

TELFORD, PENNSYLVANIA

JANUARY 18, 2024

The Telford Borough Authority Meeting held this date was called to order at 6:00 p.m. by Solicitor James Jacquette, with the following members in attendance: Daniel Cole, Earl Trauger, David Musselman, Robert Nice, and John Harrell, who participated via Zoom. Also present were Manager Kyle Detweiler, Public Works Director Gary Yoder, Solicitor Jim Jacquette, and Recording Secretary Diane Windfelder. In the audience was Dennis Schoenly and Dale Nice. Engineer Patrick DiGangi was absent. Solicitor James Jacquette assumed the Chair.

Robert Nice nominated John Harrell as Chairman. There being no other nominations, the nominations were closed and unanimously approved (4-0) by a Musselman/Trauger motion.

David Musselman nominated Robert Nice as Vice-Chairman. There being no other nominations, the nominations were closed and unanimously approved (4-0) by a Trauger/Cole motion.

John Harrell nominated David Musselman as Secretary. There being no other nominations, the nominations were closed and unanimously approved (4-0) by a Nice/Cole motion.

Robert Nice nominated Earl Trauger as Treasurer. There being no other nominations, the nominations were closed and unanimously approved (4-0) by a Musselman/Cole motion.

John Harrell nominated Daniel Cole as Pro-Tempore. There being no other nominations, the nominations were closed and unanimously approved (4-0) by a Nice/Musselman motion.

John Harrell nominated Kyle Detweiler as the Open Records Officer. There being no other nominations, the nominations were closed and unanimously approved (5-0) by a Nice/Musselman motion.

The Authority solicitor relinquished the chair to the newly re-elected Chairman John Harrell.

A Cole/Musselman motion carried unanimously (5-0) appointing Timoney Knox LLP as solicitor, CKS Engineers Inc as Engineer, Kyle Detweiler as Assistant Secretary, Blaine Bergey as Assistant Treasurer, Appointing Daniel Wurst as TBA representative to Pennridge Wastewater Treatment Authority Board and designating PLGIT, Univest National Bank & Trust Company as a depository for Authority funds and authorizing the Authority Manager to invest the Authority funds in investments authorized by the Municipal Authorities Act.

Chairman John Harrell wanted to announce the retirement of Daniel Wurst of 34 years of service at our Wastewater Treatment Facility, he will be missed. We would also like to welcome Dennis Schoenly as our new Wastewater Treatment Superintendent.

APPROVAL OF MINUTES: Minutes of the December 7, 2023, Authority meeting was approved unanimously (5-0) by a Musselman/Nice motion.

COMMENTS FROM AUDIENCE: There were no comments from the audience.

DISCUSSION ITEMS: No Items at this time.

TREASURER'S REPORT: Manager Kyle Detweiler reported that we are working on getting information together for the Auditors.

WATER DEPARTMENT REPORT: We received a written report for the file.

A Cole/Musselman motion carried unanimously (5-0) authorizing the manager to proceed with Martz Technologies Network upgrade in the amount of \$51,551.07 at the WWTF.

COLLECTION REPORT: We received a written report for the file.

WASTEWATER TREATMENT REPORT: We received a written report for the file.

PTWA REPORT: No Report

SOLICITOR'S REPORT: Solicitor Jim Jacquette provided a verbal report.

ENGINEER'S REPORT: We received a written report for the file.

MANAGER'S REPORT: We received a written report for the file.

Manager Kyle Detweiler reported that we will be putting in a pamphlet on how to check if your water line service in your house has lead materials in with the February invoices.

UTILITY BILLING: No report

OTHER BUSINESS:

Payment of the bills and requisitions for the month of December in the amount of \$394,985.16 was approved unanimously (5-0) by a Trauger/Musselman motion.

The meeting was adjourned at 6:41 pm by a Cole/Trauger motion.

Respectfully submitted,

David Musselman
Secretary