

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
MAY 27, 2021

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

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 May 27, 2021 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. There was a motion to approve the March minutes by Steve Wehr, motion seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

None.

OLD BUSINESS:

Greg Davis and Nick Rakowski, DUKE REALTY with Ronald Madison Colliers Engineering representing DUKE presented the PUBLIC WATER AND SEWER FEASIBILITY STUDY ADDENDUM. The Memorandum is attached to these minutes.

David Sobotka made a motion to accept and authorize the revised Memorandum of Understanding 35,200 gallons, motion seconded by Steve Wilson. There was no further discussion. All in favor. Motion passed.

ENGINEERING REPORT:

KEYSTONE ENGINEERING- Engineer Tim Miller reports DOLI does have seeding to complete when weather permits.

There was a mailbox complaint from construction and it was addressed.

MCCARTHY ENGINEERING- Engineer Chris Falencki reports:

J.E.A.P. These meetings are held and run by the county. There was no meeting this month.

House Sewer Inspections - Information provided by Tim Miller as he promised.

KUTZTOWN BOROUGH REQUEST – Chris Falencki received a request from the Engineer to meet with KMA Operators and the Engineers to discuss the growth in the Township and how it affects KMA. Mr. Falencki reports that Kutztown wanted to know how the development in Maxatawny is going to affect their water and sewer. Mr. Falencki informed that there would be no affect as we are going to be separating from them.

FORCE MAIN - Koffee Lane to IPS Pumping Station – Chris Falencki is asking for permission to resubmit Water Quality Report to renew permit. Steve Wehr made the motion to for Chris Falencki to resubmit to renew the permit for the force main to DEP, motion seconded by David Sobotka. There was no further discussion. Motion passed.

MANHOLES – Chris Falencki is working with Matt Crump and SES to rehab some manholes in the Area A system.

LYONS BOROUGH MUNICIPAL AUTHORITY REPORT:

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

SOLICITOR REPORT:

Solicitor Steve Price has no report.

OPERATOR REPORT:

SES Report is attached.

Matthew Crump is requesting that Kline's come in to clean out Bowers Pump Station due to heavy grease. A motion made by Steve Wehr to have Kline's and SES clean Bowers Pump Station at a cost not to exceed \$875.00, plus the cost of SES manpower, motion seconded by Steve Haring. There was no further discussion. Motion passed.

Matthew Crump is reporting Dynatech recommends battery replacement for generators. Matthew has researched battery prices. Matthew has been authorized to perform maintenance on those battery replacements.

Matthew Crump reports that EQ PUMP 2 has been found to be damaged and he is currently working on a plan to have it repaired.

SECRETARY/TREASURER (ADMIN) REPORT:

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

Mrs. Green reports the 2019 Audit is complete and intact. The 2020 audit is to begin in short turn around.

Mrs. Green asked the board for authorization for the public office hours to change to Tuesday, Wednesday and Thursday. Authorization granted.

Meter change outs will begin the week of June 14, 2021.

PUBLIC COMMENT:

Resident Ken Franke presented questions from a resident Dean Haas who was unable to attend the meeting due to a family emergency. Mr. Haas then appeared on a ZOOM connection provided by an attendee. Questions were addressed as they could be through the third-party ZOOM connection.

Ken Franke had questions about water quality due to DUKE drilling. He was told his well can be tested throughout the project. He needs to email MTMA to be put on the list for DEP.

Resident Anne Franke spoke in regards to the water quality concerns of the residents.

Resident Brenda Winkler wanted to be sure all her wells be tested. She was told to email the MTMA office with the information.

Chairman Mike Berger asked the Board for a letter from the MTMA to the Township Board of Supervisors confirming that DUKE has been cooperative and has met all MTMA requirements and the project has been positive for MTMA. The motion was made by David Sobotka, seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

A motion to adjourn at 8:26 pm was made by Steve Haring, seconded by David Sobotka. All in favor. Meeting adjourned. The next meeting is scheduled for June 24, 2021 at 7:30pm.

Respectfully Submitted,

Tricia J. Green, Administrator