

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

AGENDA

STRASBURG BOROUGH AUTHORITY

Thursday, January 18, 2024 – 8:00 A.M.

PLEASE NOTE: ALL AGENDA ITEMS CAN BE CONSIDERED FOR ACTION BY BOROUGH AUTHORITY UNLESS OTHERWISE NOTED.

CALL TO ORDER AND PLEDGE TO FLAG

REQUESTS TO BE HEARD

Len Ferber – Present purchase offer from tenant for Authority owned property, 1305 Village Road.

MINUTES OF DECEMBER 21, 2023 – Consider a motion to approve the minutes of December 21, 2023.

REPORTS

Manager
Engineer
Public Works
Water/Sewer Billing

PAYMENT OF BILLS – Consider a motion to approve the payment of monthly bills.

UNFINISHED BUSINESS

Water/Sewer Rate Structure – Discussion only
Old Springs/DEP Water Source Update – Discussion only
SRBC Fisher Well Update – Discussion only
Reservoir Bypass/Ozone Removal Update – Discussion only
1305 Village Road Property – Possible Executive Session to discuss Borough Authority owned real estate.
Possible action as result of the Executive Session.
Hartman Bridge Village – Discussion only
Lead Update – Discussion Only
Remote Metering Project Review/Update – Discussion only
East Main/South Decatur Street Water Line Replacement – Discussion only
Stormwater – Discussion only

NEW BUSINESS

PACT One, LLC Payment Request #3 – Consider a motion to approve PACT One, LLC Payment Request #3 in the amount of \$231,490.16.
The Meadows at Strasburg (Mersky Tract) Phase 2 & 3 Bond Reduction Request – Consider a motion to reduce The Meadows at Strasburg Phase 2& 3 Bond #246191 as recommended by SBA engineer.
Lancaster General Hospital Line of Credit Reduction – Consider a motion to reduce Lancaster General Hospital Letter of Credit No. STB556 as recommended by SBA engineer.
Appointment of Assistant Secretary Treasurer – Consider a motion to appoint an Assistant Secretary Treasurer.

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT