

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, May 9, 2023, beginning at 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton; Board Members Sylvia Costa and Bill Brobst; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers (arriving at 4:04pm), Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP arriving at 4:30pm; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans.

CITIZEN TO BE HEARD – LISA DOOLEY & CHARLES FRITZ, TOWN OF BLOOMSBURG

Lisa Dooley and Charles Fritz from the Town were present. L. Dooley reported that as part of the deed search for the Town’s BART (Bloomsburg Area Recreation Trail) project, it was found that the permanent roadway easement along West Eleventh Street on the Municipal Authority’s property was never recorded. The easement was part of the Bloomsburg Flood Protection Project in 2014. The easement area is now the access road leading into the compost site. Town Solicitor, Matthew Turowski, wrote a Declaration of Permanent Easement for the Town and the Authority to approve and file at the courthouse. Solicitor Luschas was not present. A. Kenney stated she would give the information to him to review and would discuss it at next month’s meeting.

Charles Fritz handed out a sketch to the Board and staff. The sketch shows improvements at the compost site which include a paved entrance and exit; a concrete pad for the attendant and landscaping. He reported that he applied for a grant in the Fall of 2022 for this project. Since he was attending the meeting today and the compost site is located on Authority property, he wanted to give the Board a heads up. L. Dooley is not sure if the land lease agreement between the Authority and the Town would need to be amended to include improvements or not. A. Kenney stated that this would also need to be reviewed by Solicitor Luschas.

APPROVAL OF APRIL 11, 2023 MINUTES

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the April 11, 2023 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$142,163.90.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$20,038.38.

APPROVAL OF KORN FERRY PREPARING A SUMMARY PLAN DESCRIPTION FOR THE MUNICIPAL AUTHORITY EMPLOYEES’ PENSION PLAN

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved Korn Ferry preparing a summary plan description for the Municipal Authority Employees’ Pension Plan in an amount not to exceed \$3,000.00.

APPROVAL OF ADVERTISING FOR BIDS FOR THE 6TH STREET SEWER REHABILITATION PROJECT

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved advertising for bids for the 6th Street Sewer Rehabilitation Project.

Being no further business, the meeting adjourned at 4:50pm.

AMBER KENNEY
Secretary/Office Manager