

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

SEPTEMBER 9, 2026

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
 - A. Mark Alleman, Caselle**
- 4. APPROVAL OF THE MINUTES OF JULY SPECIAL MEETING**
- 5. APPROVAL OF THE MNUTES OF AUGUST**
- 6. APPROVAL OF THE TREASURER’S REPORT FOR AUGUST**
 - A. Health Insurance Renewal**
- 7. REPORTS**
 - A. Action Items:**
 - 1. Spook Lane Tank:**
 - AFP No 10-DN Tanks
 - APF No 2-Kite and Key
 - Project Update
 - 2. Neversink Tank Rehabilitation Project- Draft Engineering WO -Design, Permit, and Bid**
 - 3. Keystone Proposal for SCADA at Spook Lane Tank**
 - B. Discussion Items**
 - 1. Oley Turnpike Rd Water Main Update**
 - 2. Crystal Lake-Phase 3 LSA Grant Update**
- B. WATER SYSTEM**
 - 1. August Monthly Maintenance Report**
- C. SOLICITOR**
- D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Caselle Community Connect**
- E. SOURCE WATER PROTECTION**
 - 1. Lake Update**
- F. BOROUGH OF MT. PENN**
 - 1. Conveyance Leaseback**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
- I. ADJOURNMENT**