

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**JULY 22, 2021**

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

**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 June 24, 2021 were distributed to the Board. Chairman Mike Berger called for a motion to approve the minutes. There was a motion to approve the May minutes by Steve Wehr, motion seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

**C2C DESIGN / TUCKER TRACT-Kevin Fanelli** Medical Bldg agreement will be signed tonight for the previously approved (6) six EDU's

**ENGINEERING REPORT:**

**KEYSTONE ENGINEERING- Engineer Tim Miller** DOLI has some outstanding items of paving outstanding there are no monies owed. It is agreed that DOLI will have until the next meeting to take action on paving then Solicitor Price will take action with written warning

**MCCARTHY ENGINEERING- Engineer Chris Falencki** provided report.

**BYPASS PUMP DEP** – Signature obtained from Chairman to renew DEP permit

**FORCE MAIN - Koffee Lane to IPS Pumping Station** – Chris Falencki recommends flushing the Force Main in conjunction (prior) with the manhole cleanout.

**MANHOLES** – There was discussion of putting the job out to bid in September, awarding in December to have the work done when crops have been harvested. There was discussion of having separate bids for three manholes in field versus the manholes out of the fields.

**LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:**

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

**SOLICITOR REPORT:**

Solicitor Price did advise of the new ACT 65 relating to AGENDA POSTING. MTMA and Maxatawny Twp. will discuss the procedures they will follow.

**Board Member JOSH TUCKER** suggested changing the amount of time in the agreements for use of EDU's. Mr. Tucker feels two (2) years is not long enough for a developer to take action. Solicitor Price explained that there needs to be a time frame to encourage development, growth and flow. Solicitor Price assured Mr. Tucker that this time frame is reasonable and comparable.

**OPERATOR REPORT:**

SES Report provided.

SES Representative Matthew Crump requested a replacement SCADAPACK through OCC for Kutztown Rd. Pump Station. The cost to replace would be \$3,019.00. A motion to replace the SCADAPACK at a cost of \$3,019.00 was made by Steve Wilson, seconded by Steve Wehr. There was no further discussion. Motion passed.

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

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

Mrs. Green gave an account delinquency update. Most of the debt lie with liened properties.

Mrs. Green reports that replacement of the registers is in progress and going smoothly.

**PUBLIC COMMENT:**

There was no public comment.

A motion to adjourn at 8:11 pm was made by Steve Wehr, seconded by David Sobotka. All in favor. Meeting adjourned. The next meeting is scheduled for August 26, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator