

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

MAY 14, 2025

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF APRIL**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR APRIL**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Generator Project-Approval of Change Order No. 4**
 - 2. Generator Project-Final Application for Payment**
 - Updates:**
 - 1. Review Engineer's Report**
 - B. WATER SYSTEM**
 - 1. April Monthly Maintenance Report**
 - 2. 229 Friedensburg Rd**
 - 3. 2300 block of Woodvale-WM Replacement**
 - C. SOLICITOR**
 - 1. AVRCC Lease Extension**
 - 2. Resolution 3-2025 Fee Schedule**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - 1. Lake Update-Turtles**
 - 2. AVRCC-grass cutting/trimming Sottisani**
 - 3. Social Media Updates**
 - F. BOROUGH OF MT. PENN**
 - 1. Lease Renewal**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**