



**POTTSTOWN BOROUGH AUTHORITY  
BOROUGH HALL  
100 EAST HIGH STREET  
POTTSTOWN, PA 19464-9525  
January 17, 2023, 7:00 P. M.**

#### 1. REORGANIZATION

Manager will call meeting to order and request nominations:

Vice Chairman

Treasurer

Assistant Secretary/Treasurer

Appoint Liaison to Townships/Authority Meetings

#### 2. PUBLIC COMMENT

#### 3. Approval of December 20, 2022 minutes

Documents:

[Authority-minutes-2022-12-20.pdf](#)

#### 4. STAFF REPORTS

a. Authority Manager's Report

b. Solicitor's Report

Documents:

[Solicitor Report for December 2022.pdf](#)

c. Engineer's Report

Documents:

[Engineer Report January 2023.pdf](#)

- d. Utilities Director's Report
- e. Public Works Director's Report
- f. Finance Report

Documents:

[Financial Report January 17, 2023.pdf](#)  
[Bills Paid Cover Sheet December 31, 2022.pdf](#)  
[Check Register December 2022 excluding Credit Cards.pdf](#)  
[Check Register December 2022 Credit Cards.pdf](#)  
[Combined Cash December 2022.pdf](#)  
[Construction Cash 12-31-2022.pdf](#)  
[Water Capital Plan 2022 Working Doc 12-31-2022.pdf](#)  
[Sewer Capital Plan 2022 Working Doc 12-31-2022.pdf](#)  
[Water Capital Projects Updates December 2022.pdf](#)  
[Sewer Capital Projects Updates December 2022.pdf](#)

## 5. OLD BUSINESS

- a. Discussion of the January 4, 2023 Commonwealth Court Decision in the West Chester Stormwater Fee Case

Documents:

[West Chester Borough v. WCU Order.pdf](#)

- b. Discussion and authorization to award Contract LR-1 to Joao & Bradley for \$964,000.00 and to issue the Notice to Proceed
- c. PennVEST – Revised Resolution to Borrow

Documents:

[PenVEST - Resolution to Borrow REVISED .pdf](#)

- d. PennVEST – Revised Resolution for Reimbursement

Documents:

[PennVEST - Reimbursement Resolution \(REVISED\).pdf](#)

## 6. NEW BUSINESS

- a. Discussion of Extending the Authority's Term of Existence
- b. Discussion of Negotiating a new Sewer Lease Agreement with the

Borough

7. Adjournment