

**THE TOWNSHIP OF MAXATAWNY
MUNICIPAL AUTHORITY
THURSDAY, JUNE 25, 2015**

MINUTES

CALL THE MEETING TO ORDER: Chairman Michael Berger called the meeting to order at 7:30PM. Members present: Garret Miller, Steve Wilson, John Prange, and Marlowe Graff. Professionals present: Solicitor, Jill Nagy; Utility Operator, Allen Leiby; Manager, Justin Yaich.

ANNOUNCEMENT: Nothing to announce at this time.

ACTION ON THE MINUTES:

1. Motion was made by Wilson and seconded by Prange to approve the Minutes of April 23, 2015 MTMA Meeting. Motion passed (5-0).

REPORTS:

1. Manager's Report.
 - a. Manager Yaich gave his report for the month. He reported that Chris Hemmig has finished all the meter installs in Area A. There are seven remaining properties that we cannot make contact with. They will continue to pay the penalty rates. He expects a formal payment request for the July meeting.
 - b. USDA as given the Bower's water replacement project a preliminary approval stating that the project meets the scope of their grant program. The Manager will meet on July 6th with representatives from USDA along with Engineer Tim Miller and Operator Allen Leiby.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Motion was made by Miller and seconded by Prange to authorize the Manager to execute all documents related to the force main upgrade upon review and approval by Engineer Tim Miller. Motion passed (5-0).

PROFESSIONAL SERVICES:

1. Engineer - Tim Miller - Absent
2. Solicitor - Jill Nagy
 - a. Solicitor Nagy reported that the Commonwealth Court has decided not to hear argument in the sewer connection matter with Joe Karaisz but will rule based on the briefs filed.
 - b. Solicitor Nagy also stated that any permits for Mr. Karaisz should be held until all debts are paid to the Township.
3. Utility Operator - Allen Leiby
 - a. Utility Operator Leiby reported that he has now completed his seventh water line repair in Bower's since May. He reported that daily pumpings are now down in the high 40,000 gallon range. He also reported that all is well with the sewer plant.

HEARING OF THE VISITORS AND PUBLIC COMMENT:

1. Resident George Fontenesi requested consideration for credit on his sewer bill due to an ongoing leak in his swimming pool. He is working to have the leak repaired.
 - a. Motion was made by Wilson and seconded by Prange to authorize the Manager to adjust the bill accordingly until the leak is repaired. Motion passed (5-0).

2. Engineer Roger Lehmann was present to see if the Authority had any interest in serving Ozgood's restaurant with public sewer. He stated that he understood the property was in Richmond Township and that Richmond would have to first approve us to serve. Solicitor Nagy stated that it was a good idea to get Maxatawny's input first to be certain they were willing before going to Richmond Township. The consensus of the Authority was that they would be enthusiastic to the idea, should all the other issues be addressed.

FINANCIAL MATTERS:

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

ADJOURNMENT: Motion was made by Miller and seconded by Prange to adjourn the meeting at 8:04PM. Motion passed (5-0).

Respectfully Submitted,

Justin Yaich, Manager