

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
FEBRUARY 27, 2025

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Board Members: Steve Wehr, Josh Tucker, Martin Kozlowski, Steve Moyer. Solicitor: Steve Price, Engineers: McCarthy – Connor Becker, Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green. Secretary/Treasurer – Judy Daub was 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.

MINUTES: Amended Minutes from the meeting held December 17, 2024 were distributed to the Board. Chairman Mike Berger called for motion to approve the amended minutes. Board Member Martin Kozlowski made the motion to accept the AMENDED DECEMBER Minutes, Steve Haring seconded the motion. All in favor. There was no further discussion. Motion passed.

The January 23, 2025 were distributed to the Board. A motion to accept the January minutes was made by Steve Haring, seconded by Steve Moyer. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS

NONE

ENGINEERING REPORT:

Engineer Connor Becker presented the report for McCarthy.

Connor reports he needs a motion for signature to file the Chapter 94 2024 for Area A and B. A motion was made by Martin Kozlowski, seconded by Steve Moyer. There was no further discussion. Motion passed.

Connor Becker presented the PA Small Water and Sewer Grant application is available. They recommend we apply for the same project as we did in the LSA Grant – which is the tank project. The application fee is \$100. The application is due 4/30/2025. A motion to apply for this grant was made by Steve Haring, seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

SOLICITOR REPORT:

Josh Tucker has recused himself from any discussion regarding Fanelli.

Solicitor Steve Price presented his updated agreement with Fanelli regarding the EDU usage for St Luke's. This property was assigned 8 EDU's as per the agreement it has been evaluated and it uses a total of two (2). The additional EDU's will be used on the remaining Fanelli property. He has a total of twelve (12).

OPERATOR REPORT:

Matthew Crump, Precision Logistics, LLC.

Matthew reported he is working on Chapter 110 for submission.

Matthew reported on the WWTP inspection by DEP.

We are still under a voluntary conservation warning regarding the drought.

LYONS MUNICIPAL AUTHORITY:

Our letter for representation and request will be presented at the next BOS meeting.

SECRETARY/TREASURER REPORT:

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

Tricia Green shared the letter that was sent to Bowers Hotel regarding a leak he had and request for adjustment which was denied. His leak was determined to be his liability.

Tricia Green attended the BCWSA Meeting and the drought was a big discussion. Any and all issues regarding drought should be reported to DEP.

There is a Berks County Municipal Officials Dinner in two weeks, if anyone is interested let the office know so I can RSVP.

Tricia Green is signed up for a free class for PA Good Government Symposium on 3/19/2025 for Sunshine Law and RTK

Tricia Green is requesting to attend PA Rural Water class PLANNING FOR THE FUTURE in Wescosville at a cost of \$150 4/15/2025 A motion by Martin Kozlowski, seconded by Steve Moyer. All in favor. There was not further discussion. All in favor. Motion passed.

Reminder to turn in the Ethics Forms.

PUBLIC COMMENT:

Board Member Steve Moyer reported that the water levels are very critical in his findings in the field.

Resident, Martin Kozlowski asked how many EDU's Fanelli needs yet. Steve Price answered his question and told him he has a total of fourteen (14). He is using two (2) and has twelve (12) to use.

Resident, Garrett Miller addressed the Board regarding pending litigation. Writ of Summons has been filed. No further information has been received. Mr. Price informed Mr. Miller that a RTK was submitted and all questions were answered. Mr. Miller continued to ridicule the Authority Solicitor and the Board about the treatment of Advantage Point.

A motion to adjourn at 6:56 was made by Steve Moyer, seconded by Marty Kozlowski.

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

Respectfully Submitted,

Tricia J. Green