

TELFORD, PENNSYLVANIA

FEBRUARY 15, 2024

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

APPROVAL OF MINUTES: Minutes of the January 18, 2024, Authority meeting was approved unanimously (4-0) by a Musselman/Trauger motion.

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

DISCUSSION ITEMS: No Items at this time.

TREASURER'S REPORT: Accepted as presented.

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

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

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

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

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

Authorizing a motion to approve the signing of the Water/Sewer Service Agreement, Utility Easement Agreement, Financial Security agreement and related documents for Triple Net Investments (CIVFVII-PA1M01, LLC) warehouse project at Quarry and State Roads. After a brief discussion the motion was approved unanimously (4-0) by a Cole/Musselman motion.

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

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

A motion was approved unanimously (4-0) by Cole/Trauger to accept the 2024 Authority Fee resolution as presented.

UTILITY BILLING: No report

OTHER BUSINESS:

Payment of the bills and requisitions for the month of January in the amount of \$1,056,375.49 was approved unanimously (4-0) by a Trauger/Musselman motion.

The meeting was adjourned at 6:37 pm by a Cole/Musselman motion.

Respectfully submitted,
David Musselman
Secretary