

KELLY TOWNSHIP MUNICIPAL AUTHORITY 3-18-26 MEETING AGENDA

Call to order.

Citizens on Agenda:

- Housing Associates (Newman Commons) to discuss Deed of Dedication.

Executive Session:

- Executive session held at 4pm 2/5/26 for a personnel matter.
- Executive session held at 3pm 3/4/26 for a personnel matter.

Approve 2/4/26 Meeting Minutes as recorded.

Approve Kelly Township Municipal Authority Financial Reports for February.

Approve Kelly Crossroads Financial Reports for February.

Approve Construction Check# 1235 in the amount of \$25,318.02 to Hach Company for DO & PH probes.

Approve Construction Check# 1236 in the amount of \$10,950.00 to Smith Service and Maintenance for replacement of 12" check valves and gate valves.

REPORTS

Solicitor's Report – Rob Martin, Esquire

- USDA
 - Draft of Legal Services Agreement from Attorney
 - Draft of Legal Services Agreement for Bond Council
- Kelly Crossroads
 - Letter of Transfer from Solicitor
 - Draft Bond & Bond Authority Resolution
 - Statement from Township Solicitor of no Liens

Engineer's Report – HRG Engineering

- Rt 15 Sewer Replacement Project
- Harold Pawling Lane Project
- Roundabout Project
- Kelly Crossroads NPDES Permit Renewal
- Proposal to Find and Reset Pins for Plant & BC#1

Executive Director's Report – Matt Aikey

- Kelly Crossroads Agreement
- Sludge Income Report
- 2026 Budget
- Chapter 94
- BC#1 Generator
- Update of KTMA Billing Income

New Business

- C&N Corporate Resolution:
Increase ACH total exposure from \$72,000 to \$160,000 for collection and batch payments.

Adjourn: