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MEETING AGENDA

DATE: October 16, 2024
TIME: 6:00 PM
LOCATION: Reading/Virtual
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS

1. Call to Order
2. Changes to Agenda
 - A. None
3. Public Comment on Agenda Items
4. Approval of Minutes from the September 18, 2024 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Timothy Snyder, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - a. Performance Report – September
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report – September
 - D. Marketing Committee – Gail Landis, Chair
 - a. Marketing Report – October
7. Old Business
 - A. None
8. New Business
 - A. Acknowledgement of Minimum Municipal Obligation to Pension Contributions
 - B. Approval of Allowance for \$100,000 to Cover Testing, Digging and Dirt Removal plus Possible Landfill Costs regarding the Solar Panel Project
 - C. Resolution 12-2024, Award of Proposals for the Berks Transit Station & BTC Parking Garage Renovation
 - D. Resolution 13-2024, Micro transit Feasibility Study
 - E. September Operating Statement
9. Public Comment
10. Adjournment