

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

March 27th, 2024- 7:00pm

Zoom Meeting: <https://us06web.zoom.us/j/83842379231?pwd=NjbuaJufjvq0381y2S6Owz7zqhaFex.1>

Meeting ID: 838 4237 9231

Passcode: 746486

AGENDA

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the February 28th , 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (2) connection(s) at 325 & 335 Barclay Dr in Windsor Township.
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS**
 - Discussion of the Edgewood Tank Preconstruction Meeting and Construction Schedule.
 - Discussion and approval of the Entech work order to complete the special study necessary to allow for the elimination of pumping station. “B” and to tie in by gravity into Windsor Townships collection system. submit all necessary paperwork to PA-DEP.
 - ALDI Water Main Extension Agreement.
 - Discussion of Village Walk Development, and dedication of their pumping station to Red Lion Municipal Authority.
 - Discussion of Kensington Development, all necessary repairs have been made, and the approved and we are ready to move forward with dedication of the lines in the Kensington Development. I have left a message for the developer, that the punch list

work they had done is acceptable and to please contact me to move forward. I have not received a response as of 3/22/24.

8. Solicitor's Report – See attached report.

9. Engineer's Report – See attached report.

10. Superintendent's Report-See attached report.

11. Review statements and approve bills to be paid.

12. Executive Session

Legal Issues

13. Adjournment