

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

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

May 9, 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 April 12, 2023. Please read these minutes and present any errors or omissions at the next meeting to be held on May 10, 2023

## **REVISED AGENDA MAY 10, 2023**

### **THE AGENDA FOR THE MAY 10, 2023 MEETING:**

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of April 12, 2023
4. Approval of the expense voucher for May 10, 2023
5. Reports of Officers                      Mr. Matthew B Hayes, Chairman  
    Mr. Dave Daniel, Vice, Chairman  
    Mr. Edwin Reardon, Secretary  
    Mr. Vincent DelVacchio, Treasurer
6. Operations Manager Report
7. Report of Committees                      Engineering Committee Report  
    Finance Committee Report  
    Personnel and Administration
8. Reports of Consultants
  - a. Engineer
  - b. Solicitor                                      Distribute copies of Mutual Release and Settlement Agreement Presented to Christopher Darhun and Darhun Construction, Inc. for consideration by the UPTSA Board for the property known as 923-925 N Orange Street

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9. Motions and Resolutions      Motion to accept the Mutual Release and Settlement Agreement by and between the Upper Providence Township Sewer Authority and Christopher Darhun and Darhun Construction, Inc.
10. Miscellaneous Business
11. Adjournment

From            Patricia Hall  
                  Office Manager

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