MAIDENCREEK TOWNSHIP AUTHORITY
March 10, 2010
MEETING MINUTES

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

Also attending: Robert Hobaugh, Stevens & Lee, Greg Unger, SDE, Patrick Donovan, General Manager and Tammy Deysher as recording secretary.

Also in the audience: Henry Koch, Koch & Koch, Jim Hollenbach & Jason Nix of Hollenbach Construction.

Mr. Shinn called the March 10, 2010 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT

Villa at Maidencreek- Mr. Hobaugh advised that he drafted an amendment to MTA'S tapping fees. This draft is to amend how MTA would calculate a senior meal plan housing facility. The facility has a main kitchen with a twice a day meal plan. However, the residents will also have their own small kitchenette.

Mr. Hobaugh was directed by the Board to remove Senior and replace it with Adult meal plan.

Discussion was made about changing tiers of the water rents for commercial usage. Mr. Donovan was directed by the Board to calculate what the additional costs would be if the third tier rate was eliminated.

Can Corporation- Mr. Koch, of Koch & Koch for Can Corporation asked if MTA reviewed plans for their warehouse expansion. Mr. Unger advised the Board there is no sewer or water lines improvements proposed in the plan. There is a 30' wide easement that will be dedicated to the Township in the future. MTA advised Mr. Koch there is no comment to the plans. Mr. Koch requested to have the review money refunded.

A motion was made by Ken Schnader, seconded by Earl Rothermel to authorize Mr. Unger to circulate his review letter to the Township and contractor. The Board's official action will be to not comment on the plan. All members present voted "Aye." Motion carried.

Excelsior Industrial Park Dedication – Mr. Koch advised the Board that his client, Dr. Hannah, would like to have a meeting with two Board Representatives, Mr. Unger, Mr. Momose and Mr. Donovan, with no lawyers involved.

Mr. Shinn, Mr. Donovan, Ken Schnader and Mr. Unger will attend the meeting with Dr. Hanna.

Mr. Donovan would like to take a look at all Excelsior Industrial Park and do a title search to know exactly what MTA owns.

A motion was made by Pat Hecker, seconded by Earl Rothermel to proceed searching Excelsior Industrial Park and title searching that will be needed. All members present voted "Aye." Motion carried.

Note: In 1981 there was a written record that MTA can flow through lines of Can Corporation, Giorgi with no cost involved to MTA at any time.

DEVELOPMENT CLOSE OUT STATUS

No action this month.

APPROVAL OF MINUTES

A motion was made by Donald Keim, seconded by Ken Schnader to approve the January 13, 2010 reorganization minutes and the February 18, 2010 minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted "Aye." Motion carried.

NEW BUSINESS

None

UNFINISHED BUSINESS

OLD BLANDON METER REPLACEMENT – Mr. Donovan advised the Board that meter replacements have gone well in Old Blandon and are complete on Main Street. Sensus meters came back with lower rates from $110.00 to $80.00 per meter, but MTA must give the shell back. However, Mr. Donovan would like to put an advertisement in the paper to get different prices for setters.

The Board directed Mr. Donovan to continue meter installs and advertise for prices for the setters.

LEAK REDUCTION

108 Main Street –

A motion was made by Donald Keim, seconded by Pat Hecker to approve the leak reduction per standard conditions. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

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.**ENGINEER'S REPORT**

Mr. Unger submitted a written report.

Mr. Unger advised the Board the **Village at Summit Crest** needs 3 more edu's for the planning module. There will be sewer discharge from the water treatment plant, and Mr. Unger sees no problem with this.

A motion was made by Earl Rothermel, seconded by Donald Keim to allow Mr. Donovan to sign the necessary paperwork for the additional EDU'S. All members present voted "Aye." Motion carried.

Mr. Unger also advised that he received Asbuilt drawings from **Melrose Place** to review. After doing so, Mr. Unger advised the drawings are incomplete and this was stated in his review letter.

A motion was made by Donald Keim, seconded by Earl Rothermel to give permission to Mr. Unger to send the review letter to the developer. All members present voted "Aye." Motion carried.

Also, the Scada project is moving forward.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Earl Rothermel, seconded by Ken Schnader to pay all the bills at once and to pay the bills and to approve inter-account transfers, the payment of the February 2010 after meeting checks and the March 2010 Bill List in the amount of $103,468.05, the additional March 2010 Bill List submitted at the March 10, 2010 meeting in the amount of $55,902.67, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $763.68, the solicitor's reimbursable expenses of $132.00. All members present voted, "Aye." Motion carried.

ADJOURNMENT

At 7:24PM, Earl Rothermel moved to adjourn the meeting, Ken Schnader seconded the motion and it passed unanimously.

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

Tammy L Deysher, Assistant Office Administrator – March 10, 2010

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