MAIDENCREEK TOWNSHIP AUTHORITY
April 8, 2009
MEETING MINUTES

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

Also attending: Robert Hobaugh, Stevens & Lee, Greg Unger, SDE, Patrick Donovan, General Manager, Angelo Corrado, Corrado Group and Tammy Deysher, Assistant Office Administrator.

Mr. Shinn called the April 8, 2009 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

In the audience was Angelo Corrado, representing the Corrado Group.

PUBLIC COMMENT

Corrado Developments - Mr. Angelo Corrado would like to acquire an easement that will allow his property to go to a final plan. The Fleetwood School District has land that goes across the road to Mr. Corrado's Park Road property. Mr. Corrado would like to obtain an easement from the school and dedicate it to the Authority. Mr. Corrado has some outstanding invoices at this time. Mr. Corrado would like Mr. Hobaugh to represent him and the Authority in this manner. This could be a conflict of interest to the Authority.

A motion was made by Donald Keim, seconded by Ken Schnader to allow Mr. Hobaugh to work with the Authority and Mr. Corrado with consent in writing from both the Authority and Mr. Corrado. This is with the contingency the invoices are paid. All members present voted, "Aye." Motion carried.

After the motion was carried, Mr. Corrado recanted his statement of wanting to use the Authority's solicitor. He will use his own lawyer instead.

A motion was made by Donald Keim, seconded by Ken Schnader to rescind the motion. All members present voted, "Aye." Motion carried.

A motion was made by Ken Schnader, seconded by Donald Keim to allow Mr. Corrado to pay his bill by April 17, 2009 or we will draw amount from his escrow. All members present voted, "Aye." Motion carried.

In the future, Mr. Shinn would like to reevaluate escrow for individual developers.

The Crossings at Maidencreek - Mr. Corrado would also like to sell off ten lots from The Crossings. He needs to get clearance from the conservation district and approval from the Township. Mr. Corrado will post security for the entire area and is only putting in gravity laterals. Mr. Corrado does not need answer from the Board today. The Board will look into this matter and inform Mr. Corrado in the future of their determination.

APPROVAL OF MINUTES

MAIDENCREEK TOWNSHIP AUTHORITY
April 8, 2009
MEETING MINUTES

A motion was made by Earl Rothermel, seconded by Ken Schnader, to approve the March 11, 2009 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted "Aye." Motion carried.

NEW BUSINESS

April 2009 Shut-off List –

A motion was made by Donald Keim, seconded by Pat Hecker to approve the April 2009 Shut-Off List. All members present voted "Aye" with the exception of Earl Rothermel who voted "No." Motion carried.

UNFINISHED BUSINESS

Transfer of Capacity Resolution –

A motion was made by Ken Schnader, seconded by Donald Keim to reply in writing to the developer. All members present voted "Aye." Motion carried.

320 Main Street – Mr. Donovan advised the Board that the Church sent a letter concerning Mr. Shuman. The letter stated Mr. Shuman could connect to the Authority for water with use immediately and may also have the easements needed.

Per Mr. Hobaugh, we must determine easements needed, finish the agreement and easements and also do the notice of the lien.

Scada - Mr. Unger advised Scada project is progressing.

Computer Upgrades – Mr. Donovan advised the Board the new computer system is up and running. The new system is working well so far.

Well #3 – Mr. Donovan advised we are moving away from the sensitive area which has been raked and seeded. More trees are scheduled to be planted.

LEAK REDUCTION

441 Riviera Drive - Patrick advised that he looked into the usage history at this property and it looks like the customer is using the water.

A motion was made by Earl Rothermel, seconded by Ken Schnader to deny the leak reduction unless the owner can show documented proof of the leak. All members present voted, "Aye." Motion carried.

SOLICITOR'S REPORT

MAIDENCREEK TOWNSHIP AUTHORITY
April 8, 2009
MEETING MINUTES

Mr. Hobaugh submitted a written report.

Mr. Hobaugh provided Patrick with a recorded Park Place easement and title policy.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

James Hardie - Mr. Unger reported that the project is 85-90% complete of James Hardie TDS determination. It can be prepared to make submittal within the next two weeks.

A motion was made by Ken Schnader, seconded by Patricia Hecker to approve submission of determination. All members present voted, "Aye." Motion carried.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

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

A motion was made by Earl Rothermel, seconded by Ken Schnader to approve inter-account transfers, the payment of the March 2009 after meeting checks and the April 2009 Bill List in the amount of $95,656.68, the additional April 2009 Bill List submitted at the April 8, 2009 meeting in the amount of $21,230.90, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $3,643.56, the solicitor's reimbursable expenses of $890.28. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called at 7:20pm.

Minutes are subject to change prior to the approval of the Maidencreek Township Authority.

Tammy L Deysher , Assistant Office Administrator – April 8, 2009

CC:

Authority Board	Board of Supervisors
Patrick Donovan	Planning Commission
SDE Inc.	Roland & Schlegel
Stevens & Lee	Maidencreek Township
Kosmerl & Co	Ontelaunee Township
JoAnn Schaeffer	Plant Operators