

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**JANUARY 27, 2022**

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

**CALL TO ORDER:** Meeting was called to order by Chairman Mike Berger at 7:31 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 December 21, 2021 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 December minutes by David Sobotka, motion seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

**NEW BUSINESS:**

*REORGANIZATION*

A motion to retain **Mike Berger as Chairman** was made by David Sobotka, seconded by Allen Leiby. There was no discussion. All in favor. Motion passed.

A motion to retain **David Sobotka as Vice- Chairman** was made by Josh Tucker, seconded by Steve Wehr. There was no discussion. All in favor. Motion passed.

A motion to retain **Judy Daub as Secretary-Treasurer** was made by Steve Haring, seconded by Allen Leiby. There was no discussion. All in favor. Motion passed.

A motion was made by David Sobotka to retain the current **Solicitor, Steve Price of Mogel, Speidel, Bobb and Kershner**, the motion was seconded by Judy Daub. All in favor. Motion passed.

A motion was made by Josh Tucker to retain **Chris Falencki of McCarthy Engineering** as the engineer for 'AREA A'. The motion was seconded by Steve Haring. All in favor. Motion passed.

A motion was made by Allen Leiby to appoint **Chris Falencki of McCarthy of McCarthy Engineering** as the engineer for 'AREA B'. The motion was seconded by David Sobotka. All in favor. Motion passed.

A motion was made by Steve Wehr to retain **Herbein and Co as Auditor**. The motion was seconded by Judy Daub. All in favor. Motion passed.

A motion was made by Steve Wehr to retain **Select Environmental Services as the Water and Wastewater Operator**. The motion was seconded by Steve Haring. All in favor. Motion passed.

A motion was made by Allen Leiby to retain **Tricia Green as the Administrator of MTMA**, the motion was seconded by Steve Wehr. All in favor. Motion passed.

## **NEW BUSINESS (con't):**

EDGE APARTMENTS – Mr. Lehr, Sr. Project Manager of DLP Capital for EDGE APARTMENTS is requesting our permission to place fencing in a right of way on the property of 2200 Lifestyle Lane for the purpose of a dog park. A motion was made by David Sobotka that MTMA has no opposition to the use of the right of way for the placement of fencing for a dog park. The motion was seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

MOTUS TRACT – Larry Grobosky, representing C2C Design Group is requesting water and sewer for two (2) quick serve restaurants. One (1) on the east and one (1) on the west corner of Ivy League Drive. Mr. Grobosky is requesting 900 gpd based on 'their' data not on the Township ordinance. The sewer amount will be determined at a later date.

A motion by Steve Wehr to allow C2C to negotiate with Kutztown Borough / KMA for his water request only. The motion was seconded by Judy Daub. There was no further discussion. All in favor. Motion passed. A Will Serve Letter will be sent to Kutztown Borough / KMA by MTMA.

## **OLD BUSINESS:**

**None**

## **ENGINEERING REPORT:**

Engineer Tim Miller, Keystone Engineering, sent an email thanking MTMA for his time serving at the Engineer for Area B.

Engineer Chris Falencki, McCarthy Engineering, reports the bid for the manhole restoration is posted. We will be able to open them before next month's meeting.

Chapter 94 is in progress.

Chris Falencki thanks MTMA for appointing him to Area B.

## **SOLICITOR REPORT:**

Solicitor Steve Price thanks the MTMA Board for his reappointment.

## **OPERATOR REPORT:**

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

Matthew Crump thanked the MTMA Board for appointing them as the Water and Waste Water Operator for 2022.

Matthew briefed the Board on the status of the alarms and pumps at the Koffee Lane pump station.

## **LYONS MUNICIPAL AUTHORITY:**

Allen Leiby gave report from LBMA

**SECRETARY/TREASURER REPORT:**

Tricia Green thanked the MTMA Board for her reappointment of Administrator for 2022.

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

Tricia Green and Steve Wehr requested to attend a PMAA Board Member Training Class in Breiningsville, March 24, 2022 at the cost of \$135/pp. A motion by Judy Daub to approve the tuition, seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

**PUBLIC COMMENT:**

**None**

A motion to adjourn at 8:20 pm was made by Allen Leiby, seconded by Steve Haring. All in favor.

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

Respectfully Submitted,

Tricia J. Green