

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
JANUARY 22, 2026

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Members: Steve Wehr, Martin Kozlowski and Steve Moyer. Solicitor: Steve Price, Engineers: McCarthy – Cody Wendtland Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green.

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 Executive Session was held from 6:15-6:20 to discuss for litigation. No decisions were made. 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 December 16, 2025 were distributed to the Board and available for the public. Chairman Mike Berger called for a motion to approve the minutes. There was a motion to approve the December minutes by Steve Haring, motion seconded by Marty Kozlowski. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

REORGANIZATION

The meeting was handed to the Solicitor Steve Price by Mike Berger.

A motion to retain **Mike Berger as Chairman** was made by Steve Wehr, seconded by Steve Moyer. There was no discussion. All in favor. Motion passed. The meeting was handed back to the Chairman by Steve Price.

A motion to retain **Steve Haring as Vice Chairman** was made by Steve Wehr, seconded by Marty Kozlowski. There was no discussion. All in favor. Motion passed. The meeting was handed back to the Chairman.

The Secretary/Treasurer position was left vacant. A nomination for Steve Moyer was made by Steve Haring, a second was made by Mike Berger. There was no further discussion. All in favor. Motion passed.

A motion to appoint to MTMA Professional services for 2026 made by Marty Kozlowski, seconded by Steve Haring:

- Mogel, Speidel, Bobb and Kerschner – Steve Price Esquire Solicitor**
- McCarthy Engineering**
- Cherry Berkaert– Auditor**
- Precision Operations LLC – Water and WW Operations – Matthew Crump**
- M&T and PLGIT**
- Administrator – Tricia Green**

There was no further discussion. All in favor. Motion passed for all 2026 appointments.

As listed: STEVE WEHR	2027	MARTIN KOZLOWSKI	2029
STEVE HARING	2027	STEVE MOYER	2030
MICHAEL BERGER	2028		

OLD BUSINESS

15065 KUTZTOWN ROAD FANELLI LOT #2 (AKA ALDI)

DYNAMIC ENGINEERING – Matt Mazzella

Will Serve Request BOK

Matt attended the meeting on behalf of Dynamic Engineering to request water services from Borough of Kutztown. Dynamic is requesting 4143GPD. McCarthy reviewed the plan and is recommending the KMA equivalent of 6000GPD. A motion to approve a WILL SERVE to KMA BOK be sent by Tricia Green approving Dynamic, Fanelli and KMA 6000GPD for the project at the 15065 Kutztown Road Project. A motion to approve a WILL SERVE was made by Steve Wehr, seconded by Martin Kozlowski. There was no further discussion. All in favor. Motion passed.

Matt asked if he was able to discuss a number of sewer EDU's that they need for the total project in respect to the litigation. Solicitor Steve Price did say that would be acceptable.

ENGINEERING REPORT:

McCarthy Representative Cody Wendtland attended the meeting and thanked the Board for the reappointment.

Cody reviewed the Report for Area A and B.

Cody announced the Small Water Grant was awarded in the amount of \$389,160 with MTMA match of 15%.

M&A was out to Bowers and did repair to leak at the spring house.

SOLICITOR REPORT:

Solicitor Steve Price thanked the MTMA Board for his reappointment.

Mr. Price will have Developers Agreements, ie Cost Estimate and Improvement Agreements submitted to their Counsel in short order.

The Area B Residential and Business Resolution is done and being proofed.

OPERATOR REPORT:

Matthew Crump, Precision Logistics LLC thanked the Board for his reappointment.

Matthew reported on the Area B repair at spring.

Matthew is bringing in leak detection to Bowers for a small leak.

LYONS MUNICIPAL AUTHORITY:

Report submitted.

SECRETARY/TREASURER REPORT:

Tricia thanked the Board for the reappointment.

Tricia Green asked for a motion to pay the bills. A motion made by Martin Kozlowski, seconded by Steve Haring. There was no further discussion. All in favor. Motion passed. The adjustment page is missing due to workload on legal issues.

Tricia Green announced that STATEMENTS of FINANCIAL INTEREST have been emailed and handed out for completion for 2025. Please make sure they are turned into the MTMA office when complete.

Attended BCWSA meeting.

Borough of Kutztown reimbursing us for four (4) months of fiber service and half of all expenses incurred for their fiber failure. Jill from BOK assures us there will be no billing overages from the interceptor as numbers were submitted manually.

PUBLIC COMMENT:

Resident, Marty Yourkavitch thanked everyone involved in the acquisition of the Area B Grant.

Resident, Steve Wilson thanked Tricia Green for looking out for MTMA and recouping cost from BOK for the fiber situation.

The next meeting is scheduled for Thursday, February 26, 2026 at 6:30pm.

Respectfully Submitted,

Tricia J. Green