

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:00 p.m. on the 18th day of May 2023.

BOARD MEMBERS present were:

*Paul F. Geissinger
James Hahn
Dennis Wehr, Jr*

*Paul D. Boyle
Joseph J. Marx*

*Joseph Bonshak
James Roth*

MANAGER: Matthew Harleman

BUSINESS MANAGER: Anita Smith

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

LIAISONS: NONE

PRESS: Jim Weber, Times News

CITIZENS present: Mike Melosky, Operations Manager

*Fayez Antonios & daughter (did not sign her name) 915 Hamilton Blvd,
Allentown, Northeast Acquisition Group LLC for 315 Crest Dr
Subdivision/Oakwood Dr*

CHAIRMAN James Hahn called the meeting to order.

Mr. Hahn called for the Pledge of Allegiance to the Flag.

Mr. Hahn called for the reading of the minutes of the Regular Meeting of April 20, 2023.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING APRIL 20, 2023 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Hahn asked if anyone would like to address the board.

Mr. Fayez Antonios stepped forward to address the board. He said he is from 915 Hamilton Blvd, Allentown, Northeast Acquisition Group LLC for 315 Crest Dr Subdivision/Oakwood Dr. He handed out an email from May 5, 2023 that was emailed by Mr. Antonios to Lee Rackus, Bureau Chief of Whitehall Township. He had contacted CWSA and had dropped off paperwork off. He questioned the timing process to get the paperwork done that was submitted.

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE APRIL 2023 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Matthew Harleman said that he had one item to report. The audio system has been rewired and microphones replaced, thanks to MicroInnovations and Joe Marx who facilitated these improvements.

Mr. Hahn said he would like to discuss the letter of credit for Taylor Villas Phase 3 now. We will need a motion to add the approval of the Taylor Villas Phase 3 Letter of Credit to the agenda.

MOTION MADE BY MR. WEHR, SECOND BY MR. ROTH TO APPROVE THE ADDING OF THE TAYLOR VILLAS PHASE 3 LETTER OF CREDIT APPROVAL TO THE AGENDA. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Harleman said he would like to request the approval of a partial release on Taylor Villas Phase 3 Letter of Credit. The initial total of the letter of credit was \$171,600.00. After doing an analysis of what is left to complete on the project, I would recommend a release of \$141,400.00 with a remaining balance of \$30,200.00.

MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK TO APPROVE THE PARTIAL RELEASE OF THE TAYLOR VILLAS PHASE 3 LETTER OF CREDIT OF \$141,400.00 WITH A REMAINING BALANCE OF \$30,200.00. THE INITIAL TOTAL ON THE LETTER OF CREDIT WAS \$171,600.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

B. ADMINISTRATIVE REPORTS - Monthly Financial Report presented for Board review after general review:

MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK TO APPROVE THE APRIL 2023 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. BONSHAK, SECOND BY MR. ROTH, TO APPROVE THE APRIL 2023 INVOICES FOR THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. Hire Jacob Klinger as summer intern to start 5/22/23

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO APPROVE THE HIRING OF JACOB KLINGER AS A SUMMER INTERN TO START MAY 22, 2023 AT THE RATE OF \$15.46. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Regions 2 & 3 Spring Meeting June 8, 2023 Drums, PA

Mr. Hahn said if interested in attending the meeting, please contact Ms. Smith.

3. PA Municipality Authorities Act Book 2023-2024 Edition
4. Vote to authorize Atty Schantz to sign agreement regarding storm sewer pipe between Whitehall Township, Spotts, Stevens and McCoy and Scheuermann Excavating

MOTION MADE BY MR. WEHR, SECOND BY MR. ROTH, TO AUTHORIZE ATTORNEY SCHANTZ TO SIGN THE AGREEMENT REGARDING THE STORM SEWER PIPE BETWEEN WHITEHALL TOWNSHIP, SPOTTS, STEVENS AND MCCOY AND SCHEUERMANN EXCAVATING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Operations Committee -- Mr. Boyle reported normal operations.

Administrative Committee -- Mr. Marx reported normal operations.

Financial Committee-- Mr. Wehr reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS –

NEW BUSINESS –

ADJOURNMENT –

MOTION MADE BY MR. BONSHAK, SECOND BY MR. MARX, TO ADJOURN THE MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:15 PM.



Respectfully submitted,
Paul Geissinger, Secretary