

**LOWER ALLEN TOWNSHIP
STORMWATER AUTHORITY**

REGULAR MEETING

December 5, 2024

7:30 PM or immediately following the LATA meeting

AGENDA

- 1. Meeting called to order and Roll Call of Board Members – Proof of Publication available for review.**
- 2. Approval of the Minutes for the Regular Meeting of November 7, 2024.**
- 3. Audience Participation**
- 4. Consent Agenda** **RE: Ratification**
 - a. Ratification of the Minutes for Regular Meeting of October 3, 2024.
 - b. LATSA Financial Reports – October
 - c. LATSA – Credits & Appeals Summary – October
 - d. Request to Connect to Township Stormwater System – 4133 Burns Road
 - e. Letter of Support – LSA State Grant Application
- 5. Solicitor’s Report – Steven P. Miner**
- 6. Treasurer’s Report**
 - a. LATSA Financial Reports RE: Approval
November
- 7. Public Works Report – Director Davis**
 - a. LASTA – Credits & Appeals Summary RE: Approval
November
 - b. Payment of Estimate No. 4 – Final, to Kinsley RE: Approval
Construction, LLC for labor for the Weis/UMHC
Basin Retrofit Project in the amount of \$32,861.44
 - c. LATSA 2025 Reappointments RE: Approval
 - d. LATSA 2025 Meeting Dates RE: Discussion/Approval
 - e. 2025 Auditor Agreement RE: Discussion/Approval
 - f. Future Packet Distribution RE: Discussion
- 8. Old Business**
 - a. Non-Structural BMP Credit Program RE: Discussion

b. UMHC Basin Pump Update

RE: Discussion

9. Any other Business Pertinent to the Authority

10. Adjournment