

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**SEPTEMBER 22, 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, MSBK, Engineer: Chris Falencki, McCarthy, Operator: Matthew Crump, Arro Water Services, Administrator: Tricia Green, MTMA

**CALL TO ORDER:** Meeting was called to order by Chairman Mike Berger at 7:32 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 August 25, 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 August minutes by David Sobotka, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

**NEW BUSINESS:**

NONE

**OLD BUSINESS:**

NORTH PARK BRIDGE UPDATE – Michael Berger reports Dessco was approved to remove the old bridge. They will begin removing the old bridge on or around October 2, 2022.

Solicitor Steve Price spoke to County Representative Brian Gottschall regarding the inclusiveness of the County for funding to the totality of the Bridge Project.

**ENGINEERING REPORT:**

Report submitted.

Engineer, Chris Falencki reports Valley Logistics Park – will be meeting with DEP to discuss the well results this month

HILLTOP ROAD – reporting they are interested in onsite water and sewer

ST LUKE’S – Kutztown Road – Kevin Fanelli at meeting to report he has been working with Kutztown Municipal Authority, (KMA) regarding public water and KMA’s wishes to own those lines and their wishes for placement of that line.

PA H2O GRANTS are now available for application – under 500,000 and over 500,000 categories  
(i.e. water tank painting, security fencing)

**SOLICITOR REPORT:**

Steve Price reports a letter was received from Mark Koch late today on behalf of C&B Development LLC regarding capacity for the Airport Property on Kutztown Road. The letter was sent to the wrong department and the wrong recipient. Mark Koch will resubmit for response from Tricia Green.

**OPERATOR REPORT:**

Matthew Crump submitted report.

**LYONS MUNICIPAL AUTHORITY:**

Allen Leiby submitted the LBMA report.

**TREASURER REPORT:**

Judy Daub asked for a motion to pay the bills. A motion by Steve Wehr, seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

Steve Wehr asked about the audit for 2020. Herbein was here to collect the rest of the 2020 data and that audit should be completed shortly. Tricia Green explained that Herbein & Co was hired after the MTMA separation from the Township. MTMA was already 2.5 years behind in their yearly audit upon their hiring. It took some time for them to familiarize and get things together. We encountered a minor slow down during COVID. Herbein also performs our single line audit for the USDA Grant. Herbein and Co. does a great job of fitting our small account in after their busy tax year in April. We are now 1.5 years behind and will strive to be caught up by early 2024. All entities that are involved in needing a copy of the MTMA audit receive and have been cooperative as MTMA works to be in total current year compliance.

**PUBLIC COMMENT:**

Marty Yourkavitch asked about the capacity available.

A motion to adjourn at 7:56PM pm was made by David Sobotka, seconded by Allen Leiby. All in favor.

The next meeting is scheduled for Thursday, October 27, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green