
BALD EAGLE TOWNSHIP AUTHORITY
MEETING AGENDA
July 23, 2024
6:00 pm

1. CALL TO ORDER
2. ROLL CALL
 - Kenny McGhee Jr., Chairman – Term ending 2028
 - John Gallagher – Term ending 2029
 - Kyle Miller – Term ending 2026
 - Jackson Warner – Term ending 2027
 - Steve Turchetta – Term Ending 2025
 - Marissa Morgan, Secretary/Treasurer
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA –
5. HEARING OF VISITORS
6. APPROVAL OF THE MINUTES
 - *June 25, 2024
7. FINANCIAL REPORT
 - a. June 26, 2024 – July 22, 2024
8. OPERATOR REPORT
9. ENGINEER REPORT
10. OLD BUSINESS
 - a. AutoZone
 - i. Work needed to be completed
 - b. Draketown Road
 - i. Authorization of award for Sewer Replacement Project – Contract
 - ii. Authorization of primary and secondary signatory for all project related contract documents
 - c. Wawa
 - d. Take 5
 - e. Annual Billing Agreement
 - i. Waste Drop off Charges
 - f. Outside of sewer system camera work
 - g. PennVest Loan
11. NEW BUSINESS:
 - a. Pump Station Upgrades/Repairs
12. ADJOURNMENT