

MTA MEETING AGENDA

April 18, 2024 11:00 a.m.

POSTED APRIL 16 1:00 p.m.

Chairman to open regular meeting with the pledge of allegiance.

PUBLIC COMMENT PERIOD

1. **CROSSING AT MAIDENCREEK – No Action Required.** Developer continues to work on securing “corrected” off-site easements.
2. **WOLFSON GROUP ROUTE 222 WAREHOUSE** – Update Board on status of warehouse sewer and water improvements.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 54,929.26
(B)	Construction in Progress	-	\$ 12,235.09
(C)	Reimbursable Expenses Paid by Developer	-	\$ 2,690.84
(D)	CIP AC Transfer from Operating	-	\$ 12,000.00
	CIP AC Transfer from Payroll	-	\$ 60,000.00
(E)	Validate Checks Signed Between Meetings	-	\$ 67,531.20
(F)	Special Checks Requiring Special Handling	-	\$ 61,286.24
(G)	Add'l Checks after Board Book Delivery	-	<u>\$ 2,779.97</u>
	TOTAL BILLS	-	\$ 273,452.60
(H)	Certified Bank Balance	-	\$ 2,839,108.51

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

Board to approve SDE Invoice #117865 in the amount of \$72.73. This invoice to be reimbursed by the developer, Forkin – 5704 Allentown Pike.

Board to approve SDE Invoice #117864 in the amount of \$1,236.33. This invoice to be reimbursed by the developer, Maiden Creek Associates, L.P.

Board to approve SDE Invoice #117867 in the amount of \$1,381.78. This invoice to be reimbursed by the developer, Crossing at Maiden creek.

APPROVE MINUTES:

1. Approve the Regular Monthly Meeting Minutes of March 14, 2024.

NEW BUSINESS

1. Approve the following payment applications for the Phillip’s Farm Well Construction Project:

A motion to authorize **Change Order No. 2** to the **General Contract**, Blooming Glen Contractors, in the amount of **\$21,810.90**.

A motion to authorize **Change Order No. 3** to the General Contract, Blooming Glen Contractors, in the amount of \$3,452.00.

2. SDE to present a **COSTARS** contract for the installation of the UV System in the amount of \$57,600 to Eastern Environmental Contractors, Inc. for Board approval.
3. Approve the purchase of 3 work stations for the Office from Lynx Stratix Systems at a cost of \$3,164.22.
4. Discuss flood damage to reservoir spillway.
5. Discuss electric purchasing option. GM will request Board to decide on the best option.
6. Public announcement – Maidencreek Township Joint Safety Committee was certified for 2023. This means a savings of \$2,000 to the Township and \$500 to the Authority in Workman’s Comp premiums. (**Some Good News**)
7. Discuss Ontelaunee Township taking of easement at WWTP.
8. Approve Resolution 2024 -04-01 Destruction of Certain Municipal Records. Sign resolution.
9. Approve Shut Off List.
10. Discuss Meter Setter Failures (Table until May)

JULY 2023 FLOOD DAMAGE

1. SDE to discuss with Board a change of plans to bid the raising of the berm at the wastewater treatment. SDE will recommend Board action.

LEAK REDUCTION

1. Robert Pankowitz – **608 Main Street** – Review and approve request. This is the second request for this rental property.
2. Ronald & Susan Hess – 132 Lindbergh Avenue – Review and approve request.
3. Maxine Henderson – 124 Kensington Blvd – Review and approve request.

UPDATES

1. Mr. Becker to update Board on Muhlenberg Township Memorandum of Understanding (MOU).
2. Update Board on Well #6 and #7 Project.
3. Update Board on employment search.
4. Update Board on Sewer Overflow Evaluation.

5. Update Board on OTWS Flood Damage Reimbursement. (Payment Received in April)

EXECUTIVE SESSION – Solicitor to recommend.

1. May require an executive session to discuss personnel. Discuss additional compensation for Nick Volk for passing state licenses.