

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 24, 2022

ATTENDING: Chairman Mike Berger, Vice-Chairman David Sobotka, Board Members: Steve Haring, Steve Wehr, Allen Leiby and Josh Tucker. Solicitor: Steve Price, Engineers: McCarthy – Chris Falencki and Administrator Tricia Green. Treasurer/Secretary Judy Daub absent due to illness.

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 it may be recorded properly in the minutes.

MINUTES: Minutes from the meeting held January 27, 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 January minutes by David Sobotka, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS:

DUKE RESERVATION AGREEMENT Steve Price reports that Chris Falencki and DUKE officials have created a draft form of a reservation a Reservation Agreement according to MTMA standards and agreements. A motion was made by David Sobotka to authorize Chairman Mike Berger to sign the FINAL form after distribution to all Board Members. The motion was seconded by Josh Tucker. All in favor. Motion Passed.

EAST PENN – Mark Koch, Legal Representative is advising that the previous request for the IM3 Project and the project itself is on hold indefinitely.

Mr. Koch reports that Kutztown Borough has agreed to reallocate water to East Penn Innovation Center at 1000 gpd. Mr. Koch is asking MTMA if they would be interested in owning water lines. MTMA is interested in owning the water infrastructure installed. Chris Falencki and Steve Price will negotiate with Kutztown regarding the ownership of the water lines at the Kutztown Road meter pit area

Mark Koch is requesting information on handling of sewer of 1000 gpd for the East Penn Innovation Center off of Sharadin Road from MTMA. There was discussion regarding pre-treatment and pre-treatment ordinances. The recommended route for East Penn at this time is 'pump and haul' to get their project started.

ENGINEERING REPORT:

Engineer Chris Falencki, McCarthy Engineering, Valley Logistics Park well testing complete. DE, independents and Chris Falencki were on site for the well testing. Mr. Falencki reports the process to be very thorough.

Chris Falencki reports that two (2) bids were received Steve Haring made a motion to accept the bids, Steve Wehr seconded that motion. There was no further discussion. All in favor. Motion passed.

A motion to award the bid to PIM CORPORATION Piscataway, New Jersey after review by Solicitor Steve Price and Engineer Chris Falencki made by David Sobotka, seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

AREA B Chapter 94 underway.

SOLICITOR REPORT:

Solicitor Steve Price has nothing additional.

OPERATOR REPORT:

Matthew Crump, SES, was in attendance. The report was submitted. There were no violations.

Matthew Crump explained to the Board what adversities he is seeing with the transition from train to train so they understand the maintenance involved.

The current sludge hauler is not currently able to respond to emergencies or get into some areas we need to access. A bid was received from MARLIN NOLT who SES works with at other plants. Mr. Crump recommends NOLT. NOLT's rates are slightly lower than our current hauler. A motion to use NOLT as our primary hauler was made by David Sobotka, seconded by Steve Wehr. There was no further discussion. Motion passed.

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 David Sobotka, seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

Tricia Green asked for motion to renew the DYNATECH agreement for generator service. There is no cost increase for 2022. A motion by Allen Leiby to approve the renewal, seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

PUBLIC COMMENT:

None

A motion to adjourn at 8:39 pm was made by David Sobotka, seconded by Allen Leiby. All in favor.

The next meeting is scheduled for Thursday, March 24, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green