

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

OCTOBER 12, 2022

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF THE SEPTEMBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Center Street Change Order**
 - 2. Center Street Application for Payment**
 - 3. Center Street Cost Sharing Request**
 - Updates:**
 - 1. Generator Purchase Contract**
 - 2. Generator Installation Contract**
 - 3. Spook Lane Tank Creek Emergency Headwall Replacement Contract**
 - 4. Antietam Road PennDOT project**
 - B. WATER SYSTEM**
 - 1. September Monthly Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - 1. Crystal Lake-Future Direction**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - 1. AVRCC**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**