THE TOWNSHIP OF MAXATAWNY
MUNICIPAL AUTHORITY
THURSDAY, SEPTEMBER 22, 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; Solicitor, Sean Summers; Utility Operator, Allen Leiby; Enforcement Officer, Chris Paff; Secretary/Treasurer, Jerilyn Wehr.

ANNOUNCEMENTS: Chairman Miller announced that the Authority was going to hold a brief Executive session. Session was held from 7:30 until 7:50.

ACTION ON THE MINUTES:

1. Motion was made by Prange and seconded by Wilson to approve the Minutes of the July 28, 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. Saucony Creek Brewery flow
   a. Kirby from Saucony Creek Brewery was in attendance to meet the Authority and to answer any questions that they might have. He also submitted TTB reports for June, July, and August to the Authority.
2. Sewer bill reduction request – Steve Haring
   a. Mr. Haring was not in attendance, but had submitted a written request to have the sewer bill reduced for his business property located at 620 Noble St. that has been vacant for the past six months.
   b. Motion made by Prange and seconded by Wilson to deny the request by Mr. Haring. Motion passed (5-0).

NEW BUSINESS:

1. Sewer bill reduction request – Jim Hutchings
   a. Mr. Hutchings was not in attendance, but submitted a request to have the sewer bill reduced for his rental property located at 15158 Kutztown Rd. Mr. Hutchings reported that the property was vacant and he had rented a pressure washer that had been used multiple days.
   b. Motion made by Prange and seconded by Wilson to deny the request by Mr. Hutchings. Motion passed (5-0).
2. Sewer bill reduction request – Laureen Hoffman

a. Ms. Hoffman was present. She requested that the Authority suspend the billing at 227 Sharadin Rd. due to the property being vacant.
b. Motion made by Prange and seconded by Wilson to deny the request by Ms. Hoffman. Motion passed (5-0).

PROFESSIONAL SERVICES:

1. Engineer – Tim Miller
   a. Engineer Miller reported to the Authority that he is working on the final documents that are needed for the Bowers water system grant application. He feels if we can get approval by the end of the year, we may be able to start the replacement by Summer 2017.
2. Solicitor – Sean Summers
   a. Solicitor Summers asked the Authority to approve the Advantage Point agreement regarding the stub installation.
   b. Motion made by Prange and seconded by Wilson to approve the agreement subject to developer signing and payment. Motion passed (5-0).
3. Utility Operator – Allen Leiby
   a. Utility Operator Allen Leiby presented his report. He informed the Authority that a water line repair was done by the railroad tracks and leak detection will be out again to check for additional leaks.
   b. Leiby also reported that the spring is down about 2 feet but wells are good. The lead and copper test that was performed came back well within limitation.
   c. The sewer plant is running well and the grease situation seems to be improving.

HEARING OF THE VISITORS AND PUBLIC COMENT:

1. There was a request made by Authority member Berger for an update on the water line that feeds the Campus Motor Inn. Paff informed the Authority that he is working with Solicitor Nagy and Chris Falencki to try to get all the agreements together and then approach Mr. Tailor regarding a timeline to replace the line. The Authority suggested to add the subject to the next meeting agenda to discuss in more detail.

FINANCIAL MATTERS:

1. Motion was made by Prange and seconded by Wilson to pay the bills as presented. Motion passed (5-0).
2. Motion was made by Prange and seconded by Wilson 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 8:13PM. Motion was passed (5-0).

Respectfully Submitted,

Jerilyn Wehr, Secretary/Treasurer