

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
APRIL 28, 2022

ATTENDING: Chairman Mike Berger, Secretary/Treasurer Judy Daub: Board Members: Steve Haring, Allen Leiby and Josh Tucker. Solicitor: Steve Price, Engineers: McCarthy – Chris Falencki, SES Representative Matthew Crump and Administrator Tricia Green. Vice Chairman David Sobotka and Board Member Steve Wehr were absent.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 7:30 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced that the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

MINUTES: Minutes from the meeting held March 24, 2022 were distributed to the Board of Supervisors and available for the public. Chairman Mike Berger called for motion to approve the minutes. There was a motion to approve the April minutes by Allen Leiby, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

HILLTOP ROAD 23 MAX LLC – Tom Dredge, LANGAN Engineering, representing 23 MAXLLC who is proposing a million square-foot warehouse for Hilltop Road (west of the proposed Duke project). Mr. Dredge is asking for approximately 7000 GPD. There is no public water or sewer in this area of Maxatawny. However, if this project intends to ‘piggy-back’ or ‘mirror’ the potential Duke plan for water and/or sewer there needs to be agreements and commitments in place. At this time, Kutztown Borough did decline their request for water.

OLD BUSINESS:

IVY LEAGUE DRIVE EAST/WEST – Information was received from Kutztown Borough/ KMA that they did grant 1800 GPD (900 GPD per project).

Kutztown now advised MTMA that they want to own their lines outside the Borough, contrary to their previous stance.

ENGINEERING REPORT:

Engineer Chris Falencki, McCarthy Engineering report attached.

Chris Falencki spoke to Duke today regarding the water report. Their report along with DEP’s report is forthcoming and will be available when they are received.

A request for approval to pay the final invoice of \$66,013.00 to PIM CORPORATION for completion of the manhole relining. A motion to pay the bill was made by Judy Daub, seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

There was minimal discussion regarding the bridge leading to WWTP and potential liability.

SOLICITOR REPORT:

NO REPORT

OPERATOR REPORT:

Report submitted. No violations.

LYONS MUNICIPAL AUTHORITY:

Allen Leiby gave report from LBMA

SECRETARY/TREASURER REPORT:

Tricia Green asked for a motion to pay the bills. A motion made by Allen Leiby, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

KMA/BOK increased their meter reading fee from \$100 to \$150.

Tricia Green reported problems with three (3) replaced meters. They are being addressed.

Foch Street lien will close next week.

PUBLIC COMMENT:

A motion to adjourn at 8:12PM pm was made by Judy Daub, seconded by Josh Tucker. All in favor.

The next meeting is scheduled for Thursday, May 26, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green