

BERN TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes

Regular Meeting of Bern Township Municipal Authority

September 22, 2021

ATTENDEES: Chuck Koch, Chairman; Jay Field, Treasurer; Fred Gurman, Asst. Treasurer; Irene Reed, Secretary; Danielle Pappas, Asst. Secretary; Solicitor, Dan Becker, Kozloff Stoudt; Engineer, Kevin Conrad, SSM Group.

The meeting was called to order by Mr. Koch at 11:00 AM.

EXECUTIVE SESSION: None.

PUBLIC COMMENT: None.

MINUTES OF AUGUST 25TH, 2021 MEETING MINUTES: Ms. Reed made a motion to approve the monthly minutes of the August 25th, 2021 Meeting. Seconded by Mr. Field. Motion Carried. Ms. Pappas abstained.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Mr. Field presented the water bill list for September in the amount of \$39,135.39 consisting of \$24,925.00 to WBWA; and \$11,447.23 to RAWA.

Mr. Field made a motion to pay the September water bills as presented. Seconded by Ms. Reed. **VOTE:** Yes – Mr. Field, Mr. Gurman, Mr. Koch, Ms. Reed and Ms. Pappas. Motion Carried.

Mr. Field presented the sewer bill list for September in the amount of \$20,123.42, consisting of \$7,479.88 to County of Berks for the quarterly T&T; \$5,167.75 to SSM of which, \$4,674.25 were costs associated with the design of the two proposed pump stations; and \$1,680.00 to LB Water for the pump station chemicals.

Mr. Field made a motion to approve the September sewer bill list as presented. Seconded by Ms. Reed. **VOTE:** Yes – Mr. Field, Mr. Koch, Mr. Gurman, Ms. Reed and Ms. Pappas. Motion Carried.

FINANCE COMMITTEE: None.

PROJECT COMMITTEE: None.

PERSONNEL: None.

ENGINEER: Pump Station Design – Easements are still being worked on from the Airport and the lease holders. The easements must be signed before sending the part 2 permit to DEP.

SOLICITOR'S REPORT: Easements for the new Pump Station – The ownership of the small piece of land along Leiscz's Bridge Road ends up being owned by RRAA according to Ed Stock. Atty. Stock has no issues with the easements; the lease holders still must sign off on the easements as well as RRAA.

The easement at the airport needs to be approved by the FAA.

OLD BUSINESS: Miller Environment – Letter concerning the lack of work keeping the flow meters clean and the cost to BTMA to figure out why flow reads at the Rt. 222 and Leiscz's Bridge Rd were high was reviewed by the Board.

Mr. Koch made a motion to instruct Office Admin. to send the letter to Dean Miller at Miller Environmental. Seconded by Ms. Reed. **VOTE:** Yes – Mr. Field, Mr. Koch, Mr. Gurman, Ms. Reed and Ms. Pappas. Motion Carried.

NEW BUSINESS – Leiscz's Bridge Rd Condo Assoc. requested a reversal of a penalty of \$99.08 due to a change in email addresses at the time the bill was sent, the bill was never received. This customer always pays on time

Mr. Koch made a motion to reverse the penalty this one time for the account. Seconded by Ms. Reed. **VOTE:** Yes – Mr. Field, Mr. Koch, Mr. Gurman, Ms. Reed and Ms. Pappas. Motion Carried.

BTMA Logo Ideas – BTMA could use a logo on the website being designed by Diversified Technology. Mr. Gurman volunteered to design one.

Ms. Reed made a motion to Adjourn at 11:38 AM. Seconded by Mr. Koch. All in favor. Motion Passed.

Respectfully submitted,

Irene Reed. Secretary