

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

935 NORTH PROVIDENCE ROAD • MEDIA • PENNSYLVANIA 19063 • (610) 566-5376

March 2, 2023

TO: All Board Members of the Sewer Authority  
James P. Kelly, Engineer  
Ernest Angelos, Solicitor

I am enclosing a copy of the minutes taken at the meeting held on February 8, 2023. Please read these minutes and present any errors or omissions at the next meeting to be held on March 8, 2023.

## **Revised Agenda for Meeting Held on March 8, 2023**

### **THE MARCH 8, 2023 MEETING**

1. Pledge of Allegiance
2. Orange Street (923 - 925) Subdivision Lots 1-3  
Presentation -Lee A. Stivale, Esquire
3. Public Comment
4. Approval of the minutes for the meeting of February 8, 2023
5. Approval of the expense voucher for March 8, 2023
6. Reports of Officers                      Matthew B. Hayes, Chairman  
    David Daniel, Vice Chairman  
    Edwin Reardon, Secretary  
    Vincent DelVacchio, Treasurer
7. Operations Manager Report
8. Report of Committees                      Engineering Committee Report  
    Finance Committee Report  
    Personnel and Administration
9. Report of Consultants
  - a. Engineer
  - b. Solicitor

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10. Motions and Resolutions      Motion to consider presenting an offer for the  
Position of office manager
11. Miscellaneous Business
12. Adjournment

From: Patricia Hall  
Office Manager

Copy To:      All Members of township Council  
Don Vymazal, Township Manager  
Carl Ewald, Esq. Township Solicitor