

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 26, 2021

ATTENDING: Chairman Mike Berger, Vice Chairman David Sobotka; Board Members: Steve Wilson, Steve Haring and Josh Tucker; Engineers: McCarthy Spencer Ericke, KCE Tim Miller, SES Representative Matthew Crump and Administrator Tricia Green. Absent: Secretary/Treasurer Judy Daub; Board Member Steve Wehr and Solicitor Steve Price.

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 any comment from the public shall wait for public comment. Prior to speaking, please state your name so it may be recorded properly in the minutes. Please take the time to silence your cell phones.

MINUTES: Minutes from the meeting held July 22, 2021 were distributed to the Board. Chairman Mike Berger called for a motion to approve the minutes. There was a motion to approve the July minutes by Steve Haring, motion seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller DOLI sent a letter late today. They are planning to come in late September to do the reseeding and paving. They are going to fix the issue at Fleetwood and Forest View.

They do not believe the issue in the area of 270 Bowers Road is a water line installation issue.

David Sobotka made a motion to authorize Tim Miller to negotiate half with DOLI to perform the work at 270 Bowers Road at a shared cost. The motion was seconded by Steve Wilson. All in favor. There was no further discussion. Motion passed.

Tim Miller reports resident complaint at 43 Forest View is unfounded. The condition was the same before and after water project.

MCCARTHY ENGINEERING- Engineer Chris Falencki provided report in his absence. Spencer Ericke presented the Highway Occupancy Permit to allow DUKE to apply on behalf of MTMA for sewer line on Rt 222 for signature. David Sobotka made a motion to allow Chairman to sign the HOP, motion seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

Allen Leiby, Maxatawny Representative, provided minutes and financials of the LBMA meeting.

SOLICITOR REPORT:

No Report.

OPERATOR REPORT:

SES Report provided.

SES Representative Matthew Crump requested a replacement UV Disinfection System for the WWTP. There was some discussion regarding the replacement and it agreed the unit needs to be replaced. However, more information needs to be gathered as far as size of replacement for future expansion. Information to follow after consultation with MTMA Engineer.

SECRETARY/TREASURER (ADMIN) REPORT:

Tricia Green asked for a motion to pay the bills for August/September. A motion to pay the bills was made by David Sobotka, seconded by Josh Tucker. All in favor. Motion passed.

Mrs. Green asked for permission to purchase/install a new laptop from Lantek at a cost not to exceed \$1,614.00. A motion was made by Steve Wilson to purchase/install the laptop from Lantek at a cost not to exceed \$1,614.00, seconded by David Sobotka. All in favor. There was no further discussion. Motion passed.

PUBLIC COMMENT:

There was no public comment.

A motion to adjourn at 7:56 pm was made by David Sobotka, seconded by Steve Wilson. All in favor. Meeting adjourned. The next meeting is scheduled for September 23, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator