

The re-scheduled meeting of Lehigh Township Municipal Authority was held on Monday July 7, 2025. Board members Steve Arnold, Duane Deppe and Phil Gogel were present as were Angelika Forndran, Ed Andres, Ken Fulford, Alyssa Fulford, Owen Baker and Dave Getz. Board members Carl Sharpe and Matt Motsko were absent. Board Chairman Arnold called the meeting to order at 6:00 PM.

Phil Gogel will be late so Atty. Andres said the meeting can start with information only with no motion or votes until the third member of the Board arrives.

On the Operations Report, Ken Fulford said everything is working well, with the exception of a blower broken down at the Danielsville WWTP. Zach Alexander was able to get the blower running to avoid any other problems.

On the Engineering Report, Angelika Forndran said we have not received anything on the H2O grant for the 2025 DCED PA Small Water & Sewer grant.

On the Cherryville water storage tank repair, Bellview Pump has not been able to work on clearing the path to get to the tank or to inspect the ladder to get to the top of the tank. Once it is cleared, MIDCO can proceed on the order to inspect and clean out the inside of the tank.

On the Danielsville collection system manhole lining project, the final payment and contract closeout was received and the check for payment will be offered on the bill list approval motion.

On the Northwoods Development Project, Angelika said 53 building lots are completed in the section of Phase 1. On 6/19/25, the Independence Land sanitary sewer construction/drainage area has successfully completed and passed all LTMA required field quality control testing. Lehigh Engineering submitted as-built drawings to Cowan for review.

Atty. Andres said Phil Gogel has arrived at 6:20 to make the meeting official.

On the Hilltop Center Project, Angelika said a set of presented preliminary construction schedule at the LTMA 6/5/25 meeting from Ebert Engineering. A set of "Proof Plans" of the Land Development Plan have been submitted to Hanover Engineering for review and approval. Once received from Hanover, Cowan will prepare Land Development Plans for signatures by LTMA, Lehigh Township and LVPC for recording in the Northampton County Courthouse.

Angelika provide a copy of the meeting minutes for the Utility Services Agreement Modifications Committee Meeting with LTMA, Hilltop Center LLC on June 17, 2025 at the Jaendl Farm.

The Board returned to the regular agenda items.

The minutes of the June 5, 2025 meeting were presented for approval. Phil Gogel made a motion to approve the minutes as written. Duane Deppe seconded the motion. All voted aye. Motion carried.

Dave Getz presented the Financial Report as follows:

Sewer Operating Account:

Balance June 5, 2025		\$ 915,091.53
User Fees, Penalties, etc.	\$ 59,379.79	
Operating Expenses	\$163,946.92	
Balance July 7, 2025		\$ 810,524.39
Assets		
Truist Money Market	\$150,025.45	
Total Available		\$ 960,549.84
Truist CDs	\$506,233.12	
Sewer Balance July 7, 2025		\$1,466,782.96

The balance of our delinquent sewer system customers as of July 7, 2025 is \$245,672.78.

Sewer Escrow Account:

Balance June 5, 2025		\$ 20,996.75
Receipts	\$ 173.83	
Expenses	\$.00	
Balance July 7, 2025		\$ 21,171.12
Total Sewer Accounts July 7, 2025		\$1,487,954.08

Water Operating Account:

Balance June 5, 2025		\$22,649.81
User Fees, Penalties, etc.	\$3,306.16	
Operating Expenses	\$2,011.79	
Truist Loan Payment	\$5,132.31	
Total Expenses	\$7,144.10	
Balance July 7, 2025		\$18,802.87

The balance of our delinquent water system customers as of July 7, 2025 is \$1,466.93.

Water Escrow Account:

Balance June 5, 2025 & July 7, 2025		\$ 114.90
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Total Water Accounts July 7, 2025

\$18,917.77

The total bills to be paid on the Water Operating Account was \$7,144.10. Duane Deppe made a motion to approve the bills for payment. Phil Gogel seconded the motion. All voted aye. Motion carried.

The total bills to be paid on the Sewer Operating Account was \$163,946.92. Phil Gogel made a motion to approve these bills for payment. Duane Deppe seconded the motion. All voted aye. Motion carried.

On New Business, Phil Gogel has contacted two property owners close to the current LTMA plant about purchasing land for the use of added a sludge dewatering plant to replace the current reed beds. One of the owners is offering a 4 acre tract that will need to be surveyed and appraised. Phil asked Angelika to have Cowan Associates proceed for the surveying and appraisal.

At 6:50 PM, Steve Arnold asked for an Executive Session. Upon their return, Atty Andres said the Executive Session was for a personnel matter.

Steve Arnold made a motion to approve a pay increase of 7% for Dave Getz and Jillian Tracy. Phil Gogel seconded the motion. All voted aye. Motion carried.

There being no further business to conduct, Phil Gogel made a motion to adjourn the meeting. Duane Deppe seconded the motion. All voted aye. Motion carried. The meeting was adjourned at 7:05 PM.