

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

FEBRUARY 14, 2024

- 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**

Updates:

 - 1. Spook Lane Tank - H2O Grant, Funding, and DEP Permit Review Comments**
 - 2. Antietam Road Water Main**
 - 3. Generator Project**
 - B. WATER SYSTEM**
 - 1. January Monthly Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Municipal Officials Dinner**
 - E. SOURCE WATER PROTECTION**
 - 1. Antietam Pool/ Storm water issues/ Park maintenance**
 - 2. Lake RFP**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**