



A G E N D A

April 21, 2022 (THURSDAY) - 4:00 P.M.

ROLL CALL: Jeffrey R. Kern E. Emory Enscore Gary W. Petersen
Rachel A. Brennan Jason R. Grottini Nathaniel Warner
Bernard Hoffnar

ADDITIONS OR CORRECTIONS TO MINUTES:

HEARING OF CITIZENS (*five minute time limit per citizen*):

RATIFICATION OF PAYMENTS:

**BOARD RESERVE FUND REQUISITIONS
FOR PAYMENT:**

**PENNVEST LOAN FUNDS DISTRIBUTION
AUTHORIZATION:**

UNFINISHED BUSINESS:

NEW BUSINESS:

- (1) Water Connection Applications
- (2) Consider Approving the Airport Park State College, LLC Easement Agreement

COMMITTEE REPORTS:

- (1) FINANCE - Mr. Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Mr. Jason Grottini
- (3) APPEALS - Mr. Bernard Hoffnar
- (4) PUBLIC RELATIONS – Mr. Jason Grottini
- (4) SOURCE WATER PROTECTION - Mr. Gary Petersen
- (5) HR EVALUATION - Mr. Emory Ensore
- (6) FLUORIDE (AD HOC) - Ms. Rachel Brennan
- (6) MONTHLY REPORT -Executive Director

LIAISON REPORTS:

- (1) Borough Staff - Mr. Brian Robbins
- (2) Benner Township Water Authority Liaison -
- (3) Centre Regional Planning Commission - Mr. Corey Rilk
- (4) College Township Water Authority - Mr. Richard Harris
- (5) Ferguson Township Supervisors - Mr. Ford Stryker
- (6) Halfmoon Township Supervisors
- (7) Harris Township Supervisors - Mr. Mike Smith
- (8) Patton Township Supervisors - Ms. Patricia Monteith
- (9) University Area Joint Authority - Mr. Brian Dempsey

CONSULTANT REPORTS:

- (1) Solicitor - Mr. Robert Mix
- (2) Engineer - Mr. Mark Glenn
- (3) Treasurer/Financial Consultant - Mr. Dennis Hampton

NEXT MEETING DATE
Thursday, May 19, 2022