



TELFORD BOROUGH AUTHORITY

MEETING LOCATION: Public Works Garage, 25 South Washington Street

MONTHLY MEETING AGENDA – JANUARY 18, 2024

1. Call to Order – 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call:

_____ John Harrell
_____ Dan Cole
_____ Earl Trauger

_____ Robert Nice
_____ Dave Musselman

4. Reorganization – Chairman Pro-Tem – Solicitor Assumes Chair

Open for Nominations

1. Chairman –
2. Vice-Chairman –
3. Secretary –
4. Treasurer –
5. Chairman Pro-Tempore –
6. Open Records Officer -

Close Nominations - Cast Ballot

Professional Staff & Services – Appoint/Affirm – Chairman

1. Solicitor – Timoney Knox, LLP
2. Engineer – CKS Engineers, Inc.
3. Assistant Secretary – Kyle Detweiler
4. Assistant Treasurer – Blaine Bergey
5. Depository – Univest Bank & Trust, PLGIT
6. PWTA Representative – Daniel Wurst

5. MOTION TO APPROVE THE MINUTES OF DECEMBER 7, 2023, MEETING.

6. PUBLIC COMMENT PERIOD.

7. ITEMS FOR DISCUSSION.

8. STAFF REPORTS:

- TREASURER'S REPORT: Mr. Bergey
- WATER DEPARTMENT REPORT: Mr. Yoder
 - i. Authorization to Proceed – Martz Technologies Network Upgrade
- COLLECTION SYSTEM REPORT: Mr. Harris
- WASTEWATER TREATMENT REPORT: Mr. Schoenly
- PWTA REPORT: Mr. Wurst
- SOLICITOR'S REPORT: Mr. Jacquette
- ENGINEER'S REPORT: Mr. DiGangi
- MANAGER'S REPORT: Mr. Detweiler
- UTILITY BILLING: Ms. Windfelder

9. MOTION TO APPROVE ALL BILLS, AS PRESENTED, FOR THE MONTH OF
DECEMBER IN THE AMOUNT OF \$394,985.16.

10. OTHER BUSINESS.

11. ADJOURNMENT.

NEXT SCHEDULED MEETING – THURSDAY, FEBRUARY 15, 2024