

**PUBLIC MEETING AGENDA**  
**MONDAY, JANUARY 28, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REORGANIZATION of AUTHORITY (J.Sembrot)
  - A. Election of Officers
- IV. PUBLIC COMMENTS/QUESTIONS
- V. ADMINISTRATION
  - A. Approval of Meeting Minutes: DECEMBER 17, 2018
- VI. FINANCE
  - A. Approval of Bills for Payment: DECEMBER 2018
  - B. Approval of Treasurer's Report: DECEMBER 2018
- VII. OLD BUSINESS
- VIII. STAFF UPDATES AND REPORTS
  - A. Miscellaneous Matters (W. Schutz)
    - 1. South Hanover Township (Sun Article & Surcharge Waiver)
    - 2. GESA Project (Packet Attachments)
  - B. Construction Status Report (B.Rehkop)
  - C. Employee Handbook Update (K.Bloom)
- IX. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2019-01 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2019-02 Contract 2018-05, Change Order #1 (B.Rehkop)
  - C. Resolution #2019-03 Authorization for Destruction of Records (T.Mealy)
  - D. Resolution #2019-04 Authorization to Execute PADOT Documents (T.Mealy)
  - E. Resolution #2019-05 Authorization to Execute Legal Documents (T.Mealy)
  - F. Resolution #2019-06 Authorization to Execute Grant Documents (T.Mealy)
  - G. Resolution #2019-07 Minor Professional Service Contracts (W.Schutz)
  - H. Resolution #2019-08 Appointment of Legal Counselors (W.Schutz)
  - I. Resolution #2019-09 Appointment of Insurance Broker (W.Schutz)
  - J.
- X. OTHER NEW BUSINESS
  - A.
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT