

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**MINUTES**

**REGULAR MEETING**

**OCTOBER 12, 2022**

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, October 12, 2022 at 7:00 p.m. in the meeting room of the John A. Becker Municipal Building, 200 North 25<sup>th</sup> Street, Reading, PA 19606.

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

Joseph Boyle, Assistant Chairman  
Alfred Worrall, Treasurer  
Kelly Dudash, Assistant Treasurer/Assistant Secretary

Also present were the following:

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

**AUDIENCE PARTICIPATION**- None.

Alfred Worrall motioned, seconded by Joseph Boyle to approve the minutes of the September 14, 2022 meeting, as presented. The motion carried unanimously.

**TREASURER**- Alfred Worrall

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

**ENGINEER**- Steven Riley

Center Street change order #2

Glenn Terrace water main not being done since it was found to already be ductile iron pipe. This planned work was replaced by extending the water main in Center St to Filbert Avenue.

Original bid for the water main work was \$161,550.00. Grant for Neversink Road project, which was transferred to this project, was in the amount of \$81,250.00

Change order #2 in the amount of \$34,480.00 for costs related to the change in scope of the project was presented. Motion made by Alfred Worrall to accept change order. Joseph Boyle seconded motion. All in favor.

Pay application to Mt. Penn Borough for the water main work in the amount of \$107,114.50, including change order #2 \$34,480.00, was presented.

Motion was made by Joseph Boyle, Alfred Worrall seconded, all in favor.  
The generators have been released for production and are expected to be delivered in -t mid May 2023. A& Lynch will begin prep work prior to the generators being ready. Project completed is anticipated in June of 2023.  
Generator installation contracts were returned along with the necessary bonds and insurance. Contracts need to be signed by the Chairman.  
Spook Lane contracts were returned with the necessary bonds and insurance and also need to be signed .  
Attended Antietam Road project preconstruction meeting was held.  
Utility relocation work still slated for this year.  
More DCED grant programs are available. Deadline is 12/21/2022.

**WATER SYSTEM** -Matt Hauck

The Authority backhoe is currently broken – hydraulics issue. Currently have a rental unit.  
Antietam School creek project – trees were planted over the Authority water main  
Mark Merolla needs a drawing of the site to look over to determine next steps to take.  
Issue is that the water line was not provided adequate cover after work completed. The line could possibly be dedicated to the school since it's the only service on this portion of the water line .

Deleted:

COMPLETE MAINTENANCE REPORT ATTACHED

**SAFETY MEETING**

Boil water advisory safe practices

**SOLICITOR-** Mark Merolla

Cell tower final price and payment.

**BUSINESS OFFICE**

New bills were mailed out.  
4001 St. Lawrence Ave. Leak in house with a \$5,000.00 bill.  
Must pay ½ of bill and then \$250.00 per month.  
31 Marshall Ave. Leak in house – ongoing – \$4,850.00 bill.  
We cannot turnoff at curb stop and customer will not let us in house  
Must pay ½ of bill and then \$250.00 per month.

**SOURCE WATER PROTECTION**

Wait until next year to apply for additional grants.  
Start getting bids now for dredging lake.

**BOROUGH OF MT. PENN**

No Report.

**ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)**

No Report.

**UNFINISHED BUSINESS**

Joe Boyle talked to Lynn Wilson and discussed a new lease for ARVCC.

**NEW BUSINESS**

Joe Boyle called for an Executive Session at 8:20 p.m. to discuss personnel. Regular session resumed at 8:30 p.m.

The Board came out of executive session at 8:30 p.m., Tom Staron announced that personnel issues were discussed.

Joe Boyle brought up the September 30 letter from PA Municipal Authorities Association about privatization and that it had good information

Joe Boyle made a motion to authorize advertising for a water system employee. Kelly Dudash seconded, all in favor

Joe Boyle made a motion to adjourn, Al Worrall seconded. All in favor  
8:35 p.m..

The next meeting will be held on Wednesday, November 9, 2022 at 7:00 p.m.

Respectfully submitted,

Stephen Davis  
Support Specialist