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815 Bustleton Pike
Richboro, PA 18954

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NORTHAMPTON BUCK COUNTY MUNICIPAL AUTHORITY

June 7, 2023 AGENDA

- I. Call to Order 6:30 P.M. - Chairman
 - A. Pledge of Allegiance and Moment of Silence
 - B. Call of the roll

- II. Review and approval of the Meeting Minutes of May 3, 2023

- III. Public Comment
 - A. From the Floor

 - B. Confirmed Appointments – 2022 Audited Financial Statement Presentation – Anastasia K. Devlin, CPA, Director – Bee Bergvall & Co.

- IV. Financial Report – Laurie Hagey, Director of Finance and Administration
 - A. General Ledger
 - B. Profit/Loss Statement

- V. Treasurer's Report
 - A. Bill Payment List
 1. Requisition No. 2284 dated 05/19/2023
 2. Requisition No. 2285 dated 06/07/2023

- VI. Authority Report – Executive Director
 - A. General Matters/Administrative/Correspondence
 1. See Written Report
 2. Professional Service Agreement – Regency of Northampton, Parcel 31-023042-005
 - 3.

- VII. Solicitor's Report – Edward Rudolph, Esq., Rudolph, Clarke LLC
 - A. Authority Business
 1. Litigation



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- B. Developments
 - 1. Revised Land Development Agreement – 232 Investments LLC
960 Second Street Pike (Dunkin Donuts)
 - 2. Land Development Agreement – THT Homes – Northampton Glen

- VIII. Engineer’s Report – Christopher Walker P. E., Pennoni Associates
 - A. Authority Projects
 - 1. Change Order #2 - 1-W-20 Cherry Blossom Dr. Watermain Extension
 - 2. Final Payment 1-W-20 Cherry Blossom Dr. Watermain Extension
 - 3. Fairhill Drive Sanitary Sewer Replacement Project – Update
 - 4. Contract Payment #3 - 2-S-21 C.I.P.P. Insituform

 - B. Developments
 - 1. Update – various developments

- IX. Chief of Operations Report – Jeff Greenwood

- X. Public Comment

- XI. Executive Session – Personnel

- XII. Consideration of Professional Engineering Services – appointment

- XIII. Chairman’s Minute
 - A. Adjourn