

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
FEBRUARY 26, 2026

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary-Treasurer, Steve Moyer, Members: Steve Wehr and Martin Kozlowski. 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 6:32 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced Executive Session was held from 6:00-6:30 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 January 22, 2026 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 January minutes by Steve Moyer, motion seconded by Marty Kozlowski. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

15065 KUTZTOWN ROAD

Jeff Zimmerman – Potential New Owner

This property is in Maxatawny Township, but services for water and sewer by Kutztown Borough / KMA. He intends to convert the property from the current dance studio to apartments. He will need additional EDU's. He is seeking a WILL SERVE to work with Kutztown Borough / KMA on this project.

A motion to issue a will serve to Mr. Zimmerman was made by Steve Wehr, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed. Tricia Green will issue a WILL SERVE Letter to KMA.

OLD BUSINESS

15065 KUTZTOWN ROAD FANELLI LOT #2 (AKA ALDI)

DYNAMIC ENGINEERING

WILL SERVE LETTER sent to KMA and Gabriel's response.

AREA B RESOLUTION

Solicitor Price prepared Resolution similar to Area A differentiating Residential and Commercial properties and rates. A motion to accept was made by Steve Haring, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

ENGINEERING REPORT:

McCarthy Representative Cody Wendtland attended the meeting.

The Chapter 94 Report for A and B are ready for submission.

A motion to submit Area A was made by Steve Moyer, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

A motion to submit Area B was made by Steve Moyer, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

Cody announced the Small Water Grant Bids Requests are being prepared to go out.

SOLICITOR REPORT:

Solicitor Steve Price is working with ALDI Counsel on some items.

OPERATOR REPORT:

Matthew Crump, Precision Logistics LLC gave a **condensed** report for Bowers water situation.

There was a loss or pressure / loss of water in Bowers late Super Bowl Sunday. What was found was the loss of ability to take water from the reservoir to the tank at two different sources.

Water was returned quickly to customers. The repairs to the reservoir wall and the pipes have been made. The dilapidated building on site was also removed since it was in the way. It was a challenging situation every step of the way. We had to haul in water to replace the water lost.

There was a Boil Water Notice issued. That lasted nearly three weeks due to the delay from DEP in issuing the Emergency Permit for us to return to normal operations. Anything that could go against us in this situation did, i.e. parts, weather, outside agency. However, the Boil Water was lifted as of today.

Steve Moyer thanked everyone involved the past couple weeks in getting everything back online in Bowers.

Bowers Resident, Kevin Zerwick, thanked Matthew, Mike, Cody and Tricia for everything involved in getting Bowers back online. Kevin complimented the REGROUP notification system. He suggested a little more information next time.

Matthew reports the Koffee Lane Block Heater has failed. A new one costs \$1,620.00. A motion to buy a new heater was made by Steve Wehr, seconded by Steve Moyer. All in favor. There was no further discussion. Motion passed.

LYONS MUNICIPAL AUTHORITY:

Report submitted.

SECRETARY/TREASURER REPORT:

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.

Tricia Green advised there is an insurance claim opened to see if we can recoup any costs of water hauling due to the water loss.

Tricia Green asked for permission to attend the BCWSA / CELG Municipal Officials Dinner at Albright College at the cost of \$70.00. A motion was made by Steve Moyer, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

Attended BCWSA meeting via Zoom. Drought is still a concern. Many municipalities are putting out voluntary conservation requests. We will do the same.

Area A and B plans are now available digitally. This is a great help to Matthew for PA ONE CALL marking and for my PA ONE Call final design responses.

PUBLIC COMMENT:

NONE.

A motion to adjourn was made by Martin Kozlowski, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

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

Respectfully Submitted,

Tricia J. Green