

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JANUARY 11, 2023**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
  - A. Reorganization**
  - B. Appointment of Professional Services**
    - 1. Mark Merolla-Brumbach, Mancuso & Fegley-Solicitor**
    - 2. Rodger Krause-Auditor**
    - 3. Entech Engineering-Engineer**
- 3. AUDIENCE PARTICIPATION**
  - A. Ted Arntz-Parkview Ave Parking**
- 4. APPROVAL OF THE MINUTES OF DECEMBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Approval of invoice related to Antietam Rd/PennDOT added water main work**
    - Updates:**
      - 1. Center Street Water Main – Grant Money**
      - 2. Generator Project**
      - 3. Spook Lane Tank Design**
      - 4. DCED – H2O Grant Application**
      - 5. Spook Lane Tank - Creek Repair Project**
  - B. WATER SYSTEM**
    - 1. December Monthly Maintenance Report**
    - 2. Water System Operator Applicant**
    - 3. Advertise**
    - 4. Approval for Sylvan Dell Security Gate**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
    - 2. American Water Rate Increase**
  - E. SOURCE WATER PROTECTION**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**