

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

MAY 12, 2021

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, May 12, 2021 at 7:00 p.m. in the meeting room of the John A. Becker Municipal Building, 200 North 25th Street, Reading, PA 19606, also via Zoom Video Conferencing due to COVID19 social distancing mandates.

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

Thomas Smith, Chair
Joseph Boyle, Vice Chairman
Alfred Worrall, Treasurer
Kelly Dudash, Assistant Treasurer/Secretary
Thomas Staron, Secretary

Also present were the following:

Christeena Hauck, Support Specialist (Zoom)
Stephen Davis, Support Specialist
Steve Riley, Entech Engineering
Mark Merolla, Solicitor

Tom Smith motioned, seconded by Kelly Dudash to approve the minutes of the April 14, 2021 meeting, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

The bills for month of April were reviewed. Following discussion, Tom Smith motioned, seconded by Al Worrall to approve the April treasurer's report. The motion carried unanimously.

ENGINEER- Steven Riley

Harvey Ave project will begin the end of May then Earl Gables.

Letters will be sent to the customers to notify them about street closures.

Road will be closed and a detour will be used.

Grant extension for interconnect – 1 year

Pa American possible rate increase – Mark will check the contract and look into

Work order to continue and complete Harvey project

On Site inspector Matt or Entech

Motion to accept work order not to exceed \$12,800 for Harvey/Earl Gables project.

Tom Smith made a motion Tom Staron 2nd and all in favor.
Engineers report attached.
Invoice from Arro from Perkiomen Ave for maps should be paid (\$2300.00)

WATER SYSTEM -Matt Hauck

COMPLETE MAINTENANCE REPORT ATTACHED

Kohl Brothers replacing well pump on well 14.
Possible well capacity down.
Pa. American not getting water from Monday thru Thursday
Checking on alternate well sources in needed.
Well 12 is broken.
New dump truck f550 2005 replacement.
Cab of new truck \$48,000.
Budget for entire truck \$75,000.
Truck will be ordered.
Safety discussion will be brought up based on accident in Spring Twp.
Safety when digging and in hole needs to be addressed.
Turn-ons during shutoff will be done until 3:30 and then the next day after 3:30 pm.
The shutoff bill will explain the shutoff hours.

SAFETY MEETING

None.

SOLICITOR- Mark Merolla

Foreclosure list sent out.

BUSINESS OFFICE

Bills sent and Past Due 615 mailed.

SOURCE WATER PROTECTION

A meeting on May 10th was held at Crystal Lake and the Rec center to discuss MPBMA Source Water Protection Program to learn and discuss MPBMA's upcoming application for the soon to be released 2021 PA DEP Growing Greener Grant application. Community leaders and elected officials attended the presentation.

A Discussion was held at the board meeting regarding the indoor/ outdoor restrooms and the concession stand window. It was decided that DSA material will be used at the entrance to the bridge and part of the pathway. The bridge will be 8' wide and will narrow to 6' at the path. All members were in favor in using the DSA material for the pathway.
Inside Concession stand with outside access. Majority in favor , Joe Boyle –no
Outside access to additional bathrooms in the Rec center. Majority in favor , Joe Boyle – no
The property lease needs to be updated with more details. This will be done by Mark Merolla.

In addition to the current needs of the park and the rec center a section needs to be added to determine who will maintain the new bathrooms and indoor concession stand. They need to be cleaned and all exterior doors secured after all events have ended. Any security type of devices such as autolocks and motion detected lights can be added if needed.

BOROUGH OF MT. PENN

No Report.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

Motion was made by Tom Smith, seconded by Al Worrall, to adjourn the meeting at 9:00 p.m. The next meeting will be held on Wednesday, June 9, 2021 at 7:00 p.m.

Respectfully submitted,
Stephen Davis
Support Specialist