

**South Strabane Township Sanitary Authority**

**March 24, 2021 5 PM**

**AGENDA:**

1. Call to Order
2. Approval of the February 24, 2021 Minutes
3. Visitors Recognized
4. Public Comments
5. Treasurer's Report
  - A. Financial Report
  - B. Review of Bills to be Paid
  - C. Report of project costs
6. Secretary's Report
7. Solicitor's Report
  - A. Status of Windsor Highlands pump station transfer
  - B. Status of Agreement with railroad and invoice for a one-time payment
  - C. Status of Signed ROW/Easement Agreements for grant-related properties
  - D. Status of filing documents extinguishing abandoned ROW at Trolley Museum
  - E. Status of PA Department of State renewal of fictitious name
  - F. Status of filing lien satisfaction filings
  - G. Status of Race Track Road communication
8. Engineer's Report
  - A. Grant Discussion
  - B. Status of grant reimbursement due but not received
  - C. Status of follow-up regarding Golf Course request
9. Unfinished Business
  - A. Authority History document
  - B. Operating Procedures document
10. New Business
11. Adjournment

**Next Meeting: Wednesday, April 28, 2021 at 5 PM**