

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 28, 2021

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

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 September 23, 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 Wehr, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

None.

OLD BUSINESS:

Chairman Mike Berger reminded the Board and the audience that the meetings for November and December are the third Tuesday of the month at 7:30pm due to the Holidays.

MOWING AND PLOWING: Tricia Green informed the Board that the Township decided that they would not renew our mowing and plowing agreement that expires on 10/31/2021. That leaves MTMA to find someone to mow and plow the MTMA sites before the first snow. There are few private, local people that carry the insurance to plow municipal properties. We are in the process of acquiring an estimate from a local vendor for both services. That vendor is Jay's Lawn Service. A motion was made by David Sobotka to hire Jay's in the even we need plowing services until the next meeting and a formal estimate is received and agreement made. The motion was seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller absent due to illness.

MCCARTHY ENGINEERING- Engineer Chris Falencki provided report to Board.

Chris Falencki updated the Board on the Zoom meeting with Penn Dot and Duke on the Sewer Right of Way.

Chris Falencki reports that Mavis Tire has interest in a pad in the Giant Shopping Center.

Chris Falencki reports Hampton Inn rescheduled their sewer video for another date due to illness.

Chris Falencki requested a check in the amount of \$625.00 for the Berks Conservation District for the GP-5 Permit on behalf of Duke Realty to begin proceeding to move the force main. Steve Wehr made the motion to issue a check and permit on their behalf, motion seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

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

SOLICITOR REPORT:

No Report.

OPERATOR REPORT:

SES Report provided.

SECRETARY/TREASURER (ADMIN) REPORT:

Tricia Green asked for a motion to pay the bills for October. A motion to pay the bills was made by David Sobotka, seconded by Steve Wehr. All in favor. Motion passed.

Tricia Green shared the quarterly delinquency report. There is shown progress in collection. We can shut off water in Bowers in Spring to encourage payment.

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

PUBLIC COMMENT:

Vice Chairman David Sobotka asked the Board to consider changing the meeting time to an earlier time for next year. There was some discussion and it will be discussed at the meeting at in November.

A motion to adjourn at 8:01pm was made by Steve Wehr, seconded by David Sobotka. All in favor. Meeting adjourned. The next meeting is scheduled for November 16, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator