

**MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES**  
**MARCH 27, 2025**

**ATTENDING:** Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub, Board Members: Steve Wehr, Josh Tucker, Martin Kozlowski. Engineer: McCarthy – Chris Falencki, Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green. Board Member Steve Moyer was absent. Solicitor Steve Price 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:** Minutes from the meeting held February 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 Steve Wehr seconded the motion. All in favor. There was no further discussion. Motion passed.

**NEW BUSINESS:**

**NONE**

**OLD BUSINESS**

**NONE**

**ENGINEERING REPORT:**

Engineer Chris Falencki presented the report for McCarthy.

Area B Grant Application in progress. Chris Falencki reports there is a \$100 application fee for the Grant Application and a Certification of \$80,000 to match the grant.

The PennDOT Project is going to be underway April 14<sup>th</sup>. Our infrastructure will be included.

Chris Falencki received a call from Brad Sokol at Giant regarding relinquishing some of his capacity. His agreements will be reviewed and we will need to discuss his options.

**SOLICITOR REPORT:**

No Report.

**OPERATOR REPORT:**

Matthew Crump, Precision Logistics, LLC. Reports DEP has been satisfied regarding their PN's.

Matthew his working on mixer quotes.

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

The Fire Hydrant in Bowers will be repaired when the weather warms up. There is adequate coverage from other hydrants in the area.

**LYONS MUNICIPAL AUTHORITY:**

Matt Lewis, our new representative recommendation is awaiting LBMA approval.

**SECRETARY/TREASURER REPORT:**

Tricia Green asked for a motion to pay the bills. Josh Tucker has recused himself from any motion to pay bills. A motion made by Marty Kozlowski, seconded by Judy Daub there was no further discussion. All in favor. Motion passed.

Tricia Green shared the quarterly delinquency report. Delinquent Letters will go out with the bills this month.

**PUBLIC COMMENT:**

Resident, Martin Yourkavitch asked about the latest Advantage Point legal issue. Marty was given the exact timeline of events which led to this filing of Interrogatories. The answer is as follows for all transparency:

A RIGHT TO KNOW was filed by the AP attorney. The Right to Know was answered by the Township and the MTMA. He asked more questions outside of the RTK. AP Attorney sent a letter. He did not allow enough time to answer and filed a complaint of which we have yet to see. We have received a WRIT saying a complaint was filed and now Interrogatories to answer. The Interrogatory questions are the same questions answered in the Right to Know. There is no complaint filed in the Courts.

A motion to adjourn at 6:50 was made by Marty Kozlowski. The motion was seconded by Steve Haring.

The next meeting is scheduled for Thursday, April 24, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green