

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

JUNE 8, 2022

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, June 8, 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
Kelly Dudash, Assistant Treasurer/Assistant Secretary
Alfred Worrall, Treasurer

Also present were the following:

Matthew Hauck, Water System Foreman
Stephen Davis, Support Specialist
Steve Riley, Entech Engineering
Mark Merolla, Solicitor

AUDIENCE PARTICIPATION

Joseph Cunliffe (Mt. Penn Borough Council Member)

Al Worrall motioned, seconded by Kelly Dudash to approve the minutes of the May 11, 2022, meeting, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

The bills for the month of May were reviewed. Following discussion, Al Worrall motioned, seconded by Kelly Dudash to approve the April Treasurer's Report. The motion carried unanimously.

ENGINEER- Steven Riley

Payment application to LB Construction for Hilbert Ct project (\$6,165)

Change Order for detour plan per Penndot (\$6,750)

Motion made to approve both the Payment and Change Order was made by Kelly Dudash, second by Al Worrall and all in favor.

Glen Terrace project – attended the pre-construction meeting – construction is scheduled to begin late summer

Spook Lane tank repair – permit received – after July 4th repair will take place

Antietam Road project – signed agreement sent to Penndot

Bids will take place in July – submitted plans to Penndot

WATER SYSTEM -Matt Hauck

Existing customer currently using well with meter and AVMA sewer.
Switching to Mt. Penn Water with the connection already there and was tested ok.
Will charge customer for new meter and make sure the well connection is disconnected.
Motion made by Kelly Dudash, 2nd by Al Worrell all in favor to charge customer for new meter and materials and verify the disconnection of the well.
Fire Hydrants – flow testing by private insurance company requested – we will not be allowing this.
COMPLETE MAINTENANCE REPORT ATTACHED

SAFETY MEETING

Nothing.

SOLICITOR- Mark Merolla

Cell tower has no new offers.
LA agreed to help to maintain around the pool and lake.

BUSINESS OFFICE

Posted 300 shutoff notices
Shutoff date will be June 22, 2022.

SOURCE WATER PROTECTION

Nothing.

BOROUGH OF MT. PENN

No Report.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

Josh Nowotarski to be reappointed for Mt Penn Borough Municipal Authority board member.
Al Worrall made a motion, Kelly Dudash 2nd, All in favor.

NEW BUSINESS

Nothing.

Tom Staron asked for an Executive Session at 8:00 P.M. to discuss personel. Regular Session resumed at 8:05 P.M. No action was taken.

Motion was made by, seconded by Kelly Dudash, to adjourn the meeting at 8:10 p.m. The next meeting will be held on Wednesday, July 13, 2022 at 7:00 p.m.

Respectfully submitted,

Stephen Davis
Support Specialist

