

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AMENDED AGENDA**

**REGULAR MEETING**

**JUNE 10, 2026**

- 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: AFP No. 6/Project Update**
      - 2. Laurel Avenue Water Main: AFP No. 1/Update**
    - Updates/Discussions:**
      - 1. Oley Turnpike Road Water Main Update**
      - 2. Risk and Resiliency Assessment (RRA) Update**
  - B. WATER SYSTEM**
    - 1. May Monthly Maintenance Report**
  - C. SOLICITOR**
    - 1. Resolution # 02-2026 Greenways Trail and Recreation Grant**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
    - 1. Lake update**
    - 2. Tree removal Quotes**
  - F. BOROUGH OF MT. PENN**
    - 1. Certificate of Dissolution**
    - 2. Authorize Counsel to issue letter to Penvest advising Mt Penn and MPBMA will cooperate with reaching a resolution for conveyance of assets or otherwise**
  - G. UNFINISHED BUSINESS**
    - 1. Authorize special counsel to take action to protect the interests of MPBMA**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**