

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, February 25, 2026

Call to Order

Pledge of Allegiance

Roll Call

Notice of Recording of Meeting

Secretary's Report

- Review and Approval of Minutes of Previous Meeting
- Review of Correspondence
- Comments from Secretary – Diversified Tech – New invoices

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
 - **Auditor appointment**
 - Status Discussion
 - Board Action

Engineer's Report

1. SSM File Transfer

- Status Discussion
- Board Action if required

2. High Street Paving Project

- Status Discussion
- Board Action if required

3. 2026 Penn VEST Loan One – Furnace Tank painting

- Status Discussion
- Board Action if required

4. 2025 LSA Grant Application

- Status Discussion
- Board Action if required

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

Solicitor's Report

1.Reorganization

- Appointment of Committee positions
- Execution of Resolution memorializing Officer appointments and Engineer and Solicitor appointments

2. Extension of Term of the Authority

- Status Discussion
- Board Action if Required (Articles of Amendment)

3. PennVEST

- Status Discussion
- Board Action if Required

4. Tank #1 and Tank #2

- Status Discussion
- Board Action if Required

6. Robesonia Fish & Game

- Status Discussion
- Board Action if required

7. John Sagner – Shared Driveway

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

8. Berks Nature Potential Conservation Easement

- Status Discussion
- Board Action if Required

9. Harold Alleman – Trespass Letter

- Authorization for Solicitor to Issue Trespass Letter

Operator's Report

1. Fixing frozen meters
2. Doing leak detection
3. Wagner started to log
4. Fixed Chlorine Regulator at Well 9

Committee Reports

- Report of each committee
- Board Action if required

Old Business

Board Member Comments

Mark Spotts:

Burkholder check – Status discussion and board action if required

Chairman's Report:

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-Robesonia Joint Authority.