

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

MAY 8, 2024

- 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**
 - A. Appointment of Auditor**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1.Spook Lane Tank PennVest Funding Assistance – Entech proposal**
 - 2. Antietam Road Water Main – Signing of Construction Contract**
 - 3. Antietam Road Water Main – Entech Services During Construction and Construction Observation proposal**
 - Updates:**
 - 1. Existing Spook Lane Tank – Repair**
 - 2. Future Spook Lane Tank – PADEP permit status**
 - 3. Generator Project**
 - 4. Lead Service Line Inventory**
 - B. WATER SYSTEM**
 - 1. April Monthly Maintenance Report**
 - 2. Code Red Mailer**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Laptops**
 - E. SOURCE WATER PROTECTION**
 - 1. Lake RFP**
 - 2. Boy Scout Eagle Project at Park**
 - 3. Tot Lot/Bridge/Park Maintenance memorials-signage**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**