

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JUNE 11, 2025**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF MAY**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR MAY**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Spook Lane Tank – Application for Payment No. 1**
      - 2. Well 14 Rehabilitation – AC Schultes proposal**
      - 3. Keystone application for payment SCADA project**
      - 4. Service Line Inventory – Phase 2 - Draft Engineering Work Order**
    - Updates:**
      - 5. Oley Turnpike Road Creek Crossing**
      - 6. Generator Project**
  - B. WATER SYSTEM**
    - 1. May Monthly Maintenance Report**
    - 2. Drought**
  - C. SOLICITOR**
    - 1. Pursuing judgements on delinquent accounts**
    - 2. Title search for Oley Turnpike Rd**
    - 3. PA American rate increase**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
    - 1. Lake Update (Cleanup/DCNR/LA MS4/Liederkrantz- pavilion)**
    - 2. AVRCC park maintenance/grass cutting**
  - F. BOROUGH OF MT. PENN**
    - 1. Laurel St**
  - G. UNFINISHED BUSINESS**
    - 1. AVRCC Lease Extension**
    - 2. Mt Penn Borough Lease Renewal**
    - 3. Meters**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**