

**LOWER ALLEN TOWNSHIP
STORMWATER AUTHORITY**

REGULAR MEETING

February 6, 2025

7:30 PM or immediately following the LATA meeting

AGENDA

- 1. Meeting called to order and Roll Call of Board Members – Proof of Publication available for review.**
- 2. Approval of the Minutes for the Regular Meeting of December 5, 2024.**
- 3. Audience Participation**
- 4. Solicitor’s Report – Steven P. Miner**
- 5. Treasurer’s Report**
 - a. LATSA Financial Reports RE: Approval
December 2024 & January 2025
- 6. Environmental Programs Report – Environmental Programs Manager Arnold**
 - a. LATSA – Credits & Appeals Summary RE: Approval
December 2024 & January 2025
 - b. Weis/UMHC Basin Retrofit Pump Quote RE: Discussion/Approval
 - c. Easement Agreement – fence construction RE: Approval
4910 Whitlock Lane
 - d. Basin Update RE: Discussion
- 7. Unfinished Business**
 - a. Non-Structural BMP Credit Program RE: Discussion
- 8. Any other Business Pertinent to the Authority**
- 9. Adjournment**