

AGENDA

Shamokin Coal Township Joint Sewer Authority
114 Bridge Street
Coal Township, PA 17866

April 17, 2024
5:00 p.m.

1. Roll Call
2. Motion to approve the minutes from the meeting held on March 27, 2024.
3. Motion to ratify checks and investments from the previous month, which were circulated via email to the board members.
4. Deputy Directors Report
 1. Oral Report
 2. Balance of all Accounts

MANAGEMENT

Balance Date	March 31, 2024	\$334,174.82
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SECTION 8

Balance Date	March 31, 2024	\$375,425.68
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SPECIAL ACCOUNT

Balance Date	March 31, 2024	\$278,226.79
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In April 2023, CD's were opened with Fulton Bank/Raymond James, as follows.

- \$250,000 - Management (General Fund) Account - 4.90% matures 4-16-2024.
- \$250,000 - Section 8 (HCV) Account - 4.85% matures 4-25-2024
- \$100,000 - Special Account - 4.80% matures 04-12-2024 – **Pay out \$4,800**
- \$200,000 - Roosevelt Court Account – 5.05% matures 4-24-2024

5. Director's Report.
 - a) Corrective Action Plan (CAP) submitted to HUD in response to their October 18, 2022, correspondence. This has been moved to a quarterly requirement.
 - b) Diamond Court broke ground the first week of February. Progress is moving along. Photos attached.
 - c) Update on the Our Lady of Hope School building on Chestnut St in Coal Township.
6. New Business
 - a) Annual conflict of interest disclosure for Executive and Deputy Executive Director
 - b) Motion to hire Luke Wolever to the Maintenance Department effective 5-1-2024 at a starting rate of \$17.00 per hour.
7. Correspondence
8. Citizen Remarks.
9. Motion to Adjourn.

Next Meeting Date May 29, 2024

Fight the Blight Golf Tournament – May 31, 2024 @ Indian Hills Golf Club