

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

SEPTEMBER 11, 2024

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER/ ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF AUGUST**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR AUGUST**
- 6. REPORTS**
 - A. ENGINEER**

Action Items:

 - 1. Antietam Road – Change Order No. 1 and Application for Payment No.**
 - 2. A proposal from McCarthy Engineering for an elevation survey at Well No. 5**
 - 3. Proposal for the LSA grant App. for Oley Turnpike Road creek crossing WM**

Updates:

 - 4. SCADA**
 - 5. Existing Spook Lane Tank Repair**
 - 6. Generator Project**
 - 1. 7. Lead Service Line Inventory**
 - B. WATER SYSTEM**
 - 1. Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Election Day**
 - E. SOURCE WATER PROTECTION**
 - 1. EarthCam/Mt Penn Video**
 - 2. Community Presentation on Lake-Sept 18th at Rec Center 7:00 PM**
 - 3. Block2Bank Fishing Rodeo**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. Carsonia Park Task Force Meeting 9/26/24 7:00 PM -Borough Hall**
 - 2. AVRCC Lease**
 - I. ADJOURNMENT**