

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY AGENDA
Tuesday, January 3, 2023
(Immediately Following 7:00 Board of Supervisors Meeting)

THIS MEETING WILL ALSO BE AVAILABLE REMOTELY.
VISIT WWW.WESTHEMPFIELD.ORG FOR INSTRUCTIONS PRIOR TO MEETING.

ORGANIZATION MEETING:

- A. Call to order.
- B. Nomination and election of officers.
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer, Andrew Stern
 - 4. Assistant Secretary/Treasurer, Amy Slutter
 - 5. Authority Solicitor, Josele Cleary, Morgan, Hallgren, Crosswell & Kane
 - 6. Authority Engineer, Rettew Associates, Township Engineer
 - 7. Executive Director, Andrew Stern
 - 8. Deputy Executive Director, Dwayne Steager
- C. Adjournment into regular meeting.

REGULAR MEETING:

- A. Call to order.
- B. Approval of Minutes
 - 1. July 5, 2022
- C. Executive Director's Report
- D. Treasurer's Report
- E. Updates
- F. New Business
 - 1. Engage Bertz, Hess & Co., LLP for 2022 Audit, not to exceed \$5,775
 - 2. 2023 Stormwater Fee
- G. Adjournment.

UPCOMING MEETINGS:

Meetings of the Authority will immediately follow meetings of the Board of Supervisors, when there is Authority business to be discussed.