

**LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA**

January 17, 2023
10:00 a.m.

North Lebanon Township Building
and via Zoom teleconference*

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve agenda. [action]
3. Nomination and election of officers. [action]
Current slate:

Chairperson:	City of Lebanon
Vice Chairperson:	Cleona Borough Authority
Secretary:	Annville Township
Treasurer:	North Lebanon Township
Assistant Secretary/Treasurer:	North Cornwall Township.
4. Approve minutes of the December 20, 2022 meeting. [action]
5. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
 - b. PLGIT investment. [discussion]
6. Business.
 - a. Engineer's report. [discussion/action]
7. Public comment. [discussion]
8. Adjournment.

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Next meeting: Tuesday, February 21, 2023