

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**MINUTES**

**REGULAR MEETING**

**SEPTEMBER 11, 2024**

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, September 11, 2024, 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. A moment of silence was observed for 9/11.

The following Board members were also present:

Joseph Boyle, Vice Chairman  
Alfred Worrall, Treasurer  
Kelly Dudash, Assistant Treasurer  
Josh Nowotarski, Secretary

Also present were the following:

Christeena Hauck, Office Manager  
Mark Merolla, Solicitor  
Matt Hauck, Superintendent  
Steven Riley, Engineer

**AUDIENCE PARTICIPATION-** None

Joe Boyle motioned, seconded by Al Worrall, to approve the minutes of the August 14, 2024, meeting. The motion carried unanimously.

**TREASURER-** Al Worrall

Following discussion, motioned by Josh Nowotarski, seconded by Kelly Dudash to approve the August Treasurer's Report. The motion carried unanimously.

**ENGINEER-** Steve Riley

Upon the recommendation of Steve Riley, the motion to approve the Antietam Road Change Order # 1 with a contract amount reduction of \$18,335.00 and Application for Payment # 2 in the amount of \$56,322.00, was made by Josh Nowotarski, seconded by Joe Boyle. The motion carried unanimously.

Al Worrall made the motion to approve the McCarthy Engineering elevation survey for Well #5 proposal to resurvey the benchmarks for a one-year comparison in the amount of \$1,150.00, seconded by Joe Boyle. The motion carried unanimously.

Al Worrall made the motion to approve the engineering work order for the Local Share Account grant application for the Oley Turnpike Rd. Creek Crossing in the amount of \$ 4,600.00, seconded by Kelly Dudash. The motion carried unanimously.

Steve Riley handed out a memo explaining SCADA, the benefits, and the need to upgrade. The cost of the upgrade plus the VFDs would exceed the grant funds received, and the Authority would need to fund the difference. The importance of a complete SCADA system and its impact on operating the water system was discussed. This will be a discussion for the 2025 budget meeting and October Authority meeting.

Spook Lane Tank repair is scheduled for September 16<sup>th</sup>.

The first generator has been delivered and installed at Well 12/13.

#### **WATER SYSTEM** –Matthew Hauck

The monthly maintenance report was reviewed.

The crew repaired blacktop at various locations.

M&A vacuumed a few curbs stops.

COMPLETE MAINTENANCE REPORT ATTACHED

#### **SOLICITOR-** Mark Merolla

Mark Merolla will send a letter to 901 Butter Lane advising them to remove vehicles and other items from the Authority's property behind their house.

#### **BUSINESS OFFICE-** Christeena Hauck

Christeena Hauck explained there may be parking issues on election day at Borough Hall for the staff.

A budget meeting will be held in October.

Shut-off day is scheduled for 9/18.

**SOURCE WATER PROTECTION-** Joe Boyle

Joe Boyle reported he has been waiting for a call back from Mt. Penn video for weeks regarding monitoring the camera at the park. He will call ATS for a quote.

The Crystal Lake Community Forum will be held on September 18<sup>th</sup> at 6:30 PM at the Recreation Center.

Block2Bank was given permission to hold a fishing rodeo on October 18<sup>th</sup> from 9:00 AM-1:00 PM at the lake. The proper forms have been submitted to the office.

The Carsonia Park Task Force will meet on Wednesday, October 25<sup>th</sup> at 7:00 PM. One representative from each community/organization will be invited to attend.

AVRCC-lease expires at the end of 2024.

**BOROUGH OF MT. PENN-**

No Report.

**ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)-**

No Report.

**UNFINISHED BUSINESS-**

No Report.

**NEW BUSINESS-**

The motion was made by Kelly Dudash, seconded by Josh Nowotarski, to adjourn the meeting at 7:57 p.m.

The next meeting will be held on Wednesday, October 9, 2024, at 7:00 p.m.

Respectfully submitted,

*Christeena Hauck*  
Christeena Hauck  
Business Office Manager