

*Womelsdorf-Robeson Joint Authority*  
*Agenda for the Meeting of Wednesday, December 17, 2025*

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Notice of Recording of Meeting**

**Public Comment/Visitors:**

**Secretary's Report**

- Review and Approval of Minutes of Previous Meeting
- Review of Correspondence
- Comments from Secretary

**Treasurer's Report**

- Review and Approval of Treasurer's Report
- Review and Ratification or Approval of Bills Presented for Payment
- Review of Correspondence
- Comments from Treasurer

**Engineer's Report**

**1. Update of Furnace Tank Penn VEST Loan Application**

- Status Discussion
- Board Action if required

**2. Update on High Street Paving Project**

- Status Discussion
- Board Action if required

**3. Update on 2025 LSA Grant Submission**

- Status Discussion
- Board Action if required

**4. SSM File Transfer**

- Status Discussion
- Board Action if required

**Developments:** Bethany Road, Maple Avenue Apartments, East High Street, Aiden on Sixth

**Solicitor's Report**

**1. Tank #1 and Tank #2**

- Status Discussion
- Board Action if Required

**2. 2026 Insurance Renewal**

- Status Discussion
- Board Action if required

**4. Robeson Fish & Game**

- Status Discussion
- Review revised Lease Agreement
- Board Action if required

## **5. John Sagner – Shared Driveway**

- Status Discussion
- Review revised Easement Agreement
- Board Action if Required

## **6. Burkholder/686 Hill Road Timber**

- Status Discussion
- Board Action if Required

## **7. Berks Nature Potential Conservation Easement**

- Status Discussion
- Board Action if Required

## **8. Compensation Matters**

- Status Discussion
- Board Action if Required

## **9. Meeting Dates for 2026**

- Status Discussion
- Board Action if Required

## **Operator's Report**

1. Freeman Street (Grande Project) Update loop completed, Received Letter of Credit (amending to extend expiration date to November 27, 2026 by ACNB Bank.)
2. Maple Avenue Apartments – design meter pit
3. Land use Alex Burkholder, Lizzie Lane and hunters
4. Meter reading – update to equipment
5. Grosfillex Fire line meter pit installed
6. Fixing problem meters
7. Flushed hydrants

## **Committee Reports**

- Report of each committee
- Board Action if required

## **Old Business**

## **Board Member Comments**

### **Mark Spotts:**

### **Tree Stand incident**

- Status Discussion
- Board Action if Required

## **Chairman's Report:**

Board reappointments

## **Executive Session – Personnel items**

## **Adjournment**

*Each of the matters set forth on the above Agenda will or may be subject to deliberation and/or official action by the Board of the Womelsdorf-Robeson Joint Authority.*