

MABE Meeting Minutes April 25, 2023

In Attendance:

Steve Keech
Floyd Jennelle
Darrell Gobble
Dan Engro
Jim Freeze
Keith Showalter, SDE
Stephen Kalis, Fox Rothschild, Telephonic
Charlotte Gehman

Absent:

Others in Attendance:

John Dean, EEMA
Jack Stewart, Borough Council Member Liason

Meeting called to order at 7:00p.

Approve Minutes of March 28, 2023, Board Meeting - Motion by to approve the March 28, 2023 meeting minutes. Second by . Motion approved.

Public Comment

Correspondence/Communication

Treasurer's Report

Approval of April payables per Check Register presented. **Motion by to approve the payables as presented. Second by . Motion approved.**

Finance Committee Report

Annual Audit – Audit work is nearing completion.

Operator's Report

Chemical Update

Graffiti Cleanup

Equipment Inventory

Engineer's Report

NPDES Permit Renewal

ARPA Small Water and Sewer Grant Application

ARPA H2O PA Grant Application

PA Small Water & Sewer Grant Bid Update

Blue Rock Project

Easement Plans/Right of Way Project

25 S. Brick Lane/Berks Homes

Solicitor's Report

Blue Rock Easement Status

Old Business

None.

New Business

Plant Security

Plant Driveway

Heilner Landscaping Quote

Admin Update

Electronic Payment Status

Executive Session

Meeting adjourned at 7:40.

Next Scheduled MABE Board Meeting is **Tuesday, May 30, 2023, at 7:00p.**