## SPRING-BENNER-WALKER JOINT AUTHORITY AGENDA REGULAR MEETING May 12, 2025

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of April 28, 2025 Regular Meeting Minutes
- 5. Correspondence
  - ◆ JSSB Upcoming Bank Merger with Northwest Bank
  - ◆ PennTerra Engineering, Inc. Intent to Serve Request for Burrowes, LLC Proposed Warehouse (High Tech Road)
  - ♦ Abbas Khan/Inovo Al Solutions, LLC RTK Request Purchasing Records
  - ♦ Allie Harris/Juniper Environmental RTK Request Land Use Parcel 12-004-,054

## 6. Approval of Payments:

- ♦ Approval of Requisitions
  - Approval of Revenue Requisition 2020-119 to SBWJA in the amount of –
     \$520,307.62
- 7. Guests
- 8. Executive Director's Report
- 9. Solicitor's Report
- 10. Engineer's Report
- 11. Old Business
  - Work Session with Benner Township Supervisors on 05/19/25 BTWA
- 12. New Business
  - ◆ Agreement of Dedication Logan Greene Phase 2A (28 EDUs)
- 13. Questions for the Executive Director
- 14. Committee Reports
  - ♦ Personnel & Community Relations Committee Mr. Galbraith, Chairman
  - ♦ Facilities Committee Mr. Houser, Chairman
  - ♦ Finance Committee Mr. McMurtrie, Chairman

## 15. Adjournment