

KELLY TOWNSHIP MUNICIPAL AUTHORITY 1-14-26 MEETING AGENDA

Call to order.

Approve 12/10/25 Meeting Minutes as recorded.

Approve Kelly Township Municipal Authority Financial Reports for December.

Approve Kelly Crossroads Financial Reports for December.

Approve Revenue Check# 1219 in the amount of \$130,000.00 for January Working Capital.

Approve Construction Check# 1223 in the amount of \$8,251.92 (4125.96 x 2months) to Best Line Equipment for generator rental at Buffalo Creek.

Approve Construction Check# 1224 in the amount of \$21,155.50 to HRG: (\$2,189.31 RT 15 Project, \$4,197.00 Roundabout Construction in progress, & \$14,769.19 KTMA Retainer).

Approve Construction Check# 1225 in the amount of \$1,911.49 to Lecce Electric, Inc. for temporary generator installation at Buffalo Creek.

Approve Construction Check# 1226 in the amount of \$8,725.00 to Potter And Parsons, Inc. for Impellers for the Main sewage pump at the Plant.

REPORTS

Solicitor's Report – Rob Martin, Esquire

Engineer's Report – HRG Engineering

- Rt 15 Sewer Replacement Project
- Harold Pawling Lane Project
- Roundabout Project
- Kelly Crossroads NPDES Permit Renewal
- Dubois WWTP Site Visit – 1/19/2026

Executive Director's Report – Matt Aikey

- Angela- financial procedures / Exit Audit
- Rules & Regulations
- Kelly Crossroads Agreement
- Sludge Income Report
- CDBG Harold Pawling Lane Project
- Keystone Risk Management
- Buffalo Creek #1/#2 Generator
- Commercial Billing

New Business

Adjourn: