

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
MAY 1, 2025
(RESCHEDULED FROM APRIL 24, 2025 due to Sunshine Law)

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub, Board Members: Steve Moyer, Josh Tucker, Martin Kozlowski. Solicitor Steve Price, Engineer: McCarthy – Chris Falencki, Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green. Board Member Steve Wehr was 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 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 May 27, 2025 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. Board Member Steve Haring made the motion to accept the minutes Judy Daub seconded the motion. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS Josh Tucker recused himself from any discussion or decisions or voting in this matter

GIANT SHOPPING CENTER -Brad Sokol

Brad Sokol, President of Regent Kutztown LLC Maxatawny Marketplace, submitted a letter to MTMA to sell 12 EDU's at \$5,900. He would like to revise that letter to sell 20 EDU's at \$5,900.00 / EDU at a total of \$118,000. Mr. Sokol has a total of 60 EDU's. He is currently paying for 36 unused EDU's. He will have a total of 40 EDU's. He will pay for 16 unused at \$130/mo. and pay for sewer use on the remaining 24 EDU's. There was a motion from Steve Moyer to buy back 20 EDU's at a cost of \$5,900 / EDU from REGENT KUTZTOWN LLC and update his agreement, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed. Josh Tucker recused himself from any discussion or decisions or voting in this matter.

ENGINEERING REPORT:

Engineer Chris Falencki presented the report for McCarthy.

Area B Grant Application is complete.

A motion to submit the letters authorizing the money for Grant was made by Steve Moyer, seconded by Marty Kozlowski.

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

A motion to approve Resolution 1-2025 reference to the Grant was made by Steve Moyer, seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

SOLICITOR REPORT:

Solicitor Steve Price a Resolution 2-2025 to submit to the Maxatawny Board of Supervisors to reduce the MTMA Board from seven (7) members to five (5). A motion to send the Resolution to the BOS for approval and enactment was made by Steve Moyer, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

OPERATOR REPORT:

Matthew Crump, Precision Logistics, LLC presented the mixer quotes. After some discussion it was decided to go with Slaymaker vs Flygt simply for price - \$8,379.00. A motion was made by Judy Daub, seconded by Steve Moyer. All in favor. No further discussion.

Matthew met with ISO Fire protection for evaluation of the Township which should help the residents with fire insurance rates.

LYONS MUNICIPAL AUTHORITY:

Matt Lewis, our new representative is present tonight to meet the Board and introduce himself. Welcome, Matt! Thank you for volunteering to represent MTMA and your community.

SECRETARY/TREASURER REPORT:

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

Tricia Green apologized for the inconvenience of having to cancel the meeting last week.

PUBLIC COMMENT:

NONE.

A motion to adjourn at 6:56 was made by Josh Tucker. The motion was seconded by Steve Haring.

The next meeting is scheduled for Thursday, May 22, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green