

MINUTES OF THE OLEY TOWNSHIP MUNICIPAL AUTHORITY  
MEETING HELD OCTOBER 3, 2024

The regular meeting was called to order at 7:00 p.m. in the Oley Township Municipal Building by Kim Seidel with the following board members in attendance...Mark Hoch, Barry Angstadt, Kevin Bieber, and Joshua Kratzer. Also, from Entech Engineering Kim Mazur; Solicitor Gregory Philips; plant operators Michael Eshbach and Bryer Eshbach; and one citizen were in attendance. The Pledge of Allegiance to the American Flag was observed.

The meeting agenda was posted in the meeting room and the township website twenty-four hours prior to the start of the meeting. No public comment was heard on any of the listed agenda items.

There being no changes to the September 5, 2024 minutes, a motion was made by Barry Angstadt and seconded by Mark Hoch to approve the minutes of the September 5, 2024 meeting as presented. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

The treasurers report was presented for the month. Sewer Fund: in the OPERATION & MAINTENANCE account the balance is \$26,506.43; in the REVENUE account \$376,835.14; and in the INVESTMENT FUND \$603,034.40. Water Fund: in the OPERATION & MAINTENANCE account the balance is \$988.11; in the REVENUE account \$153,060.08; and in the INVESTMENT FUND \$1,811,701.41. A motion was made by Kim Seidel and seconded by Kevin Bieber to approve and accept the treasurers report as presented. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

A report was provided on the operation at the sewer plant during the month. The following was reported: (1) repaired leaking alum pump; and (2) cleaned Huber screen and wet well transducers.

A report was provided on the operation at the water plant during the month. The following was reported: (1) pumped 3,160,260 gallons for the month; (2) repaired leaking CLAVAL at Well #2; and (3) chlorine meters calibrated by M.J. Reider.

Committee reports:

Administrative: Will discuss employee health insurance in executive session. The liability insurance renewals were received and cyber insurance coverage is only offered as a standalone policy, we would need to complete a questionnaire in order to receive a quote for cyber insurance. A motion was made by Kevin Bieber and seconded by Barry Angstadt to complete the questionnaire to receive a quote for cyber insurance coverage. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor....motion carried.

MINUTES OF THE OCTOBER 3, 2024 MEETING CONTINUED

Finance: Any large budget items must be submitted by next meeting, budget meeting to be held November 21, 2024 at 7:00 p.m.

Wastewater Plant: A scrap dumpster will arrive at the plant on October 7, 2024. The SBR cleaning has not yet been scheduled.

Water Plant: The Township Supervisors informed us that they had their code enforcement department investigate the complaint regarding potential contamination violations near Wellhouse #1 and the inspection report indicated there were no violations of Ordinance 2011-354 observed during the inspection. DEP was advised of this inspection and that there were no violations observed. A Right-To-Know request was received for project costs associated with repair to the road leading to Wellhouse #1, this will be discussed in executive session due to potential litigation.

Atty. Philips said Fred Ebert has not yet confirmed whether the meeting with Earl Township will be October 22 or 28, 2024 to discuss the potential sewer project for Earl Township, only two members of the Municipal Authority will meet with Earl Township so it will not need to be a public meeting. Atty. Philips said they still did not receive a copy of the Amity Township agreement for review since this agreement is referenced in the letter.

Received letter dated August 30, 2024 from Berks County Conservation District informing us our NPDES permit coverage for discharges of stormwater associated with construction activities for the water storage tank/waterline will expire December 7, 2024. Mr. Mazur reported he is working on renewing this permit. Received from Entech Engineering an Engineering Work Order #P240707.000 in amount of \$125,000 for services during construction and site observation. There was some discussion as to what is covered under this work order. A motion was made by Joshua Kratzer and seconded by Kevin Bieber to approve Engineering Work Order #P240707.000 in amount of \$125,000 for services during construction and site observation of the New Water Storage Tank Project. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor...motion carried.

Still reviewing the draft of the Rates, Rules & Regulations, this may take some time to review since they are very lengthy.

Mr. Mazur will meet with N. Abbonizio Contractors and Oley Valley School District regarding the grass restoration which requires topsoil, grading, and seeding in certain areas which was part of the Phase 2 waterline project completed last year.

Bryer Eshbach reported that he has submitted our Lead Service Line Inventory to DEP.

MINUTES OF THE OCTOBER 3, 2024 MEETING CONTINUED

The following bills were presented for payment for the Sewer System:

Michael A. Eshbach	---	3,210.29
Shirley M. Moyer	---	2,004.89
Bryer M. Eshbach	---	2,395.57
Michael A. Eshbach	---	2,430.54
Bryer M. Eshbach	---	2,362.15
Infinisource, Inc.	---	3,628.73
Infinisource, Inc.	---	46.15
Infinisource, Inc.	---	2,044.89
Infinisource, Inc.	---	46.15
Met-Ed	---	2,631.64
Windstream Conestoga, Inc.	---	355.26
Cardmember Service	---	205.51
Hach Company	---	345.02
Univar USA, Inc.	---	2,303.75
Envirep, Inc.	---	2,944.90
Delaware County Solid Waste Auth.	---	891.20
Denali Water Solutions, LLC	---	1,000.00
M.J. Reider Associates	---	1,294.75
Oley Township	---	1,250.35
Cardmember Service	---	211.19
Shirley M. Moyer	---	80.11
Ridge Support Technologies	---	410.95
Dallas Data Systems, Inc.	---	1,200.00
Entech Engineering, Inc.	---	475.00
Yergey.Daylor.Allebach.Scheffey	---	<u>2,146.65</u>
<b>TOTAL SEWER BILLS</b>	---	<b>\$35,915.64</b>

The following bills were presented for payment for the Water System:

Met-Ed	---	\$ 871.52
Bryer M. Eshbach	---	2,329.06
ESP Technology & Logistics, Inc.	---	500.00
M.J. Reider Associates, Inc.	---	325.00
Entech Engineering, Inc.,	---	10,521.89
David & Ruth Ann Christman	---	<u>100.00</u>
<b>TOTAL WATER BILLS</b>	---	<b>\$14,647.47</b>

MINUTES OF THE OCTOBER 3, 2024 MEETING CONTINUED

A motion was made by Kim Seidel and seconded by Mark Hoch to approve the above bills for the sewer and water systems as presented. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

The following public comment was heard:

1. Daniel E. Levensgood – Asked if there is an app that could be used to monitor flow in meter pits. Michael Eshbach said we would need new meters to do this which would cost approximately \$250,000 to replace all the meters, we would also need multiple towers.

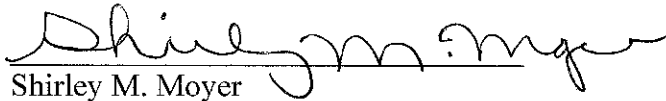
The next regular meeting will be held Thursday, November 7, 2024 at 7:00 P.M.

A motion was made by Kim Seidel and seconded by Barry Angstadt to retire to executive session at 7:36 p.m. relative to a personnel matter and potential litigation. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor....motion carried. A motion was made by Kevin Bieber and seconded by Mark Hoch to reconvene the meeting at 8:48 p.m. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor....motion carried.

A motion was made by Kevin Bieber and seconded by Kim Seidel that effective January 1, 2025 full-time employees will be reimbursed up to \$2,000 per month per employee for health insurance based on submitted insurance invoices. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer – yes. All in favor....motion carried.

There being no further business, a motion was made by Kim Seidel and seconded by Kevin Bieber to adjourn the meeting at 8:54 p.m. Kim Seidel – yes; Mark Hoch – yes; Barry Angstadt – yes; Kevin Bieber – yes; Joshua Kratzer - yes. All in favor....motion carried.

Respectfully submitted,

  
Shirley M. Moyer

cc: K. Seidel  
M. Hoch  
B. Angstadt  
K. Bieber

J. Kratzer  
D. Allebach  
G. Philips  
K. Mazur

J. Spatz  
L. Schaeffer  
E. Pollock  
K. Picardi