

MUHLENBERG TOWNSHIP AUTHORITY
MINUTES OF A SPECIAL MEETING OF THE BOARD

A special meeting of the Board of Muhlenberg Township Authority, Water and Sewer Projects, was held on Wednesday, September 21, 2023, beginning at 7:00 p.m., at 3711 Oak Street, Temple, 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
Otto Voit, III
Richard Heffner
Jim Kelly

In attendance was Authority Solicitor Thomas A. Rothermel.

The meeting was called to order at 7:00 p.m. by Chairman Lehr.

There was no comment under the first public portion.

At 7:05 p.m., on Motion of Mr. Heffner, seconded by Mr. Voit, and unanimously approved, the meeting was called to recess for purposes of the Board entering Executive Session to discuss matters involving personnel and litigation. The meeting was called to order by Mr. Lehr thereafter at 8:00 p.m.

Under New Business, the Board deferred action with respect to consideration of an expanded engagement with Herbein + Company, Inc. to provide consultant services. The Board anticipates further discussion of this issue at the October 5, 2023 meeting.

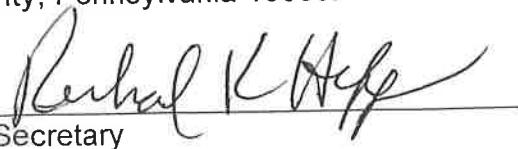
Further under New Business, the Board, on Motion of Voit, seconded by Mr. Kelly, unanimously passed Resolution No. 2023-4, entitled:

***RESOLUTION PROTECTING RATEPAYERS OF THE MUHLENBERG TOWNSHIP AUTHORITY
FROM HOSTILE TAKEOVER ATTEMPT BY THE TOWNSHIP OF MUHLENBERG***

A copy of Resolution No. 2023-4 is appended to these Minutes.

There was no comment under the second public portion.

There being no further business before the Board, the meeting was adjourned at 8:05 p.m., on Motion of Mr. Heffner, seconded by Mr. Kelly and unanimously approved. The next regular meeting of the Board of the Authority will take place on Thursday, October 5, 2023, beginning at 7:00 p.m. at the Authority Maintenance Facility main meeting room, 3711 Oak Street, Temple, Muhlenberg Township, Berks County, Pennsylvania 19560.


Secretary