance.
 - 1. Budget meeting to be held Thursday, November 21, 2024 at 7:00 p.m. Any large budget items to be included in the 2025 budget will need to be received by the end of next week.
 - 2. Renewal of financing statement for Truist loan. (Allebach)
 - C. Wastewater Plant.
 - 1. Chapter 94 report submitted to DEP.
 - D. Water Plant.
 - 1. Missed PFOS/PFAS water sample for 3rd quarter 2024.
- 12. Old business.
 - A. Earl Township potential sewer project.
 - 1. Discussion with Township Supervisors of current Act 537 Plan & number of EDU's and areas of Oley Township to be served by public sewer.
 - B. Second water storage tank/waterline to Friedensburg Road. (Mazur)
 - C. Rates, Rules & Regulations update project.
 - D. Grass restoration at Oley Valley High School property from the Phase II waterline project. (Mazur)
- 13. New business.
 - A. Grant applications for potential future projects.
- 14. Payment of bills.
- 15. Public comment.
- 16. Next regular meeting to be held <u>Thursday</u>, <u>December 5, 2024 at 7:00 P.M.</u>
- 17. Executive session for personnel.
- 18. Discussion with Kim Mazur on engineering performance & appointment.
- 19. Adjournment.