

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

DECEMBER 14, 2022

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, December 14, 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:

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
Christeena Hauck, Office Manager

AUDIENCE PARTICIPATION- None.

Joseph Boyle motioned, seconded by Kelly Dudash to approve the minutes of the October 12, 2022 meeting, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

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

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

The 2023 Budget and a 4% increase in the utility bills was approved. Kelly Dudash made a motion and was seconded by Joe Boyle. The motion carried unanimously.

ENGINEER- Steven Riley

The Center Street project 4th and 5th payment Application are due. A motion was made by Al Worrall seconded by Joe Boyle. All in favor to accept the application and make the payments. Preconstruction for the Generator project is starting. A motion was made by Al Worrall second by Joe Boyle. All in favor to allow Lynch Construction to begin the work.

Antietam road project – Penndot

Additional work for replacement water main – motion made by Joe Boyle , second Kelly Dudash. All in favor.

Spook Tank project – Geotech and borings made – solid rock on site of future site of tank

Grant application due 12/20/2022. Waiting on additional support letters.

WATER SYSTEM -Matt Hauck

COMPLETE MAINTENANCE REPORT ATTACHED

A new truck needs to be ordered. The board voted in favor of allowing Matt to order it.
Kelly Dudash made a motion. Joe Boyle second. All in favor.
Water Operator Job opening – will be posted on zip-recruiter

SAFETY MEETING

Eye protection.

SOLICITOR- Mark Merolla

Doctors note when off – 3 days – not changed

Drug testing – Motion made by Joe Boyle, Kelly Dudash second, All in Favor

Resolution #5 – motion Joe Boyle, 2nd Al Worrall, All in Favor

Antietam High School water service line to make the school responsible since construction has made the possibility of fixing a line leak very difficult to fix. A letter will be sent to Antietam School telling them our idea.

BUSINESS OFFICE

Charcoal chef leak credit requested. No water credit will be given. A history will be given for possible sewer credit from Pa. America.

Service line repair loan for 122 Center St. Loan amount \$5700.00. Loan amount will be \$100.00 per month.

Year end \$100.00 gift card for employees. Joe Boyle made a motion. Al Worrall 2nd. All in favor.

SOURCE WATER PROTECTION

Meeting – December 6 was held. Mike Frankhouser attended.

Berks nature – 2 meetings were held

Accept County Grant funding of \$237,000– motion made by Joe Boyle, 2nd by Al Worrall, All in favor.

BOROUGH OF MT. PENN

No Report.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Lynn Wilson from ARVCC – revisiting the lease agreement for the park. Meeting next month.

Motion was made by Kelly Dudash, seconded by Joe Boyle, to adjourn the meeting at 9:30 p.m.

The next meeting will be held on Wednesday, January 11, 2023 at 7:00 p.m.

Respectfully submitted,

Stephen Davis
Support Specialist