

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 16, 2021

ATTENDING: Chairman Mike Berger; Secretary/Treasurer Judy Daub, Board Members: Steve Haring, Josh Tucker and Allen Leiby; Solicitor Steve Price, Engineers: McCarthy Chris Falencki, KCE Tim Miller, SES Representative Matthew Crump and Administrator Tricia Green. Absent: Vice Chairman David Sobotka and Board Member Steve Wehr.

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 any comment from the public shall wait for public comment. Prior to speaking, please state your name so it may be recorded properly in the minutes. Please take the time to silence your cell phones.

MINUTES: Minutes from the meeting held October 27, 2021 were distributed to the Board. Chairman Mike Berger called for a motion to approve the minutes. There was a motion to approve the August minutes by Steve Haring, motion seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

MEETING TIME CHANGE: There was a suggestion to change the start time of the MTMA meeting. There was a brief discussion and it was a mutual agreement that the meeting should stay the same as the other township meetings. There was no need for a motion.

ACCESS ROADS: There was some concern regarding the access roads to the Koffee Lane pump station and the WWTP plant. After some discussion, it was decided that Koffee Lane will be taken care of in the future planning. The access way to the WWTP will eventually be taken care of by BOK. No further discussion.

OLD BUSINESS:

Chairman Mike Berger reminded the Board and the audience that the meeting for December is the third Tuesday of the month at 7:30pm due to the Christmas.

MOWING AND PLOWING: There was discussion clarifying the insurance issue MTMA is encountering seeking a private person to plow municipal property. There is conflicting information between our Solicitor and our Insurance Representative. Our Solicitor will be in contact with our Representative for clarification.

MTMA did approach the Township to plow for this year due to the high cost of a private company to plow the MTMA property. Judy Daub spoke on behalf of the Township in favor of the Township plowing for MTMA. Judy will take the request back to the Township for final approval and discussion with the Road Master. Mowing will be addressed at a later date. Tricia Green will follow up with a letter to the Township.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller has no report.

MCCARTHY ENGINEERING- Engineer Chris Falencki provided report to Board.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

Allen Leiby, Maxatawny Representative, provided water and sewer details for LBMA.

SOLICITOR REPORT:

Steve Price reports another lien satisfied.

OPERATOR REPORT:

SES Report provided.

SECRETARY/TREASURER (ADMIN) REPORT:

Tricia Green asked for a motion to pay the bills November. A motion to pay the bills was made by Judy Daub, seconded by Steve Haring. All in favor. Motion passed.

Tricia Green asked for permission to attend a PRWA class January 15, 2022 for SECURING WATER AND WASTEWATER FACILITIES. A motion made by Allen Leiby to allow Tricia Green to attend the class, seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

Tricia Green reports that the meters are getting changed out at a consistent rate.

PUBLIC COMMENT:

Allen Leiby asked about the maintenance to the water tank in Bowers.

A motion to adjourn at 8:04pm was made by Judy Daub seconded by Steve Haring. All in favor. Meeting adjourned. The next meeting is scheduled for December 21, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator