

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
FEBRUARY 22, 2024

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub Board Members: Allen Leiby, Steve Wehr, Josh Tucker. Solicitor: Steve Price, Engineers: McCarthy Engineering: Kyle Coldren, Water and WW Operator: Precision Operations LLC: Matthew Crump and Administrator Tricia Green. Board Member Martin Kozlowski was absent.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 6:30 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 January 25, 2024 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 January minutes by Steve Wehr, motion seconded by Josh Tucker. All in favor. Motion passed.

NEW BUSINESS:

EXECUTIVE SESSION – will be held at the end of the meeting

22 OLD BOWERS ROAD – Zane Zwilling presented his plan to convert the garage into a bakery. This will require a new connection requiring 1 EDU. MTMA approves his application for 1 EDU water and sewer with payment due prior to tapping. Zoning letter has been received by Township, Chris Paff.

OLD BUSINESS

JUDD BUILDERS – Solicitor Steve Price reports he heard from their new attorney this week. An agreement will be in the works. The WILL SERVE was sent to Kutztown Borough February 7, 2024.

ENGINEERING REPORT:

Engineer Kyle Coldren is representing McCarthy this evening.

CHAPTER 94 Report has been complete in Area B. A motion for Mike Berger to sign the report was made by Steve Wehr, seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

CHAPTER 94 Report has been complete for Area A. A motion for Mike Berger to sign the report was made by Allen Leiby, seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

Based on the current situation of plant and plans in the Township, Kyle Coldren states at this time the earliest the plant would need expansion/upgrades would be 2027.

Kyle Coldren presents the suggestion from Chris Falencki that a motion be made that MTMA withdraw the Koffee Lane DEP Application. This is high in part and due to the withdraw of the DUKE Project and the loss of their promised participation, this will be too costly to the rate payers of the MTMA. A motion to withdraw the application was made by Allen Leiby, seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

SOLICITOR REPORT:

Nothing further to report.

OPERATOR REPORT:

Matthew Crump, asked for a motion to approve the paving quote submitted by Bobby Turner for the pump station and Bowers Wells at a cost of \$5,700.00. A motion to approve the Township to pave those three areas as per the quote submitted was made by Steve Wehr, seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

Matthew Crump reports that on January 19 there was a low chlorine residual. The read was .36 instead of .40. Readings were acceptable day before and day after. Chlorine was increased immediately; DEP notification was made as soon as Matthew was made aware of low reading – still currently waiting on DEP to advise on Tier Notification and Public Notification.

LYONS MUNICIPAL AUTHORITY:

Allen Leiby gave report from LBMA

SECRETARY/TREASURER REPORT:

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

Tricia Green stated that Delinquency Letters will be mailed out with bills in the next cycle.

A request to attend the Aging Water and Wastewater Infrastructure class on 2/7/2024 at Shady Maple at the cost of \$135.00 was made by Tricia Green. A motion by Allen Leiby, a second by Steve Haring. There was no further discussion. All in favor. Motion passed. This class was full when went to register therefore did not attend.

Tricia Green clarified the GENSERVE Contract Price – added another generator and the total cost is \$3,125.00.

Signature Cards at M&T Bank updated with new Vice Chairman Signature, Steve Haring.

Audit in progress. USDA reports complete.

PUBLIC COMMENT:

Resident Garrett Miller questioned the capacity mathematics and favoritism. Solicitor Steve Price explained the inherited agreements and capacity issues this Board faces to rectify. This Board is attempting to get flow into their plant and not have the burden fall on the rate payer OR the tax payer who aren't even on the system. The capacity is distributed fairly on a first come, first serve basis.

Janna Gregonis asked if we are still accepting Mr. Sarangoulis' checks for reservation. She was informed that we accept his check, as per his agreement, we accept his check for his reservation.

EXECUTIVE SESSION: Executive Session for pending litigation from 7:12pm to 7:22pm. There was no action taken during this time.

A motion to adjourn at 7:23 pm was made by Allen Leiby, seconded by Josh Tucker. All in favor.

The next meeting is scheduled for Thursday, March 28, 2024 at 6:30pm.

Respectfully Submitted,

Tricia J. Green