

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JUNE 24, 2021

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

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 7:31 pm with the Pledge of Allegiance. Minutes were recorded and documented by Secretary/Treasurer Judy Daub for completion by Tricia Green.

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 May 27, 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 Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller DOLI has a few paving items to address- DOLI has a total of three (3) years to complete

MCCARTHY ENGINEERING- Engineer Nick Perelli reports:

FORCE MAIN - Koffee Lane to IPS Pumping Station – Chris Falencki recommends flushing, will discuss

MANHOLES – Chris Falencki is working with Matt Crump and SES to rehab seven (7) manholes at an estimated cost of \$21,000.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

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

SOLICITOR REPORT:

Solicitor Steve Price has a modified agreement and payment from Mr Fanelli for six (6) EDU's for the TUCKER TRACT. Steve Price would like to hold the reservation check until a simplified agreement can be agreed upon between parties.

A motion to authorize the Chairman to authorize six (6) EDU's for the Tucker Tract pending review with the Engineer was made by Steve Wehr, seconded by Steve Haring. There was no further discussion. Motion passed.

OPERATOR REPORT:

SES Report is attached.

The EQ pump needs to be repaired or replaced. A motion to replace the pump with a brand, new pump at a cost of \$2,677.00 was made by Steve Wehr, seconded by Steve Haring. There was no further discussion. Motion passed.

SECRETARY/TREASURER (ADMIN) REPORT:

Mike Berger reported that the meter heads are beginning to be replaced.

Judy Daub presented the financials and bills. Judy Daub asked for a motion to pay the bills for May. A motion to pay the bills was made by Steve Wehr, seconded by Josh Tucker. All in favor. Motion passed.

PUBLIC COMMENT:

Resident Anne Frank spoke in regards to her concerns regarding the proposed Senate Bill 597.

A motion to adjourn at 7:52 pm was made by Steve Wehr, seconded by Judy Daub. All in favor. Meeting adjourned. The next meeting is scheduled for July 22, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator