

PERRY TOWNSHIP MUNICIPAL AUTHORITY

APRIL 9, 2025

The meeting was called to order by the chairman Donald Mast at 6:30 P.M. on April 9, 2025, in the Municipal Township Building, 680 Moselem Springs Road. Shoemakersville, Pa.

A roll call was held, and the following Authority members were present:

Present: Donald Mast, Thomas L. McKinney & Justin Wall.

Absent: Chad Zimmerman & David Smith

Also Present: Mark Koch, Esquire, Solicitor, Dan Hershey, Engineer & Darlene Mast, Secretary.

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF MINUTES:

A motion was made by Thomas L, McKinney and seconded by Don Mast to approve the minutes of March 12, 2025. The motion passed with unanimous affirmative vote.

APPROVAL OF FINANCIAL STATEMENT

A motion was made by Don Mast and seconded by Thomas L. McKinney to approve the financial statement. The motion passed with unanimous affirmative vote.

APPROVAL OF BILLS FOR PAYMENT

A motion was made by Don Mast and seconded by Thomas L McKinney to approve the bills for payment. The motion passed with unanimous affirmative vote.

MCP

Everything is good to go, the developers' agreement to be executed and the plans resubmitted, and the final review letter issued on April 9, 2025.

RESOLUTION

Resolution amending the water system Rates, Rules, & Regulations adopted by Resolution 2021-05. There was a discussion about the fire tests and sending a note with the next bill. David Smith should be the contact person for the authority.

9 MONTH C/D MATURITY DATE 4/17/25

There Are two C/D maturing on April 17, 2025. Thomas L. McKinney will take care of them.

LANTEX

A motion was made by Justin Wall and seconded by Thomas L. McKinney to approve the proposals dated March 31, 2025, if we add a battery back-up and we have a billing problem because we already paid for back up services and Webroot. The motion passed with unanimous affirmative vote.

There was discussion about the third amendment.

PURIFIED OPERATIONS

1. There were no violations.
2. Installed a red light on the meter pit as secondary alarm.
3. The pump at Bellevue is not back – need parts.
4. CCR Report.

Mark Koch, Esquire, Solicitor reported that Metropolitan wants to have a meeting with the authority.

Manhole #3 had a high reading of 730,000 gallon. The board asked Don to get a right to know request from the Borough of Shoemakersville for any video or jetting on Water Street to the plant.

A motion was made by Don Mast and seconded by Thomas L. McKinney to Adjourn the meeting. Meeting adjourned at 8:40 P.M.

Recorded By:



Darlene Mast
Secretary

Approved On:
May 14, 2025



Donald Mast
Chairman