

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

**ATTENDING:** Chairman Mike Berger, Vice-Chairman David Sobotka, Board Members, Secretary/Treasurer Judy Daub: Steve Haring, Steve Wehr, Allen Leiby and Josh Tucker. Solicitor: Steve Price, Engineers: McCarthy – Chris Falencki and Administrator Tricia Green. Matthew Crump, SES was 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 it may be recorded properly in the minutes. Resident Jenna Gregonis announced she will be recording the meeting.

**MINUTES:** Minutes from the meeting held February 24, 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 February minutes by David Sobotka, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

**NEW BUSINESS:**

ESTES – Mark Koch representing ESTES is present at the meeting asking for potential sewer capacity (2000 gpd) at the AIRPORT PROPERTY on Kutztown Road. This sewer use is for domestic use, based on a preliminary sketch plan submitted months ago. No other plan has been submitted to the Township Planning Committee. Chairman Berger did advise Mr. Koch that we cannot offer a WILL SERVE or any sewer reservation without an official plan submission.

Engineer Chris Falencki reviewed the current EDU's allotted to the property 'as-is'. Potentially, this lot be subdivided with the existing front businesses, i.e. diner and MedEvac.

The MTMA Board is in agreement to entertain to serve this property with a WILL SERVE and/or sewer capacity.

**OLD BUSINESS:**

RICHMOND TOWNSHIP – Scott Rights of Steckbeck Engineering is present at the meeting representing Richmond Township requesting 15,000 gpd of sewer capacity to service Richmond Township customer. Richmond intends to be a bulk customer. They intend to own their own lines and meters and tie into a meter pit.

The MTMA Board is in agreement to potentially serve Richmond Township.

FANELLI ST LUKE'S – Kevin Fanelli was present stating KMA is now going to extend water service (8 EDU's) to the St Luke's property. Kevin Fanelli is presenting PLAN A and PLAN B for water line installation in conjunction with EAST PENN's potential water line on the opposite side of Kutztown Road. Engineer opinion would be Plan B. There was discussion regarding the shared cost and right-of-way of East Penn. Mark Koch will take the information to his client for discussion with Mr. Fanelli.

A motion was made by David Sobotka to authorize Chris Falencki to advise Kutztown that we would be willing to take ownership of any water lines into the Township. The motion was seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

99 IVY LEAGUE DRIVE – The Township forwarded a resident email complaint to MTMA regarding the sewer odor coming from the area of 99 Ivy League Drive. This odor is very intermittent. There has been investigation into this property and surrounding area by our Engineer. The new owner of 99 Ivy League Drive is more receptive to problem solving. He has made an effort to resolve the issue. The next suggested action would be to televise his service line since we do know there are many 45-degree bends in that line. This is costly. It isn't a requirement, but a suggestion. Tricia Green will communicate with Mr. Behm.

**ENGINEERING REPORT:**

Engineer Chris Falencki, McCarthy Engineering report attached.

A substantial leak was found on Baldy while doing the rehab of the manholes, it will be repaired at no additional cost.

Chapter 94 Report approved.

**SOLICITOR REPORT:**

Solicitor Steve Price presented a proposal from attorney for Sheerer property on 82 Foch Street to settle the \$21,000 lien for \$18,000 with an agreement to install the lateral. A motion was made by Allen Leiby to accept the \$18,000 with the lateral install, seconded by David Sobotka. There was no further discussion. All in favor motion passed.

**OPERATOR REPORT:**

Matthew Crump, SES, was not in attendance. The report was submitted. There were no violations.

Matthew Crump would like to upgrade all three pump stations cellular alarms. This is lower than our current supplier with better coverage. The cost is under \$1,500 for install and supplies and \$240 / yr. A motion was made by Allen Leiby, seconded by David Sobotka to replace the alarm system as per the quote. There was no further discussion. All in favor. Motion passed.

There was discussion about upgrading the Bowers pump station generator. Matthew will be collecting quotes until next month.

**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 Judy Daub, seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

Tricia Green reports that Duke Reservation check was received.

The quarterly delinquency report was presented and is improving each quarter.

**PUBLIC COMMENT:**

Resident Marty Yourkavitch had questions regarding sewer capacity, confirming there is enough for our own customers.

A motion to adjourn at 9:00 pm was made by David Sobotka, seconded by Steve Wehr. All in favor.

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

Respectfully Submitted,

Tricia J. Green