## TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of February 12, 2024 at 6:00 PM AGENDA

- I. CALL TO ORDER Chairman
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. SECRETARY'S REPORT

Motion: Approval of minutes for the January 8, 2024 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 1/31/2024 and Statement of Revenue and Expenses as of 1/31/2024.

Motion: Approval for the Warrant List in the amount of \$504,848.73 including capital expenditures in the amount of \$37,829.80

VI. NEW BUSINESS

Green Lane Park – Dave Kraynik, Township Manager and Mary Stover, Township Engineer

- VII. FACILITY REPORT
- VIII. ENGINEER'S REPORT
- IX. SOLICITOR'S REPORT
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT