

## **MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**

### **MEETING MINUTES**

**JUNE 26, 2025**

**ATTENDING:** Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub, Board Members: Steve Moyer, Josh Tucker and Steve Wehr. Solicitor Steve Price, Engineer: McCarthy – Cody Wendtland, Water and WW Operator: and Administrator Tricia Green. Board Member Marty Kozlowski and Precision Operations LLC – Matthew Crump were 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 the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

Chairman Mike Berger announced that Executive Session was held from 6pm to 6:25pm to discuss pending legal matters. There were no decisions made in that meeting.

**MINUTES:** Minutes from the meeting held May 22, 2025 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. Board Member Steve Moyer made the motion to accept the minutes Steve Haring seconded the motion. All in favor. There was no further discussion. Motion passed.

#### **NEW BUSINESS:**

##### **550 Noble Street – Former Station Auto Body**

**Lavern Nolt** recently purchased the property. The parcel has a house and a commercial garage. Both the house and garage have sewer lines installed, but only one water line. The water line goes to the house and runs to the garage. As part of the sale and agreement of the Occupancy Permit for the garage is to install a water line to the garage as well. Mr. Nolt is here to obtain a WILL SERVE to attend the Kutztown Municipal Meeting to move forward to install that water line to the garage. The letter is attached to the packet for approval for Mr. Nolt to take with him this evening.

A motion to allow Mr. Nolt to take his WILL SERVE Letter to KMA for water line installation was made by Josh Tucker, seconded by Judy Daub. All in favor. There was no further discussion. Motion passed.

#### **OLD BUSINESS**

##### **MODIFICATION AGREEMENT TO TERMS - OLD MAIN**

A motion to have Mike Berger sign the Modification Agreement for OLD MAIN at the advisement of Solicitor Steve Price and Peter Edelman was made by Steve Haring, seconded by Judy Daub. All in favor. There was no further discussion. Motion passed.

##### **DYNAMIC ENGINEERING – 15065 KUTZTOWN ROAD**

##### **JOSH TUCKER HAS RECUSED HIMSELF FROM ANY DISCUSSION, DECISIONS OR VOTING IN REGARDS TO THIS PROJECT**

Matthew Mazzella, Dynamic Engineering, attended the MTMA meeting to reintroduce the project. They submitted their sewer demand letter to Engineer Chris Falencki. They have a bit of a gap to close between the two as far as demand. They have twelve (12) EDU's currently available for that parcel.

Mr. Fanelli asked how many EDU's Giant sold back and he was told 20 EDU's.

Due to ongoing litigation any sale of EDU's will be pending and it is a first come first serve.

#### **ENGINEERING REPORT:**

Engineer Cody Wendtland attending meeting in Chris' absence.

Report submitted.

**SOLICITOR REPORT:**

**NO REPORT**

**OPERATOR REPORT:**

Matthew Crump, Precision Logistics, LLC report submitted.

**LYONS MUNICIPAL AUTHORITY:**

**REPORT SUBMITTED**

**SECRETARY/TREASURER REPORT: JOSH TUCKER RECUSED HIMSELF FROM ANY VOTE ON PAYING THE BILLS**

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

Tricia Green reports the audit is in progress.

New USDA Representative has been appointed for MTMA.

Quarterly Delinquent list attached. Making slow progress.

**PUBLIC COMMENT:**

Resident Marty Yourkavitch asked about the Bowers fire hydrant that is OOS. It was explained it is being addressed. The MTMA and Exeter Supply are working on the issue. There is no threat to public safety. There are other hydrants to use and the fire departments are aware. There are more fire hydrants now than before the new system. All residents can follow the progress on the Township website.

A motion to adjourn at 6:50 was made by Josh Tucker. The motion was seconded by Steve Moyer.

The next meeting is scheduled for Thursday, July 24, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green