

MABE Meeting Minutes March 28, 2023

In Attendance:

Steve Keech
Floyd Jennelle
Darrell Gibble
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 February 28, 2023, Board Meeting - Motion by to approve the January 31, 2023 meeting minutes. Second by . Motion approved.

Public Comment

Correspondence/Communication

Treasurer's Report

Approval of March 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

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

None.

Admin Update

Electronic Payment Status

Executive Session

Meeting adjourned at 7:40.

Next Scheduled MABE Board Meeting is **Tuesday, April 25, 2023, at 7:00p.**