

97 North Penryn Road  
Manheim, PA 17545



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## AGENDA

**January 19, 2016, 7:00 P.M.**

1. Call to Order- David W. Stewart, Acting Chairperson
2. Reorganization of the Board
  - Chairperson (immediate past—Stewart)
  - Vice-Chairperson (immediate past—Mattern)
  - Secretary (immediate past—Sweater)
  - Treasurer (immediate past—Steinweg)
  - Assistant Secretary (immediate past—Kratzer (non-voting))
  - Assistant Treasurer (immediate past—Kratzer (non-voting))
  - Recording Secretary (immediate past—Weidle (non-voting))
3. Appointment of Consultants
  - Engineer (current- Daniel J. Becker, PE, Becker Engineering)
  - Solicitor (current- Anthony Schimaneck, Esq., Morgan, Hallgren, Crosswell, and Kane)
4. Residents'/Guest Comments
5. Approval of Minutes for December 21, 2015
6. Treasurer's Report
7. Communications
8. Report from Severn Trent Environmental Services
9. Engineer's Report
  - Holly Tree Farms Apartments— Grant 1 EDU of additional sanitary sewer capacity for the proposed community building.
  - Penn Towne Center
    - i. Consider granting the approval of the Phase 1 Final Plan (Lot #6) and Preliminary Plan sanitary sewer design conditioned upon the remaining technical issues being adequately addressed to the satisfaction of the Authority.
    - ii. Authorize execution of the Phase 1 Memorandum of Understanding conditioned upon the remaining sanitary sewer administrative items being addressed to the satisfaction of the Authority.
10. Other Business
  - Consider authorizing the renewal of the contract with Enernoc re: participation in its Demand Response Program.
  - 2016 Board of Supervisors Liaison Assignments
  - Joint Boards, Commissions, and Committees Meeting—Monday, February 29, 2016, 7 p.m.

11. Adjournment

**Next Meeting- February 16, 2016**