

**THE TOWNSHIP OF MAXATAWNY  
MUNICIPAL AUTHORITY  
THURSDAY, APRIL 28, 2016  
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, Steve Wilson, and John Prange. Professionals present: Engineer, Tim Miller; Utility Operator, Allen Leiby; Enforcement Officer, Chris Paff; Secretary/Treasurer, Jeri Wehr.

Chairman Miller called an executive session at 7:32PM.  
Meeting reconvened at 8:05PM.

**ANNOUNCEMENTS:** Nothing at this time.

**ACTION ON THE MINUTES:**

1. Motion was made by Berger and seconded by Wilson to approve the Minutes of the March 24, 2016 MTMA Meeting. Motion passed (5-0).

**REPORTS:**

1. Secretary/Treasurer Jeri Wehr gave the Manager's Report for the month. There were no action items on the report.

**OLD BUSINESS:**

1. Pump Station Buildup
  - a. Enforcement Officer Paff updated the Authority on the pump station buildup investigation. Paff will be enforcing the Township Resolution that requires that grease traps be installed in all commercial properties.

**NEW BUSINESS:**

1. Harish Tailor – Campus Inn – water issue
  - a. Mr. Tailor requested assistance from the Authority with finding and repairing a suspected leak in the line that supplies water to the Campus Inn.
  - b. The Authority agreed to assist Mr. Tailor by hiring a leak detection specialist to find the leak in the line. After that is completed, the Authority recommended forwarding all information to the Board of Supervisors to make any and all remaining decisions regarding assisting Mr. Tailor with the repairs.

**PROFESSIONAL SERVICES:**

1. Engineer – Tim Miller
  - a. Engineer Miller stated that the USDA grant application is completed and will be submitted on Friday.

2. Utility Operator – Allen Leiby
  - a. Utility Operator Allen Leiby presented his report. He informed the Authority that he has fixed a larger water leak in Bowers. Also that the plant is operating efficiently and all lab work is good with DEP.

**HEARING OF THE VISITORS AND PUBLIC COMMENT:** Nothing at this time.

**FINANCIAL MATTERS:**

1. Motion was made by Wilson and seconded by Berger to pay the bills as presented. Motion passed (5-0).
2. Motion was made by Graff and seconded by Berger to approve the Treasurer's Report as presented. Motion passed (5-0).

**ADJOURNMENT:** Motion was made by Graff and seconded by Wilson to adjourn the meeting at 8:30PM. Motion was passed (5-0).

---

Respectfully Submitted,

Jeri Wehr, Secretary/Treasurer