MAIDENCREEK TOWNSHIP AUTHORITY
February 11, 2009
MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Patricia Hecker, Donald Keim and Ken Schnader

Also attending: Robert Hobaugh, Stevens & Lee, Jessie Lichman, SDE, Patrick Donovan, General Manager and Tammy Deysher, Assistant Office Administrator.

Mr. Shinn called the February 11, 2009 meeting of the Maidencreek Township Authority to order at 6:13PM at the Maidencreek Township municipal building.

DEVELOPMENT CLOSE OUT STATUS

Park Place Apartments – Mr. Hobaugh stated that the Authority has been waiting about 3 years for the bank to release the mortgage so a first lien of easement without incumbency can occur. At this time, that has not happened. Bob advised that we keep the escrow to safe guard ourselves which gives incentive to the developer to have the bank sign off. Pat asked if the board could sign the checks and hold them till Bob states to let them go.

A motion was made by Earl Rothermel, seconded by Patricia Hecker to sign the checks and hold them till the release of mortgage occurs. All members present voted "Aye." Motion carried

Dunkin Donuts – Mr. Donovan advised the board to sign the check to have the review fees of $799.65 to be released.

A motion was made by Earl Rothermel, seconded by Ken Schnader to sign the check for release of the review fees. All members present voted "Aye." Motion carried

Park Road Extension – Mr. Shinn stated that last month the board talked about running an easement through the cemetery lot between the church and the house on the other side and run it across the street, rather than going down Park Road which is twice the expense and also the dealings with Penn Dot. Mr. Hobaugh is investigating the historic deeds because we could not find anything concrete on the other deeds of sale.

APPROVAL OF MINUTES

A motion was made by Donald Keim, seconded by Patricia Hecker, to approve the January 14, 2009 regular minutes of the Maidencreek Township Authority. Hearing no public comment, all members present voted "Aye." Motion carried.

NEW BUSINESS

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Ethics Statements for the Year 2008 – Mr. Shinn advised the ethic statements must be filled out and returned to the office by April 24, 2009.

Donations for 2009 – Mr. Shinn advised that all the checks for 2009 donations were signed.

Folino Request – Mr. Donovan advised that a letter from Mossimo Folino was written to ask the Authority Board if he could transfer excess EDU's from the CVS store to a chinese restaurant that wants to move into the Township. Mr. Folino's father owns the previous EDU's which he had already purchased, ten sewer and five water. Pat stated as a Authority we have never done this, but we never had a situation like this to occur before. The Rules & Regulations are clear stating an EDU must stay with the property and that we do not have to do this transfer. Mr. Hobaugh advised the Board that we can authorize the transfer but there should be a policy in place to tie up any loose ends that could occur.

A motion was made by Earl Rothermel, seconded by Ken Schnader to authorize Mr. Hobaugh to make an amendment to the Authorities current policy and allow Mr. Folino to transfer two EDU's until further history on CVS. All members present voted "Aye." Motion carried.

2008 Permit & Connections – Mr. Donovan presented the Board with the 2008 Permit & Connections information. Last year we had sold 39 sewer & water permits and 25 connected for sewer & water. Capacity is in good shape and Systems Design Engineering will take these numbers to do their 94 Report. A new meter was installed in March 2006 at the Treatment Plant and it significantly changed the flow history which has also given us low numbers to give to the state. Ontelaunee has a total of 500 and has 184 to be connected off of the Willow Glen Project and 228 for all their existing lots. Our projection for year 2009 is around 35 permits.

UNFINISHED BUSINESS

Sewer Tapping Fee – Mr. Hobaugh presented the Board with the proposed Sewer Tapping Fee Resolution. There were a few changes made that Bob went over. The Board then reviewed the resolution and decided that a change on page 5 will include the word "read" and also the amount to be at whole dollars. Pat recommended that we change the water resolution to include an even dollar amount as well. Mr. Hobaugh recommended that the Board adopt the resolution subject to change.

A motion was made by Earl Rothermel, seconded by Ken Schnader to authorize Mr. Hobaugh to change the Water Resolution to even dollars. All members present voted "Aye." Motion carried.

A motion was made by Earl Rothermel, seconded by Ken Schnader to authorize Mr. Hobaugh to change the Sewer Resolution to even dollars, insert the word

"read" on page five and to adopt the resolution. All members present voted "Aye." Motion carried.

30 Day Temporary Hook-Up – Mr. Donovan advised the board that he drove by Mr. Shuman's house to look at the temporary hook-up. Mr. Shuman stated that he is going to talk to the Church about getting an easement.

Well # 2 – Mr. Donovan advised SDE is still working on evaluating the electrical system.

Scada – Mr. Donovan and Mr. Unger met with Keystone Engineering.

Computer Upgrades – Mr. Donovan advised the Board that the hardware has been replaced, the contract was signed but he did not replace the handhelds yet due to the expense but everything else is coming along great.

LEAK REDUCTION

A motion was made by Donald Keim, seconded by Pat Hecker to approve a Leak Reduction for 26 Mountain Spring Road of $75.00, send a letter and also call the customer. All members present voted "Aye."

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

James Hardie - James Hardie is trying to come up with a signature that's notorized that they say is effective to bind them.

Mr. Young – Mr. Hobaugh reported that Mr. Young paid his tapping fee charges for the Bingo Hall.

Dean Shuman – Mr. Hobaugh satisfied the Shuman liens.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

MANAGER'S REPORT

Mr. Donovan advised that we lost resin at one of the tanks due to the seal on top blew out which cost the Authority $5,500.00. Tim was there while this was occurring and was able to put things back under control. Precautions are being taken to avert this from happening again in the future.

Mr. Donovan would like to donate wood to the Fish Commission. The Township staff were working on cleaning up around Well #3 and it looks very good now. There is plenty of wood available for a good will gesture to the Fish Commission to improve the stream banks.

A motion was made by Earl Rothermel, seconded by Ken Schnader to donate wood to the Fish Commission. All members present voted "Aye."

Mr. Donovan stated the Township is getting to the big trees that take at least two guys to cut it down. They have a guy who is able to cut them down but he would like ten cords at $50.00 a cord instead of the $80.00.

A motion was made by Earl Rothermel, seconded by Donald Keim to have the large trees cut down, provided proper insurance and also at $50.00 a cord. All members present voted "Aye."

Mr. Donovan mentioned that a gentleman came in to the office and offered his services to exercise the valves in Old Blandon. The man has his own spin doctor and would do the job early enough to try to prevent traffic problems. Pat told him to give him a price to get the job done, the quote was given to the Board to review.

A motion was made by Earl Rothermel, seconded by Ken Schnader to have Pat move forward, providing he can get the job done for $3900.00 and if so, proceed with the job. All members present voted "Aye."

Mr. Donovan advised the Board that an employee got injured at Well #3 by throwing out his shoulder. He is on light duty for a week and is back to work.

PAYMENT OF BILLS

A motion was made by Donald Keim, seconded by Ken Schnader to pay all the bills at once. All members present voted "Aye."

A motion was made by Donald Keim, seconded by Ken Schnader to approve inter-account transfers, the payment of the January 2009 after meeting checks and the February 2009 Bill List in the amount of $505,310.84, the additional February 2009 Bill List submitted at the February 11, 2009 meeting in the amount of $20,439.23, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $ 6,011.64, the solicitor's reimbursable expenses of $ 296.10. All members present voted, "Aye." Motion carried.

ADJOURNMENT

At 7:21PM, A motion was made by Earl Rothermel, seconded by Ken Schnader to adjourn the meeting and it passed unanimously.