

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
MAY 26, 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. SES Representative Matthew Crump was absent.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 7:33 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 April 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 April minutes by David Sobotka, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

NONE.

OLD BUSINESS:

FANELLI TRACT – Kevin Fanelli was present at the MTMA meeting stating he was at the Borough of Kutztown / KMA meeting where he was granted water by Kutztown, however now BOK / KMA want to own and maintain the water lines in the Township. Mr. Fanelli is asking if MTMA is willing to accept these lines into the Township to service his projects on Kutztown Road.

There is a motion to have Tricia Green send a letter to BOK/KMA stating that the MTMA has agreed to allow BOK/ KMA to install, own, operate and maintain water lines along Kutztown Road. The motion was made by David Sobotka, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

NORTH PARK BRIDGE – There was discussion regarding BOK’s assessment for repair. There are various options and wheels in motion. Steve Price and Chris Falencki will be in contact with BOK and the County to keep the momentum going in getting repairs done so MTMA can return to normal WWTP operations before winter months.

ENGINEERING REPORT:

Engineer Chris Falencki, McCarthy Engineering report attached.

SOLICITOR REPORT:

Foch Street lien satisfied.

OPERATOR REPORT:

Report submitted. No violations.

Meter response slow by ones that owe MTMA money. Tricia Green advised there is a resolution stating that if there is no operational meter, we can charge two times the base rate. This can be discussed as an incentive for response next month since no action can be taken this month.

On behalf of Matthew Crump, since availability and shipping times are extended, Tricia Green requested a motion to purchase the generator per the proposal submitted by Slaymaker at the April meeting. This generator is for Area B water at a cost of \$12,328.38. A motion to purchase the generator was made by Allen Leiby, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed. Tricia Green will follow up on the propane source.

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 Steve Wehr. There was no further discussion. All in favor. Motion passed.

Tricia Green requested permission to register for a virtual PSATS class at a cost of \$35.00. The class is an update on public agendas, minutes, public comment and RKTl requests. A motion to register for the class was made by Allen Leiby, seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

PUBLIC COMMENT:

A motion to adjourn at 8:12PM pm was made by David Sobotka, seconded by Allen Leiby. All in favor.

The next meeting is scheduled for Thursday, June 23, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green