

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
MAY 17, 2022  
TO BE HELD IN THE COMMUNITY ROOM 7PM**

Call to Order

Motion to Approve the Agenda as presented

An Executive Session was held on May 10, 2022 for personnel matters regarding employees.

Comments from the Public:     John St. George, Lettuce Ladies LLC  
  2021 Audit - Kim Turnley, Mark C. Turnley CPA

Meeting Minutes for Approval – April 19, 2022

Bills for Approval – April 20, 2022 through May 17, 2022

Authority & Operations Managers' Reports – Ms. Miklos/Mr. DeLuca

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - 2021 Audit
- Proposed Development Updates
- Updates
  - Office
  - Pump Stations
  - Plant
  - Sewer Lines

Engineer's Report – Mr. Coldren

Solicitor's Report – Mr. Salopek

**Motion** to direct the Solicitor to satisfy the municipal claims filed at Beaver county Nos. 40494 of 1996 M. L. and 40009 of 1998 M. L. against the Cortright property located at 345 Springer Road as a result of the extinguishment of the municipal claims by the Beaver County Tax Claim Bureau Judicial Sale on December 29, 2021 and to require the payment of a tapping fee by any purchaser in the future prior to allowing a purchaser to connect to the Authority's sewer system.

**Motion** to approve the execution of the Developer's Agreement between the Authority and Economy Partners, LP regarding the Economy Landings Project located on Wallrose Heights Road, substantially in the form presented at this meeting and as finally approved by the Solicitor and Chairman

Old Business

New Business

Adjourn to Executive Session for Personnel and Legal Matters with possible action required afterwards