MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

NOVEMBER 11, 2026

1. **PLEDGE TO THE FLAG**
2. **CALL TO ORDER**
3. **AUDIENCE PARTICIPATION**
4. **APPROVAL OF THE MNUTES OF OCTOBER**
5. **APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER**
6. **REPORTS**

A. ENGINEER

Action Items:

1. **Spook Lane Tank: DN Tanks – Change Order No. 4/AFP No. 12 and Project Update**
2. **Spook Lane Tank: Kite & Key Electric – Change Order No. 1/ AFP No. 3 - Final**
3. **Crystal Lake Phase 3 - Draft Engineering Work Order - Design, Permitting, and Bidding**
4. **Resolution for the 2026 LSA Grant Application – Ridge Avenue Tank**

Discussion Items

1. **Oley Turnpike Road Water Main – Project Closeout**
2. **Neversink Tank Rehabilitation - Project Update**

B. WATER SYSTEM

1. **October Monthly Maintenance Report**
2. **Security Gate Motor-Shop**

C. SOLICITOR

D. BUSINESS OFFICE

1. **Update**

E. SOURCE WATER PROTECTION

1. **Crystal Lake Phase 2 Update**
2. **Tree Removal**
3. **Leaf Collection- November 30th**

F. BOROUGH OF MT. PENN

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT