

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

FEBRUARY 12, 2025

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**

- 4. APPROVAL OF THE MINUTES OF JANUARY**

- 5. APPROVAL OF THE TREASURER’S REPORT FOR JANUARY**

- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Generator Project**
 - a. A.N. Lynch – Application for Payment No. 4**
 - b. Update on Penn Power – price reduction**
 - 2. Spook Lane Tank Project-PENNVEST UPDATE**
 - 3. Oley turnpike Road Water Main-LSA Grant Submission**
 - 4. SCADA Project**
 - B. WATER SYSTEM**
 - 1. January Monthly Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - 1. Lake Update**
 - 2. Carsonia Park maintenance/ AVRCC**
 - 3. Antietam SD**
 - F. BOROUGH OF MT. PENN**
 - 1. Letter**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**