

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

February 9, 2022

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, February 9, 2022 at 7:00 p.m. in the meeting room of the John A. Becker Municipal Building, 200 North 25th Street, Reading, PA 19606.

The meeting was called to order by Chairman Thomas Staron. The following Board members were present:

Thomas Staron, Chairman
Joseph Boyle, Vice Chairman
Alfred Worrall, Treasurer
Kelly Dudash, Assistant Treasurer/Assistant Secretary
Josh Nowotarski

Also present were the following:

Stephen Davis, Support Specialist
Steve Riley, Entech Engineering
Mark Merolla, Solicitor

Tom Staron motioned, seconded by Joseph Boyle to approve the minutes of the January 8, 2022, meeting, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

Rental of generator necessary? Yes until all wells are working as normal.

The bills for the month of January were reviewed. Following discussion, Joseph Boyle motioned, seconded by Kelly Dudash to approve the January treasurer's report. The motion carried unanimously.

ENGINEER- Steven Riley

Tapping Fees update.

The old calculation form was located to make the new calculation a lot easier.

Subcontractor Keystone will be used to determine the new tapping fee.

Tapping Fee work order presented and a motion was made by Kelly Dudash to accept the work order. Joe Boyle seconded and all others approved.

Letters were mailed to various institutions for the Berks County ARP grant program for support for the water authority receiving a grant for the Spook Lane Tank project. The actual grant application will be e-mailed to the County.

The DCED Local Share Account State-wide – grant program is now open submission deadline is March 15th.

Motion to allow the engineering to apply for the grant towards SCADA costs.

Tom Staron made motion, Kelly Dudash 2nd, all in favor.

Estimated engineering cost for the project \$2000-2500.

Funds from the W. Neversink interconnection grant were approved by DCED for transfer to the Center St/Glen Terrace project (\$81,250).

Hilbert Ct and Oley Turnpike Rd projects will be bid separately.

The Bids are due on March 2.

The prebid meeting is scheduled for Wednesday February 16.

WATER SYSTEM -Matt Hauck

COMPLETE MAINTENANCE REPORT ATTACHED

Joe Boyle made a motion to accept the water system report. Al Worrall 2nd and all approved.

SAFETY MEETING

No.

SOLICITOR- Mark Merolla

Training on 3/24/2022 available for board members.

Rodger (audit) – asking about documents with pension plan from 1965. So far nothing located.

Tapping fee new rate structure when it gets completed.

BUSINESS OFFICE

New phone system installed in water authority with At&t.

Setup and Installation did not go very smoothly.

Tax office will transfer on 2/10/2022.

Borough office is waiting for the Windstream transfer.

Past due bills mailed to customers (700).

SOURCE WATER PROTECTION

No Report.

BOROUGH OF MT. PENN

Cameras looking to be added on outside of the Borough building.

The Borough is looking for help in the cost of the new cameras.
Possible updating of hard drive. We will contact Mt. Penn Video.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

Josh Nowotarski – named Secretary

NEW BUSINESS

Motion was made by Al Worrall, seconded by Kelly Dudash, to adjourn the meeting at 8:20 p.m.
The next meeting will be held on Wednesday, March 9, 2022 at 7:00 p.m.

Respectfully submitted,

Stephen Davis
Support Specialist