

**THE TOWNSHIP OF MAXATAWNY
MUNICIPAL AUTHORITY
THURSDAY FEBRUARY 23, 2017
MINUTES**

CALL THE MEETING TO ORDER: Chairman Garret Miller called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Michael Berger, Marlowe Graff, and Steve Wilson. Professionals present: Engineer, Tim Miller; Solicitor, Jill Nagy; Enforcement Officer; Chris Paff; Utilities Operator, Allen Leiby.

ANNOUNCEMENTS: Nothing at this time.

ACTION ON THE MINUTES:

1. Motion was made by Wilson and seconded by Berger to approve the Minutes of the January 26, 2017 MTMA Meeting. Motion passed (4-0).

REPORTS:

1. The monthly report was presented to the Authority.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Approval of the 2017 Municipal Authority Budget
 - a. Motion made by Berger and seconded by Wilson to approve the 2017 Municipal Authority Budget. Motion passed (4-0).

PROFESSIONAL SERVICES:

1. Engineer – Tim Miller
 - a. Engineer Miller reported to the Authority that he hopes to have everything to USDA in March and a decision by early April.
2. Solicitor – Jill Nagy
 - a. Solicitor Nagy informed the Authority that the Board of Supervisors has directed Paff to send Karaisz a notice that he will not be permitted to reoccupy his rental units after this school semester if he does not pay for and connect to the sewer system.
3. Utility Operator – Allen Leiby
 - a. The Utility Operator report was presented.
 - b. Leiby reported that leak detection was out and found a small leak at the intersection of Bowers Rd. and Fleetwood Rd. that has not yet been fixed.
 - c. The Sewer plant is operating well.

HEARING OF THE VISITORS AND PUBLIC COMENT:

1. Paul Martin, owner of 600 Noble St., questioned the Authority on if they had made any decisions about permitting him to hook up to the Kutztown Borough water service.
2. The Authority informed Mr. Martin that they would like to have a letter of agreement from Kutztown Borough indicating their willingness to provide the service before proceeding further.

FINANCIAL MATTERS:

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

ADJOURNMENT: Meeting was adjourned at 8:47pm

Respectfully Submitted,

Jerilyn Wehr, Secretary/Treasurer