

NORTH MIDDLETON AUTHORITY

Regular Board Meeting

**Location: Meeting Room
240 Clearwater Dr.
Carlisle, PA 17013**

Date/Time: February 16,2023 at 4:30pm

- 1) Call Meeting to Order-Pledge of Allegiance to the Flag**
- 2) Review/Correct/Approve Minutes of January 19, 2023**
- 3) Visitors –**
 - a)
- 4) Solicitor’s Report – Hubert Gilroy**
 - a) Monthly Report
- 5) Engineer’s Report – Pete Lusardi**
 - a) Monthly Report
 - b)
- 6) Manager’s Report – Brian White**
 - a) Monthly Report
 - b)
- 7) Supervisor’s Report – Robert Reisinger**
- 8) Treasurer’s Report – Scott Coleman**
 - a) Report and Approval of Bills
 - b) Requisitions from Orrstown Capital Account
 - c) Requisitions from Construction 2020
 - d) Requisitions from Construction 2021
- 9) Secretary’s Report – Robert Reisinger**
 - a) Correspondence Report
- 10) Personnel Committee’s Report –**
- 11) Old Business –**
- 12) New Business –**
- 13) Adjournment**