

AGENDA
New Holland Borough Authority
January 16, 2018

- 8:30 a.m. I. Open Meeting
--Public comment at time of Agenda topic
- II. Annual Organizational Business
- A. Recording Secretary Fulcher calls for election of Chairman
 - B. Election of other officers: Vice-Chairman (Robert Johnson); Secretary (Ernie Orr); Treasurer (Jack Schnader); Assistant Secretary/Treasurer (Michael Kurtz)
 - C. Set regular meeting day and time for 2018; 8:30 a.m.
-3rd Tuesday, January, April and July;
-2nd Tuesday, October 9 for October meeting
 - D. Appointments by Authority action
 - 1. Solicitor: Good & Harris, LLP
 - 2. Engineers: Water: Becker Eng.; Wastewater: Buchart-Horn
 - 3. Auditor: (new firm of Pat Carr) Maher-Duessel
- III. Regular Business
- A. Approve Minutes of October 17, 2017
 - B. Wastewater Sup. Myers
 - 1. Operational: potential additional 10,000 gpd from Earl Twp.
 - C. Water
 - 1. Status of planned new Groff Park well Cons. Bologna
 - 2. Removal of former fire structure; grounds restoration: Gerald G. Martin \$2,350 (four proposals received); not including cost of waste hauling, nor ground restoration
 - 3. Operational: Plans for Rank Rd./Windsock Loop
 - D. Bills

Any other business properly coming before the Authority
Other public comment
Adjournment