

**THE TOWNSHIP OF MAXATAWNY  
MUNICIPAL AUTHORITY  
THURSDAY, FEBRUARY 26, 2015**

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**MINUTES**

**CALL THE MEETING TO ORDER:** Chairman Michael Berger called the meeting to order at 7:35PM with the Pledge of Allegiance. Members present: Steve Wilson, Garret Miller. Member Marlowe Graff was absent. Professionals present: Engineer, Tim Miller; Solicitor, Jill Nagy; Manager, Justin Yaich; Utility Operator Allen Leiby. Also present: Supervisor Heath Wessner.

**ANNOUNCEMENT:**

1. Chairman Berger announced that the Maxatawny Township Municipal Authority met in executive session from 6:45PM to 7:30PM to discuss litigation.

**ACTION ON THE MINUTES:**

1. Motion was made by Wilson and seconded by Miller to approve the Minutes of January 22, 2015 MTMA Meeting. Motion passed (3-0).

**REPORTS:**

1. Manager's Report - The manager gave his report for the month. He also updated the Authority on leak detection taking place in Bowers with the assistance of Lehigh County Authority.
2. Motion was made by Wilson and seconded by Miller to authorize the Manager to execute the Part B permit and any other necessary documentation concerning a line change upon the satisfaction of Engineer Tim Miller. Motion passed (3-0).

**OLD BUSINESS:**

1. Nothing at this time.

**NEW BUSINESS:**

1. Nothing at this time.

**PROFESSIONAL SERVICES:**

1. Engineer - Tim Miller
  - a. Engineer Miller gave a brief meter update. He suspects a payment request to be submitted by Christopher Hemmig by the next Authority meeting.
2. Solicitor - Jill Nagy - Nothing additional at this time.
3. Utility Operator - Allen Leiby
  - a. Utility Operator Leiby reported that the plant was running in compliance and that all lab tests remain excellent. He reported on a frozen pipe at the sewer plant which he has corrected.

**HEARING OF THE VISITORS AND PUBLIC COMMENT:** No comments from the public.

**FINANCIAL MATTERS:**

1. Motion was made by Miller and seconded by Wilson to pay the bills as presented. Motion passed (3-0).
2. Motion was made by Wilson and seconded by Miller to approve the Treasurer's Report as presented. Motion passed (3-0).

**ADJOURNMENT:** Motion was made by Wilson and seconded by Miller to adjourn at 8:47. Motion passed (3-0).

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Respectfully Submitted,  
Justin Yaich, Manager