

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
February 26, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of February 12, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Financial Reports:**
 - ◆ Treasurer's Report
 - ◆ Approval of Treasurer's Report
- 7. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-91 to SBWJA in the amount of –
\$66,600.01
 - Approval of Semi-Annual 2020 Bond Interest Payment –**\$109,193.13**
- 8. Guests**
- 9. Executive Director's Report**
- 10. Old Business**
 - ◆ PA Game Commission Operation & Maintenance Agreement
- 11. New Business**
 - ◆ Agreement of Dedication – Deerhaven Phase 3B (14 EDUs)
 - ◆ CPI Apprenticeship Program
- 12. Questions for the Executive Director**
- 13. Committee Reports**
 - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
 - ◆ Facilities Committee – Mr. Houser, Chairman
 - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 14. Adjournment**