

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
JANUARY 23, 2025

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub Board Members: Steve Wehr, Josh Tucker, Martin Kozlowski and newly appointed member Steve Moyer. Solicitor: Steve Price, Engineers: McCarthy – Chris Falencki 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 6:45 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced Executive Session was held from 6-6:45 for Personnel Issues. The meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

WELCOME to newly appointed Member Steve Moyer. Mr. Moyer was appointed by the Township Supervisors at the Township 1/6/2025 Reorganization Meeting to replace Allen Leiby's term.

THANK YOU TO ALLEN LEIBY FOR MANY YEARS OF SERVICE AND DEDICATION TO THE MTMA AS AN EMPLOYEE AND BOARD MEMBER.

MINUTES: Minutes from the meeting held December 17, 2024 were distributed to the Board and available for the public. Chairman Mike Berger called for motion to approve the minutes. Board Member Josh Tucker recused himself from the approval of the minutes. Board Member Steve Wehr stated he was not the one that made the motion for the approval of the budget. There was a motion to approve the December minutes with correction by Steve Moyer, motion seconded by Marty Kozlowski. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

REORGANIZATION

Solicitor Steve Price took control of the meeting asking for a motion for Chairman.

A motion to retain **Mike Berger as Chairman** was made by Steve Haring, seconded by Steve Wehr. There was no discussion. All in favor. Motion passed. The meeting was handed back to the Chairman.

A motion to appoint to MTMA for 2025 made by Steve Moyer:

Steve Haring as Vice- Chairman

Judy Daub as Secretary/ Treasurer

Mogel, Speidel, Bobb and Kerschner – Steve Price Esquire Solicitor

McCarthy Engineering – Chris Falencki

Herbein Inc – Auditor

Precision Operations LLC – Water and WW Operations – Matthew Crump

Administrator – Tricia Green

There was a question by Board Member Steve Wehr as to the performance of Herbein. Mr. Wehr was informed that Herbein was performing on schedule. There was a public recusal of Josh Tucker from the vote for Tricia Green.

Motion seconded by Steve Wehr. There was no further discussion. Motion passed for 2025 appointments.

A motion to secure **M&T Bank and PLGIT for Financial Institutions** was made by Steve Haring, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

As listed:	JUDY DAUB	2026	STEVE WEHR	2027	STEVE MOYER	2030
	JOSH TUCKER	2026	MICHAEL BERGER	2028		
	STEVE HARING	2027	MARTIN KOZLOWSKI	2029		

NEW BUSINESS (con't):

544 NOBLE STREET-JA-MAR GROCERIES

Berks Surveying and Design – Rob Hain

Mr. Hain attended the meeting to introduce the project at the former site of Mayfield on Noble

Mr. Hain states they have submitted their plan to planning commission. They are simply making modifications for retail.

There is no intention to request any additional EDU's.

A motion was made by Steve Wehr to issue a condition on the Building Permit of one (1) EDU being sufficient for this project, motion was seconded by Steve Moyer. There was no further discussion. All in favor. Motion passed.

Mr. Price will follow up with Mr. Muvdi.

OLD BUSINESS

VILLA OF MAXATAWNY

C2C Design – Scott Sweigart

Scott attended the meeting to update the Board on the new sewer planning module, permit applications sent

PROJECT LIST

Agreement Updates

Maxatawny Marketplace Update

A motion was made by Judy Daub to authorize Chris Falencki hold discussions with Mr. Sokol from Maxatawny Marketplace to rework his agreement, seconded by Steve Moyer. There was no further discussion. All in favor. Motion passed.

ENGINEERING REPORT:

Engineer Chris Falencki thanked the Board for the reappointment.

SOLICITOR REPORT:

Solicitor Steve Price thanked the MTMA Board for his reappointment.

Mr. Price mentioned he was working on the Fanelli Agreement. There was no discussion. Mr. Tucker recused himself.

OPERATOR REPORT:

Matthew Crump, Precision Logistics LLC thanked the Board for his reappointment.

Matthew reported on the Area B leak at the fire hydrant.

Matthew reported on the Area B leak under the creek.

Matthew reported that we are in a voluntary conservation status.

LYONS MUNICIPAL AUTHORITY:

Bonnie gave report to Tricia Green. Matthew Crump asked for questions, there were none. Precision and McCarthy are both now appointed at LBMA.

Allen Leiby used to be the representative from MTMA on the LBMA Board. He is no longer eligible according to the agreement between the Township and the LBMA. Steve Haring has a resident from Roja Lane who is interested and eligible. There is no MTMA Board Member that is interested in the seat.

A motion was made by Steve Wehr to recommend Mr. Matthew Lewis of Roja Lane to the Township Supervisors for appointment to the LBMA. The motion was seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

SECRETARY/TREASURER REPORT:

Tricia thanked the Board for the reappointment.

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

Tricia Green announced that STATEMENTS of FINANCIAL INTEREST have been emailed and handed out for completion for 2025. Please make sure they are turned into the MTMA office when complete.

Bowers Residents received a postcard with increase notification in the mail.

Tricia completed USDA yearly requirements for Sean McElroy.

Tricia Green completed the SAM Membership requirements for Grant eligibility.

A letter was sent to Mr. Burkholder on Koffee Lane regarding driving machinery across the newly paved asphalt at pump station.

There was a motion made by Marty Kozlowski, seconded by Steve Moyer to change the office hours to full time effective Feb 1, 2025 as follows:

Monday to Thursday 7-3:30pm

Remote Friday

There was a motion made by Steve Moyer to implement a full-time wage to Tricia Green as indicated in the 2025 Budget effective Feb 1, 2025 with five (5)* paid holidays, seconded by Marty Kozlowski. Board Member Steve Wehr voted NAY; Josh Tucker recused himself from the vote. There was no further discussion. Vote passed.

*Five paid holidays to include – New Years Day, Memorial Day, Labor Day, Christmas Day and Thanksgiving ; there are no sick days, no vacation days, no healthcare or 401k contribution

PUBLIC COMMENT:

Resident, Steve Wilson asked why Steve Wehr always votes NAY. Mr. Wehr didn't feel he needed to explain his reason.

The next meeting is scheduled for Thursday, February 27, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green