

MUHLENBERG TOWNSHIP AUTHORITY
MINUTES OF SPECIAL MEETING OF THE BOARD

A special meeting of the Board of Muhlenberg Township Authority, Water and Sewer Projects, was held on Monday, June 24, 2024, beginning at 6:00 p.m., at 210 George Street, Reading, Muhlenberg Township, Berks County, Pennsylvania, pursuant to notice both advertised and posted according to law.

The following members of the Board were present:

Scott Lehr
Jim Kelly
Walt LaSota
Steve Wolfinger
Rick Hoffmaster

In attendance was Thomas A. Rothermel, of counsel. Also present was Timothy Feltenberger, Authority General Manager.

The meeting was called to order at 6:00 p.m. by Chairman Lehr.

There was no public comment.

At 6:02 p.m., Chairman Lehr moved the meeting into Executive Session to discuss matters involving real estate. At 6:20 p.m., the meeting was called to open session.

Under Old Business, the consensus of the Board was to defer further discussion regarding potential relocation of the Authority administrative offices to the Township building until such time as the capital improvements plan is completed. The administrative office building will be included in such plan. The Board will reengage in such discussion regarding the available options given need, costs, and potential impact on ratepayers, at a later date.

Under New Business, the Master Agreement for Services, inclusive of managed IT support and Skyshield ProActive service costs, submitted by Runwell Solutions, Inc., was unanimously approved on Motion of Mr. Heffner, seconded by Mr. Kelly, contingent on the status and terms of the Authority's current IT service agreement. Mr. Feltenberger will secure any such contractual documentation for review with the Solicitor.

Mr. Hoffmaster advised that Muhlenberg Township Fire & Rescue was seeking donations for a firefighter appreciation night at the Reading Fightin Phils on July 12, 2024. After discussion, the Board directed Mr. Feltenberger to issue a check to the Reading Fightin Phils in the amount of \$1,000 to support such cause.

Mr. Feltenberger advised that the 2024 Berks Water & Sewer Conference was scheduled for July 31, 2024 at Albright College. The Board was invited to attend.

Mr. Wolfinger inquired as to the suitability of grass cutting services currently being performed by an Authority crewmember. The Board as a whole was in agreement to further discuss and address this issue in advance of the 2025 mowing season.

There being no further business of the Board, the meeting was adjourned at 6:30 p.m. on Motion of Mr. Hoffmaster, seconded by Mr. Kelly, and unanimously approved.

The next regular meeting of the Board of the Muhlenberg Township Authority will be held at 7:00 p.m. on Thursday, July 11, 2024, in the main meeting room of the Muhlenberg Township Administration Building, 210 George Street, Reading, Muhlenberg Township, Berks County, Pennsylvania 19605.



Title: