

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

April 3, 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 March 8, 2023. Please read these minutes and present any errors or omissions at the next meeting to be held on April 12, 2023.

Revised Agenda for Meeting Held on April 12, 2023

THE APRIL 12, 2023 MEETING:

1. Pledge of Allegiance
2. Darhun Construction Inc. (Orange St. Subdivision 923-925 N Orange St. Lots 1-3)
3. Public Comment
4. Approval of the minutes for the meeting of March 8, 2023
5. Approval of the expense voucher for April 12, 2023
6. Reports of Officers Mr. Matthew B Hayes, Chairman
 Mr. Dave Daniel, Vice, Chairman
 Mr. Edwin Reardon, Secretary
 Mr. Vincent DeVacchio, Treasurer
7. Operations Manager Report
8. Report of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration
9. Reports of Consultants
 - a. Engineer
 - b. Solicitor

Page two

10. Motions and Resolutions
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