

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
MARCH 28, 2024

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub Board Members: Allen Leiby, Steve Wehr, Josh Tucker and Martin Kozlowski. Solicitor: Steve Price, Engineers: McCarthy Engineering: Kyle Coldren, 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 that 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 22, 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 February minutes by Steve Haring, motion seconded by Josh Tucker. All in favor. Motion passed.

NEW BUSINESS:

INTRODUCTION OF NEW REPORT – the Township Supervisors asked for a monthly report on MTMA projects. Mike Berger shared the report he is now presenting at the Supervisor meetings.

37 ROSECREST DRIVE – There was an application received for an ‘in-law quarter’. It is currently being reviewed by Chris Paff, Township Codes and Zoning, as to the extent of the addition whether it will require an additional EDU or if it’s just an additional bedroom.

OLD BUSINESS

JUDD BUILDERS – Solicitor Steve Price reports the DRAFT Reservation Agreement is at their attorney for review.

VILLA AT MAXATAWNY (FORMERLY LOBB TRACT) – KMA has approved the WILL SERVE for WATER only

ENGINEERING REPORT:

Engineer Kyle Coldren is representing McCarthy this evening.

DEP has withdrawn the permit for KOFFEE LANE BYPASS.

Chapter 94 Report Approval letter received for Area A and B and submitted to Lyons Municipal Authority.

SOLICITOR REPORT:

Nothing further to report.

OPERATOR REPORT:

Matthew Crump, Precision Operations LLC, presented a quote from Exeter Supply for air valves with and without stainless. He suggests to replace them in whole with stainless. He has one other option for a quote and a suggestion to reach out to LB WATER. A motion was made by Allen Leiby to replace the air valves with stainless at a cost not to exceed the existing Exeter Supply Quote, which is \$7,100.00, seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

DEP finally notified Matthew to respond with Public Notification for the slight chlorine violation that occurred in January. That PN was distributed this month to residents of Bowers.

The Chapter 11,0 AEMR and SWP reports all done and submitted. CCR will be submitted next.

Booster Pump from Bowers in for repair.

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 Judy Daub. There was no further discussion. All in favor. Motion passed.

Delinquency Report presented. Area A has decreased by \$3,000. 411 Sharadin Road responded to delinquency. A payment agreement and a meter install are scheduled.

Past Due letters are going out with next billing since water shut offs can occur again in April.

Chairman Mike Berger questioned Solicitor regarding KMA billing and associated costs and what kind of other resolution there could be.

PUBLIC COMMENT:

Brian Presk, NAWSC, presented his Backflow Prevention Program.

A motion to adjourn at 7:16 pm was made by Allen Leiby, seconded by Steve Wehr. All in favor.

The next meeting is scheduled for Thursday, April 25, 2024 at 6:30pm.

Respectfully Submitted,

Tricia J. Green