

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JUNE 23, 2022

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

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 so it may be recorded properly in the minutes.

MINUTES: Minutes from the meeting held May 26, 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 May minutes by David Sobotka, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

NONE.

OLD BUSINESS:

NORTH PARK BRIDGE – Solicitor Steve Price has sent emails regarding updates on the bridge with NO UPDATES as a reply. Mr. Price recommends he send a letter to Kutztown Borough on behalf of the MTMA requesting an update with potential options and an urgency to resolve.

There was discussion regarding the lack of communication from Kutztown Borough regarding the bridge repair or replacement. David Sobotka volunteered to represent MTMA at the Borough of Kutztown Council Meeting to open lines of communication.

A motion was made by Steve Haring, to have our Solicitor Steve Price issue a letter to Kutztown Borough regarding the bridge communication and authorization to have David Sobotka attend the BOK Council Meeting on July 19, 2022 representing MTMA. The motion was seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

There is concern about sludge being removed without taking down trees, etc. There was discussion on the interest of Berks County Communications. There was discussion on the easements at the bridge. Solicitor Steve Price will look into these issues.

ENGINEERING REPORT:

Engineer, Spencer Ericke McCarthy Engineering report attached.

SOLICITOR REPORT:

No report.

OPERATOR REPORT:

Report submitted. No violations.

SELECT ENVIRONMENTAL has been acquired by ARRO. Daily operations have remained unchanged.

LYONS MUNICIPAL AUTHORITY:

Allen Leiby gave report from LBMA

TREASURER REPORT:

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

Tricia Green requested permission to issue letters to non-compliant meter replacement customers notifying them they will be charged double the base rate per the Authority Resolution if they fail to comply. A motion was made by David Sobotka, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

Tricia Green reported the CCR (Drinking Water Report) for Bowers is complete with no violations. It has been distributed and will be published in compliance with DEP Regulations.

PUBLIC COMMENT:

A motion to adjourn at 7:54PM pm was made by David Sobotka, seconded by Allen Leiby. All in favor.

The next meeting is scheduled for Thursday, July 28, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green