

MTA MEETING AGENDA

May 18, 2023 11:00 a.m.

Posted May 16, 2023

Chairman to open regular meeting with the pledge of allegiance at 11:00 a.m.

PUBLIC COMMENT PERIOD

1. **CROSSING AT MAIDENCREEK** – SDE will present a first *Review Letter* for the Board’s review.
2. **WOLFSON GROUP ROUTE 222 WAREHOUSE** – No action required.
3. **TRINITY BIBLE EXPANSION** – No action required.
4. **FORKIN - 5704 ALLENTOWN PIKE (Formally Sterner Candy)** – No action required.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 48,950.66
(B)	Construction in Progress	-	\$ 4,747.68
(C)	Reimbursable Expenses Paid by Developer	-	\$ 3,447.50
(D)	Payroll AC Transfer from Operating	-	\$ 0
(E)	Validate Checks Signed Between Meetings	-	\$ 1,864.20
(F)	Special Checks Requiring Special Handling	-	\$ 23,080.52
(G)	Add'l Checks after Board Book Delivery	-	\$ 10,178.82
(H)	Certified Bank Balance	-	\$ 3,545,047.48

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

Board to approve SDE Invoice #113340 in the amount of \$3,290.00. This invoice to be reimbursed by the developer, Maiden Creek Associates, L.P.

Board to approve Kozloff Invoice #192955-081 in the amount of \$157.50. This invoice to be reimbursed by the developer, Maiden Creek Associates, L.P.

APPROVE MINUTES:

1. Approve the Regular Monthly Meeting Minutes of April 20, 2023.

NEW BUSINESS

1. Approve **Resolution 2023 01 05** Destruction of Municipal Records.
2. MTA Board to review draft language for a resolution approving what is expensed and what is capitalized. Direct solicitor to prepare a resolution.
3. SDE to present bid tabulation for Well #6/#7 construction project.
4. GM to update Board on the OTWS Gaspari Tract. GM seeks direction from Board on how to communicate with OTWS on sewer and water issues.

5. Update Board on Audit findings to date.
6. MTA Board to authorize engineer to bid the emergency repair contract.

LEAK REDUCTION

1. Louis Lauer – **229 Faith Drive** – Review and approve request. - Leak affected two quarters.
2. Karin Long – **154 W. Wesner Road** – Review and approve request.
3. Carmen Perone – **436 Riviera Drive** – Review and approve request.
4. Plashette Boyer – **16 Mountain View Lane** – Review and approve request.

UPDATES

1. Update Board on status of I pads and email addresses. – **No Update.**
2. Update Board on meeting with Muhlenberg Township regarding a Memorandum of Understanding. **No update.**

EXECUTIVE SESSION – Solicitor to recommend.

1. No executive session is scheduled at this time. Solicitor may recommend an executive session to discuss personnel matters.