

KELLY TOWNSHIP MUNICIPAL AUTHORITY 12-18-24 MEETING AGENDA

Call to order.

Approve 11/13/24 Meeting Minutes as recorded.

Approve Kelly Township Municipal Authority Financial Reports for November.

Approve Kelly Crossroads Financial Reports for November.

Approve Construction Check# 1201 in the amount of \$1,946.44 to Exeter Supply for main pump valve replacement repair.

Approve Construction Check# 1202 in the amount of \$21,595.40 to HRG for Rt 15 Sewer Replacement Project.

Approve Construction Check# 1203 in the amount of \$527.50 to LB Water for main pump valve replacement repair.

Approve Revenue Check# 1205 in the amount of \$100,000.00 for December Working Capital.

REPORTS

Solicitor's Report – Rob Martin, Esquire

Engineer's Report – HRG Engineering

Manager's Report – Matt Koch

- Plant Main Pumps
- Harold Pawling Lane
- Landfill Recertification
- Authorized Signers for Bank Accounts

NEW BUSINESS

- Authority Director Position
- Laborer Position
- Election of Officers
Chris Baylor – Chairman
Cody Lytle – Vice Chairman
Robert Hamm – Secretary
Lucas Criswell – Treasurer
Clint Morris – Asst. Secretary/Treasurer
- Election of Secretary – Term ends 2024
- Appointments of Solicitor and Engineer
Slivinski Law Offices, LLC – Robin S. Martin, Esquire - Solicitor
HRG - Engineer

Adjourn: