

Opened meeting at 7:00 p.m.

Roll call / Guests:

Present: J. Craddock, B. Baker, M. McAleer, W. McPheron, C. Leonard, D. Edkin, J. Muffly

Absent:

Guests: B Griest (Attorney), C. Hall (Muncy Boro), J. Lynch Jr (WBRA), J. Karichner (WBRA), K. Hausammann Jr (WBRA - Online), R Kerns (Entech - Online)

Recognition of Citizens: Citizens may address the board now or before any action of the board

Approval of April 19, 2022 Meeting Minutes:

1st: C. Leonard 2nd: W. McPheron Vote: 7-0

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-052002 (Services for 04/03/22 – 05/01/22)
 - \$26,423.00
- Inv #MBMAExp-052022 (Reimbursements and Other Expenses for 04/03/22 – 05/01/22)
 - \$1,310.25
 - **TOTAL = \$27,733.25**

2. Entech Engineering

- Misc Engineering
 - Inv #78432 (Services for 02/26/22 – 03/25/22)
 - \$467.50

Motion to Approve the bill list:

1st: W. McPheron 2nd: D. Edkin Vote: 7-0

Treasurer Report – April 2022

1st: C. Leonard 2nd: W. McPheron Vote: 7-0

Entech Report (Refer to attached document)

Old Business:

1. Carpenter St. Update (**J. Lynch**)
 - a. Finished today
 - b. Paving planned for August
2. Quarry Rd. Update (**J. Lynch**)
 - a. Finished today
 - b. Paving planned for August
3. 911 Tower Update (**K. Hausammann**)
 - a. County wants to move forward with the tower project and wants a cap on what they want to pay. Kurt Hausammann will contact the County to get more info and give to Robert Kerns to review before a cap is placed

New Business:

1. T-Mobile Consent Letter
 - a. T-Mobile sent a letter requesting consent to do improvements. Sent to Robert Kerns to review.
2. Security Concerns
 - a. Will work on options to help make meetings more secure.

Adjourned at 7:42pm

X 

Name Printed: Michael J. McAleer
MBMA Title: Chairman