

**THE TOWNSHIP OF MAXATAWNY  
MUNICIPAL AUTHORITY  
THURSDAY, JANUARY 22, 2015  
MINUTES**

---

---

**CALL THE MEETING TO ORDER:** Chairman Michael Berger called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Steve Wilson, Garret Miller, Marlowe Graff. Professionals present: Engineer, Tim Miller; Solicitor, Jill Nagy. Manager, Justin Yaich – Absent due to illness.

**REORGANIZATION:**

1. Motion was made by Wilson and seconded by Graff to nominate Michael Berger as the Chairman of the Municipal Authority for 2015. Motion passed (4-0).
2. Motion was made by Graff and seconded by Miller to nominate Steve Wilson as Vice-chairman of the Municipal Authority for 2015. Motion passed (4-0).
3. Motion was made by Wilson and seconded by Graff to nominate Garret Miller as Secretary for 2015. Motion passed (4-0).
4. Motion was made by Miller and seconded by Graff to reappoint Keystone Consulting Engineers as MTMA Engineer for 2015. Motion passed (4-0).
5. Motion was made by Graff and seconded by Wilson to reappoint Summers Nagy Law Offices as Solicitor for 2015. Motion passed (4-0).
6. Motion was made by Graff and seconded by Wilson to reappoint Justin Yaich as MTMA Manager for 2015. Motion passed (4-0).
7. Motion was made by Wilson and seconded by Miller to hold the meetings on the fourth Thursday of the month as advertised. Motion passed (4-0).

**ANNOUNCEMENT:**

1. Nothing at this time.

**ACTION ON THE MINUTES:**

1. Motion was made by Wilson and seconded by Miller to approve the Minutes of November 25, 2014 MTMA Meeting. Motion passed (4-0).

**REPORTS:**

1. Manager's Report – Included in packets.

**OLD BUSINESS:**

1. Nothing at this time.

**NEW BUSINESS:**

1. Apollo Point – Planning Module
  - a. Representative James Dimmerling presented the planning module request on behalf of the Apollo Point Apartment Project.
  - b. Motion was made by Graff and seconded by Wilson to authorize the Manager to sign any and all necessary documents related to the approval of the Planning Module as presented. Motion passed (4-0).
2. Motion as made by Wilson and seconded by Graff to adopt the 2015 budgets for the Municipal Authority. Motion passed (4-0).

**PROFESSIONAL SERVICES:**

1. Engineer – Tim Miller

- a. Tim Miller gave an update on the remaining sewer meter installation and close out of the project. Engineer Miller anticipates the plumber will be looking to close out the project and request payment for the February 2015 meeting.
  - b. Miller questioned the status of the Sacony Creek Brewery and their payment of delinquent bills. The Manager will get an accounting to the Authority when he returns to work.
  - c. Berger asked about the status of Perry Landis and Renninger's Market and their meter installations. The Manager will get a status update upon return to work.
2. Solicitor – Jill Nagy
    - a. Solicitor Nagy gave an update on the Karaisz matter. She also informed the Board that the Manager had requested her to file for a status conference regarding the Trailer Park and the close out of that case.
  3. Utility Operator – Allen Leiby
    - a. Utility Operator Leiby reported on leak detection. He informed the Board that he and the Manager were working with a new leak detection organization that will perform a study at night in order to determine where we are losing water in the Village of Bowers.
    - b. Leiby also reported on a pump replacement at the IPS station due to a short.

**HEARING OF THE VISITORS AND PUBLIC COMMENT:** No public comments were given.

**FINANCIAL MATTERS:**

1. Motion was made by Miller seconded by Graff to pay the bills as presented. Motion passed (4-0).
2. Motion was made by Wilson and seconded by Miller to approve the Treasurer's Report as presented. Motion passed (4-0).

**ADJOURNMENT:** Motion was made by Graff and seconded by Miller to adjourn at 7:50PM. Motion passed (4-0).

---

---

Respectfully Submitted,

Justin Yaich, Manager