

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
MARCH 26, 2026

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

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 6:31 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced Executive Session was held from 6:15-6:30 to discuss for litigation. No decisions were made.

Please silence all cell phones.

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 February 26, 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 February minutes by Steve Haring, motion seconded by Marty Kozlowski. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS:

15250 KUTZTOWN ROAD -Z TEAM LLC

Will Serve Letter was sent to KMA for water and sewer services.

UNIVERSTIY PLACE – ROB LEWIS & FRED EBERT

They are requesting sewer from KMA for water and sewer in their planning module because MTMA is not able to provide sewer to their project.

They were told that due to current litigation, this request would be sent to litigation attorney for review.

A motion to send a WILL SERVE to KMA for water for their equivalent to service 100 units on behalf of University Place Project/ Tuske Homes and C2C Design. A motion was made by Steve Wehr, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

ENGINEERING REPORT:

McCarthy Representative Cody Wendtland attended the meeting.

Cody announced the Small Water Grant Bids will be accepted at the next meeting.

SOLICITOR REPORT:

NO REPORT

OPERATOR REPORT:

Matthew Crump, Precision Logistics LLC reviewed his report.

Matthew did state the spring feed is closed at Bowers and will remain that way until we are able to address it.

All paperwork for DEP has been completed from the Bowers water situation.

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 Moyer. There was no further discussion. All in favor. Motion passed.

Tricia Green presented the prices from Roy Wessner, Road Master for paving at Area A WWTP and Area B Spring. The Board agreed to table the matter and place it on the Agenda for April.

There has been no decision on insurance reimbursement for the Bowers water loss as of meeting date.

Tricia Green asked for a motion to approve a new contract from Reading Electric for generator maintenance and service at a cost of \$3,200/yr. GenServe service has declined. A motion to approve Reading Electric and NOT renew GenServe was made by Martin Kozlowski, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

Tricia Green asked for a motion to approve the REGROUP Mass Notification renewal that we share with the Township. A motion to accept that renewal at the cost of \$2022.61 was made by Steve Wehr, seconded by Steve Moyer. All in favor. There was no further discussion. Motion passed.

Tricia Green presented a situation with the UGI gas bill from the Bowers Park. The MTMA has been paying the Township gas bill for as many years. The farthest Tricia can go back is 2018. A letter to the Township Supervisors regarding the matter requesting reimbursement of \$2,531.36 has been authored. This is an educated estimate based on three (3) years UGI history. A motion to send the request letter to the Township Supervisors was made by Steve Moyer, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

PUBLIC COMMENT:

NONE

A motion to adjourn at 6:36 was made by Steve Haring, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

The next meeting is scheduled for Thursday, April 23, 2026 at 6:30pm.

Respectfully Submitted,
Tricia J Green. Administrator