

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 12, 2025– 7:00 P.M.  
A G E N D A**

- I. CALL TO ORDER – Chairman**
- II. CALL OF THE ROLL**
- III. PLEDGE TO THE FLAG**
- IV. REVIEW AND APPROVE MINUTES of January 8, 2025**
- V. VISITORS:**
  - A. Confirmed Appointments:**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bills List 2/2025 in the amount of \$125,204.41**
    - 1. Checks – \$86,179.13**
    - 2. Payroll and Pension Transfers – \$38,204.82**
    - 3. Checks Paid Prior to Meeting – \$820.46**
  - B. Income Statement and Summary**
  - C. Bank Statements**
  - D. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: There were Fifty-Six (56) Shut Off and Past Due letters sent in the month of January totaling \$12,300.20. The total amount collected was \$12,047.58. Forty-Seven (47) customers paid in full, Seven (7) customers made a partial payment and agreed to a payment plan and Two (2) customers did not pay.**
    - 2. 4<sup>th</sup> Quarter Univest Pension Report**
    - 3. THP Brinley Court PSA**
  - B. WATER DEPARTMENT**
    - 1. Water production – January**
      - a. 275,500**
      - b. 186,262 Wells**
      - c. 110,338 Interconnections**
    - 2. Operations Update**
  - C. SEWER DEPARTMENT**
    - 1. Discharge Monitoring Report**
      - a. December – Daily Average 0.1595**
      - b. December - Total Monthly Flow 4.945**
    - 2. Operations Update**
- VIII. BOROUGH OPERATIONS**
  - A. Borough Operations – January**
    - 1. Emptied trash at trailhead and pavilion**
    - 2. Salted and Plowed Borough roads**
    - 3. Installed lumber @ Meadow steps**

**IX. ENGINEERING REPORT: Refer to enclosed written report.**

**A. Authority**

- 1. PA DEP CMP/CAP Comments and Response**
- 2. Landis Tract Planning Module**
- 3. Baghurst Alley- Easement Follow Up**
- 4. SBA Tank Rehab Update**
- 5. WWTP Capacity Evaluation Request- THP**

**X. SOLICITOR'S REPORT:**

**A. Authority**

**XI. CHAIRMAN'S MINUTE:**

**A. Announcements**

**XII. ADJOURN:**