

MINUTES OF MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

MAY 18, 2023, REGULAR MONTHLY MEETING

PRESENT: Gary Risch, Vice-Chairperson; John Zurisko, Secretary; Richard Healey, Assistant Secretary/Treasurer; Matt Sprung, Engineer; Michael Hnath, Solicitor; Kristy Donaldson, Manager

ABSENT: Eric Smith, Chairperson; Barry Wolfe, Treasurer

1. The May 18, 2023, Regular Monthly Meeting of the Municipal Authority of Buffalo Township was called to order by Gary Risch at 7:03 p.m.
2. Gary Risch stated that the meeting was being recorded and requested that if anyone in the audience is taping the meeting to please state their name and address.
3. Gary Risch led in the Pledge of Allegiance.
4. Approval of the minutes of the April 20, 2023, Regular Monthly Meeting: A motion was made by John Zurisko, and seconded by Richard Healey, to approve the minutes of the April 20, 2023, Regular Monthly Meeting. The motion passed unanimously.
5. Open to the floor:
6. Treasurer's Report:
 - a. Financial Report for April 2023: The Treasurer's Report for April 2023 was presented. A motion was made by Richard Healey, seconded by John Zurisko, to approve the Treasurer's Report for April 2023. The motion passed unanimously.
 - b. Invoices: The Board reviewed the list of monthly bills for approval as of May 18, 2023. A motion was made by Richard Healey to approve payment of the monthly bills. The motion was seconded by John Zurisko, which passed unanimously.
7. Manager's Report:
 - a. Kristy Donaldson reminded the Board that the intern will be starting soon.
 - b. Kristy Donaldson provided an update on the following items:
 - i. 2022 Financial Audit
 - ii. Annual Risk Inspection
 - iii. Distribution system flushing
8. Solicitor's Report:
 - a. Michael Hnath reported that there is no update on the Twin Oaks tree issue. He also updated the Board on the work done for the Gregori sewer extension.
9. Engineer's Report:
 - a. Matt Sprung discussed the phone call he had with Gateway Engineers concerning the Charter Homes Development.
10. Old Business:
 - a. Kristy Donaldson discussed the phone call she had with Anthony Faranda-Diedrich of Charter Homes. She also provided an update on the road bore for the waterline to extend across S.R. 356 and loop the waterlines throughout the proposed Laurel Hills Development, Oak Creek Farms and Twin Oaks. The work took longer than expected, which caused dissatisfaction among several customers in the Twin Oaks Plan. She advised the Board that a call went out a day beforehand to let the customers know there would possibly be an interruption in service. As the night progressed, several residents were not very considerate to the crew and even called the police on them, which in turn caused an interruption of the job. Donaldson expressed her concern about the safety of the crew in situations like this one.
 - b. Kristy Donaldson provided an update on the Water Treatment Plant expansion.
 - c. Kristy Donaldson shared the results of the DEP FPPE.

MINUTES OF MABT MAY 18, 2023, MEETING

Page 2 of 2

11. New Business:

- a. Kristy Donaldson presented the PLC and HMI Upgrade for Blower #1 at the sewage treatment plant. Richard Healey made the motion to purchase the PLC and HMI upgrade for Blower #1 at the sewage treatment plant, totaling \$9,428.00, pending Michael Hnath's authorization. The motion was seconded by John Zurisko and passed unanimously.

12. Adjournment: John Zurisko made the motion to adjourn the Regular Monthly Meeting, which was seconded by Richard Healey. The motion passed unanimously, and the Regular Monthly Meeting ended at 7:36 p.m.