

# Southwest Delaware County Municipal Authority

## General Meeting Agenda

### Monday, April 25, 2022

- Open to the Public – ½ hour
  
- Board Motions
  - Administration
 

Motion: A motion is made to approve the March engineering escrow releases to Stantec totaling \$896.00 for the following projects:

2270.79	Rose Hill	\$269.00
2260.63	Camp Meeting	312.00
2260.56	Lenape Valley	266.00
2260.78	Springbrooke Industrial	49.00

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
 Roll Call: \_\_\_\_\_
  
  - Administration
 

Motion: A motion is made to approve the April engineering escrow releases to Stantec totaling \$1,381.00 for the following projects:

2270.79	Rose Hill	\$ 98.00
2270.85	McGowan 2886 Pancoast	208.00
2270.87	PEECO 14 Mt. Pleasant Dr.	98.00
2270.88	Hertz 5308 Pennell Road	779.00
2260.63	Camp Meeting	99.00
2260.78	Springbrooke Industrial	99.00

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
 Roll Call: \_\_\_\_\_
  
  - Administration
 

Motion: A motion is made to authorize the Authority Administrator to reduce the WSFS Bank construction loan for Rose Hill Developers, LP on the Rose Hill project in the amount of \$2,231.98 (from \$519,068.28 to \$516,836.30) based on Escrow Release Request #3, as approved by the Authority Engineer.

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
 Roll Call: \_\_\_\_\_
  
  - Administration
 

Motion: A motion is made to approve the 2021 landscaping services contract to JOY Services for a cost of \$11,885.12, which reflects no increase over 2020 or 2021 cost.

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
 Roll Call: \_\_\_\_\_
  
- Operations/Engineering Committee
  
- Review and Approval of Minutes of February 28, 2022 General Meeting
 

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
 Roll Call: \_\_\_\_\_

- Review and Approval of Minutes of March 28, 2022 General Meeting  
     Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
     Roll Call: \_\_\_\_\_
  
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated March 28, 2022.  
     Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
     Roll Call: \_\_\_\_\_
  
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated April 25, 2022.  
     Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
     Roll Call: \_\_\_\_\_
  
- Review and Approval of Customer Adjustments
  - Adjustments for sewer accounts from March 2022 totaling \$5,995.42 net debit.  
         Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
         Roll Call: \_\_\_\_\_
  
- Review and Approval of Customer Adjustments
  - Adjustments for sewer accounts from April 2022 totaling \$32,214.97 net credit.  
         Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
         Roll Call: \_\_\_\_\_
  
- Finance Committee
  - 2021 Audited Financial Statements
  
- Solicitor’s Report
  - General Litigation Matters
  - A Resolution accepting transfer of ownership of sanitary sewer system and associated easements and rights of way, along with a maintenance bond and other instruments for a fifteen (15) home development in Lena’pe Valley, Delaware County, PA
  - A Resolution accepting transfer of ownership of sanitary sewer system and associated easements and rights of way, along with a maintenance bond and other instruments for a single family home constructed in Aston Township, Delaware County, PA
  
- Long Range Planning
  
- Negotiations Committee
  
- Executive Session
  
- Other Business
  
- Adjournment