

LOWER PAXTON TOWNSHIP AUTHORITY
TUESDAY, NOVEMBER 22, 2011 - 6:00 P.M.
ORDER OF BUSINESS

1. CALL TO ORDER – Chairman Hawk
2. PLEDGE OF ALLEGIANCE – Mr. Blain
3. APPROVAL OF MINUTES – 11/1/11
4. PUBLIC COMMENT
5. BOARD MEMBERS’ COMMENTS
6. NEW BUSINESS
 - A. Action on the proposed 2012 Budget – Mr. Weaver
 - B. Resolution 11-09; increasing sanitary sewer rates - Mr. Weaver
 - C. Approval of proposal from Dauphin Engineering for site engineering/survey services for the Oakhurst Interceptor- Mr. Wendle
 - D. Approval of proposal from Dawood Engineering for surveying the BC-3A, 4A,4B and 4C Mini-Basins – Mr. Shannon
 - E. Selection of financial institution for banking services – Mr. Weaver
 - F. Action on Agreement of Sale with Colonial Place L.P for the sewer easement at 4775 Linglestown Road – Mr. Weaver
 - G. Action on Change Order #2 to the Rogele contract for the BC-1A and PC-3B mini basins – Mr. Shannon
 - H. Resolution 11-10; FEMA designation of an agent for disaster relief – Mr. Weaver
 - I. Resolution 11-11 assisting customers in building sewer replacement – Mr. Hilson
7. TOWNSHIP REPORTS
 - A. Review of new alternatives for the Paxton Creek Drainage Basin – Mr. Wendle

B. Update on PENNVEST and Consent Decree Projects

Construction

- PC4B/6C - Ronca Construction
- Asylum Run ARA Project - Abbonizio
- PC1A/1C - Liberty Excavators

Design

- PC2C/2D
- SC1E
- BC6A and BC6C
- PC1G/1H

C. Review of Delinquent Accounts

8. ENGINEERS REPORT

9. SOLICITORS REPORT

10. ADJOURN