

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES**  
**APRIL 25, 2024**

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

**CALL TO ORDER:** Meeting was called to order by Chairman Mike Berger at 6:32 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. Chairman Berger announced that the night of the Township Board of Supervisors has been changed to the second Monday of the Month. The change will take effect in May 2024. The time remains at 6:30pm.

**MINUTES:** Minutes from the meeting held March 28, 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 March minutes by Josh Tucker, motion seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

**NEW BUSINESS:**

**OLD MAIN** – Peter Edelman, Esquire and Scott Habecker, Lutheran Home at Topton, attended the meeting to conduct a public hearing and approve an amendment to a tax-exempt note from 2017. Old Main is a building at Lutheran Home at Topton that provides Child Welfare Services. Peter Edelman held the hearing. The amendment note is to modify the amortization schedule. The Authority is simply a conduit for tax purposes and receives a fee for the non-profit. The MTMA is not obligated in any way, shape or form to repay a dime. A motion to sign the resolution was made by Steve Wehr, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

**OLD BUSINESS**

**SHARADIN ROAD AGE RESTRICTED COMMUNITY** - This project has withdrawn.

**VILLA AT MAXATAWNY (FORMERLY LOBB TRACT) – C2C Brian Focht and Developer Brian Kobularcik** received their review letter and will address those issues in the next submission. They are asking for written certification for conveyance, collection and treatment. Capacity was discussed. This will come with conditions and agreement.

DRAFT RESERVATION AGREEMENT was discussed at length. Mr. Kobularcik requested to pay \$2,000 non-refundable admin fee and 5% at execution of agreement and 5% at final approval of Township. Mr. Kobularcik will pay the full \$767,000 before construction. The time is requested to be changed from two (2) to will be four (4) years from the time of execution. There is also a request to have money refunded ONLY if DEP does not approve the plan. There will be a charge for all unused EDU's until completion.

A new DRAFT will be circulated to the Board prior to signing.

**37 ROSECREST DRIVE** – This plan was reviewed and based on precedence there is no new connection needed if this remains as-is and an in-law quarters. It cannot be rented outside of family use. A motion to approve with these conditions was made by Josh Tucker, seconded by Steve Wehr. There was no further discussion. Motion passed.

**ENGINEERING REPORT:**

Engineer Kyle Coldren is representing McCarthy this evening.

East Penn is connected to water.

**SOLICITOR REPORT:**

One customer has filed bankruptcy and the paper work was filed to recover outstanding debt.

**OPERATOR REPORT:**

Matthew Crump, Precision Operations LLC, was absent. Tricia Green reported a Violation notice was distributed for a chlorin violation. DEP will be out for an inspection Monday.

**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 Martin Kozlowski, seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

KMA increased our interceptor charges. We should consider raising rates in Area B for infrastructure.

For cost purposes the MTMA and Township have decided together to switch our Mass Notification system to REGROUP. A shared cost would be \$3,111 for the first year. A motion to switch systems was made by Marty Kozlowski, seconded by Steve Wehr. There was no further discussion. Motion passed.

A motion to attend an online Tapping Fees Seminar at the cost of \$45. A motion to attend the class was made by Martin Kozlowski, seconded by Allen Leiby. There was no further discussion. Motion passed.

Past Due notices sent; people are responding.

We received \$4,500. From dividends from our insurance company for the year.

**PUBLIC COMMENT:**

Marty Yourkavitch gave the group kudos for doing a great job.

A motion to adjourn at 7:31 pm was made by Marty Kozlowski, seconded by Josh Tucker. All in favor.

The next meeting is scheduled for Thursday, May 23, 2024 at 6:30pm.

Respectfully Submitted,

Tricia J. Green