

MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON

December 13, 2022, 7:00 PM, Smithton Borough Building

Monthly Meeting

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

4. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES

5. TREASURER'S REPORT

6. LIST OF BILLS

7. REPORT OF SECRETARY

- Secretary will be on vacation from 1/10-1/15/23
- Have began to prepare for w2's and 1099s
- Did a workman's comp audit for EMC
- Cancelled the phone line at the plant
- Received yearly contract and \$1000 for AGES
- Established new account for Trogan Technologies
- Established 4 new auto pay accounts

8. REPORT OF ENGINEER

9. REPORT OF COMMITTEES:

- Finance - Dan Barthels
- Budget - Ron Mariani
- Plant Manager

10. NEW BUSINESS

- Set regular employee payroll date
- Motion to approve 2023 meeting dates **January meeting date
- Mary Ulish, appointed to 5 year term

11. UNFINISHED BUSINESS

12. ADJOURNMENT

The next monthly meeting will be held on Tuesday, January 3, 2023
at 7: 00 PM at the Smithton Borough Building

