

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**AUGUST 25, 2022**

**ATTENDING:** Chairman Mike Berger, Vice Chairman David Sobotka, Secretary/Treasurer Judy Daub: Board Members: Steve Haring and Josh Tucker. Solicitor: Steve Price, Engineer: Chris Falencki, McCarthy, Operator: Matthew Crump, Arro Water Services, Board Members Steve Wehr and Allen Leiby were absent.

**CALL TO ORDER:** Meeting was called to order by Chairman Mike Berger at 7:32 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 July 28, 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 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:**

NORTH PARK BRIDGE UPDATE – Steve Price sent agreement to Kutztown and MTMA is awaiting Kutztown signatures.

Engineer Chris Falencki reports that the ‘bid’ was received from DESSCO for demo. He reviewed it and with our limited input, it looks agreeable.

**ENGINEERING REPORT:**

Engineer, Chris Falencki Valley Logistics Park – Still waiting for DEP to approve the well study to proceed on the well design.

The VLP Sewer application has been submitted. There has been verbal approval by Penn Dot for the sewer plan via Route 222.

**SOLICITOR REPORT:**

Steve Price reports working on liens with Tricia Green.

**OPERATOR REPORT:**

Matthew Crump submitted report.

There was a lengthy discussion regarding transformer and generator issues at the IPS.

Matthew Crump reports Bowers hydrant flushing is on the schedule. A text will be sent to residents prior to testing.

**LYONS MUNICIPAL AUTHORITY:**

Allen Leiby was absent.

**TREASURER REPORT:**

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

Tricia Green announced she will be attending a free class in Oley in November for PA ONE updates.

A letter is going out to Mr. Karaisz regarding his balance which he is also responsible to pay to obtain his rental permit.

**PUBLIC COMMENT:**

A motion to adjourn at 7:55PM pm was made by David Sobotka, seconded by Judy Tucker. All in favor.

The next meeting is scheduled for Thursday, September 22, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green