

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**FEBRUARY 25, 2021**

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

**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 January 28, 2021 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. There was a motion to approve the January minutes by Steve Haring, motion seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

**NEW BUSINESS:**

**None.**

**OLD BUSINESS:**

**VALLEY LOGISTICS PARK** – Nick Rakowski & Greg Davis DUKE Realty along with Ron Madison of MASER Consulting distributed a Public Water and Sewer Feasibility Study. Mr. Madison led the Board through the Exhibits of the Study.

With this study submission, DUKE and MASER are ready to begin DEP permitting applications. DUKE and MASER are asking if MTMA is willing to be the applicant listed to DEP. MTMA being listed as the applicant does not hold MTMA to any commitment of completion should the project stall or cease. MTMA is not liable for any costs. As this is a developer funded project.

A motion to have Maxatawny Township Municipal Authority listed as the applicant to DEP for the VALLEY LOGISTICS PARK by Josh Tucker to authorize Memorandum of Understanding be signed by Chairman Mike Berger, seconded by Judy Daub. Engineer Chris Falencki will oversee all actions of this process and all meetings between DUKE, MASER and DEP. There was no further discussion. Motion passed.

**ENGINEERING REPORT:**

**KEYSTONE ENGINEERING- Engineer Tim Miller** reports additional funds were approved for reimbursement to MTMA by USDA for PHASE I in the amount of \$24,000.

**MCCARTHY ENGINEERING- Engineer Chris Falencki's** report is attached.

**LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:**

Allen Leiby, Maxatawny Representative, provided minutes and financials of the LBMA meeting.

**SOLICITOR REPORT:**

Solicitor Steve Price had nothing further to report.

**OPERATOR REPORT:**

Operator Matthew Crump was absent. The monthly report for last month and this month is attached. Kline's cleaned the tanks and they are pleased with the results.

**SECRETARY/TREASURER (ADMIN) REPORT:**

Tricia Green presented financials and bills. Mrs. Green asked for a motion to pay the bills for February. A motion to pay the bills was made by Steve Wilson, seconded Judy Daub. All in favor. Motion passed.

Tricia Green asked for permission to attend a class in April for SMALL WATER AND SEWER OPERATIONS offered by PRWA at the membership price of \$105.00. A motion to attend the class made by Steve Haring, seconded by Judy Daub. All in favor. Motion passed.

**PUBLIC COMMENT:**

Resident Rob Reynolds questioned whether the residents in the area of the DUKE system are going to be required to tie into the system. Mr. Reynolds was satisfied to know that the capacity of DUKE was not enough to supply any residential properties.

A motion to adjourn at 8:15 pm was made by Steve Wilson, seconded by Judy Daub. All in favor. Meeting adjourned. The next meeting is scheduled for March 25, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator