

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 23, 2021

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

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 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 August 26, 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 Judy Daub, motion seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

MTMA Meeting dates for 2022 were presented. The dates are every fourth Thursday at 7:30pm with the exception of November and December. Those meetings will be held the third Tuesday at 7:30pm.

Michael Berger requested permission from the board to take a request to the Township Supervisor to renew the mowing and plowing agreement. A motion was made by David Sobotka to request the Township continue those services; the motion was seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

Steve Wilson announced that the civil action taken by Garret MILLER vs Maxatawny Township has been dismissed. his resignation from the MTMA board effective this date. Mr. Wilson sited his feelings regarding the basis of that lawsuit and these feelings prohibit him from serving on the board as it is and announced his resignation from the MTMA Board stating this meeting will be his last. Mr. Wilson served the MTMA for sixteen (16) years. Mr. Wilson thanked Mike Berger and Allen Leiby. His knowledge and experience were a valuable part of the MTMA board.

OLD BUSINESS:

None.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller states DOLI will be out next Tuesday, September 28th.

They do not believe the issue in the area of 270 Bowers Road is a water line installation issue, but have agreed to split the cost at the cost of \$1325.00 to MTMA.

If DOLI does not take any action by October 1, Steve Price will send a letter forcing action. Tricia Green will follow up on progress.

MCCARTHY ENGINEERING- Engineer Chris Falencki provided report to Board.

The manhole rehabilitation and force main study bid package was discussed and it must be conducted. Steve Wehr made a motion to allow Chris Falencki to put the bid package together, the motion was seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

Chris Falencki will be sending a letter to Hampton Inn for follow up their sewer video as per their agreement.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

Allen Leiby, Maxatawny Representative, provided water and sewer details for LBMA. There was no meeting for September.

SOLICITOR REPORT:

No Report.

OPERATOR REPORT:

SES Report provided.

SES Representative Matthew Crump requested a replacement UV Disinfection System for the WWTP. Per the recommendation of Engineer Chris Falencki, it is recommended we proceed with the retrofit at the cost of \$3,030.00. A motion was made by Steve Wehr to upgrade the UV system with Enaqua at the cost of \$3,030, the motion was seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

SECRETARY/TREASURER (ADMIN) REPORT:

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

PUBLIC COMMENT:

Resident Ethan Boyer thanked Mr. Wilson for his service to the MTMA Board.

Resident Anne Franke had questions about privatization of public water and sewer systems.

A motion to adjourn at 7:53pm was made by David Sobotka, seconded by Steve Wehr. All in favor. Meeting adjourned. The next meeting is scheduled for October 28, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator