

PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 25, 2019 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JANUARY 28, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: JANUARY 2019
 - B. Approval of Treasurer's Report: JANUARY 2019
- VI. OLD BUSINESS
 - A. GESA Project Update (W.Schutz)
- VII. STAFF UPDATES AND REPORTS
 - A. Miscellaneous Matters (W. Schutz)
 - 1. South Hanover Township (Copy of Letter of Understanding)
 - 2. Board and Staff Contact Information
 - B. Stormwater Update
 - 1. Annual Report (M.Callahan)
 - 2. Hummelstown Borough Stormwater (W.Schutz/M.Callahan)
 - C. Construction Status Report (W.Schutz)
 - D. Employee Handbook Update & Clarifications (K.Bloom)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-10 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (W.Schutz)
 - B. Resolution #2019-11 Authorization of Banking & Trustee Signatories (K.Bloom)
 - C. Resolution #2019-12 Municipal Claims & Liens Legal Fees Schedule (L.Stinnett)
 - D. Resolution #2019-13 Approval of RK&K Supplemental Design Agreement (W.Schutz)
 - E. Resolution #2019-14 Project Financing Authorization (W.Schutz)
 - F. Resolution #2019-15 Greenland Construction Contract 2018-03 CO#02 (M.Callahan)
- IX. OTHER NEW BUSINESS
 - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT