

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

AUGUST 10, 2022

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, August 10, 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, Secretary

Also present were the following:

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

Josh Nowotarski motioned, seconded by Al Worrall to approve the minutes of the July 13, 2022, meeting, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

The bills for the month of July were reviewed. Following discussion, Josh Nowotarski motioned, seconded by Al Worrall to approve the July Treasurer's Report. The motion carried unanimously.

ENGINEER- Steven Riley

The Hilbert Ct. project is generally completed with all replacement services in place. Punch list items still to be resolved.

Application for payment #3 of \$57,196.80. Motion to make payment made by Al Worrall 2nd by Kelly Dudash and all in favor.

Spook Lane Tank repair project was completed in 2 days.

Spook Lane Creek Repair – DEP creek encroachment permit submitted to DEP

Bid process going out soon – 3 bid prices needed

Generator project for wells 3&6 12&13

Getting separate pricing for the generators and installation. Plan is to order the generator(s) while awarding the installation contract to save time.

Spook Lane Tank project – design phase (memo attached with details). Discussed location for replacement tank.

Well 12 to well 13 – RJ Electric \$6,900-\$11,500 depending on the need to replace the conduit

Motion to approve electrical work up to \$11,500 per engineer for RJ Electric work.

Motion made by Josh Nowotarski 2nd by Kelly Dudash and all approved.

Glenn Terrace water main construction project has started.

WATER SYSTEM -Matt Hauck

Antietam Animal Hospital knocking down the outside kennel area.

They will abandon the water service. A form has been created for the owner to review and sign form.

Old red dump truck is going on muni-bid.

Customers complaining about the dirt piles on Parkview Ave.

No parking signs will be made and installed to prevent overnight parking.

Rich Genova will be hired to install meters on a part time basis.

\$25.00 per meter will be paid and some mileage costs.

Motion made by Al Worrall 2nd by Kelly Dudash and all in favor.

COMPLETE MAINTENANCE REPORT ATTACHED

SOLICITOR- Mark Merolla

Cell Tower sale payment on hold due to Crown Castle having an issue with the sale.

It should be resolved in ten days.

The current sale price is \$750,000.

BUSINESS OFFICE

Past due bills mailed – 620 customers

SOURCE WATER PROTECTION

Tree removal and trees around lake were discussed.

We need to get other quotes for the project.

Discussion about the potential new projects in the rec center were revisited.

Board members will meet with AVRCC to relay concerns.

BOROUGH OF MT. PENN

No Report.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

Nothing.

NEW BUSINESS

Executive session was requested by Thomas Staron starting at 8:30

The executive session ended at 8:45. Personnel was only topic discussed. The Board decided to investigate whether there is anyone interested in doing maintenance work for the Authority.

Then Kelly made a motion to adjourn and Joe was the second at 8:45.

The next meeting will be held on Wednesday, September 14, 2022 at 7:00 p.m.

Respectfully submitted,

Stephen Davis
Support Specialist