MAIDENCREEK TOWNSHIP AUTHORITY
June 9, 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: Jason Nix of Hollenbach construction, Jason Shaner of McCarthy Engineering and Tom Duffy from SDE.

Mr. Shinn called the June 9, 2010 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT

NONE

PLAN REVIEW STATUS

Villa at Maidencreek- Mr. Unger presented a planning module for the Villa's at Maidencreek for signature. Mr. Unger stated there were several items to be addressed before he recommends a signature on the plans. One item to discuss is Hollenbach Construction redesigned their sewer system. The pipe will be deep and SDE is requesting that the pipe be iron and not PVC so it does not get crushed. A wet sprinkler system will be installed which is technically a Township matter, however, SDE would like to make sure the appropriate backflow be provided. Mr. Unger is requesting drawings of the meter assembly to make sure there is appropriate backflow prevention from Hollenbach's system back to MTA'S system. The planning modules were approved by DEP and there will be a lateral in the roads right away which inspection fees will be provided for.

Mr. Hobaugh advised there are four conditions he would advise in order to move forward.1- Four resolutions need to be amended,2- compliance with SDE's review letter, 3-the developer must pay for the cost of amending the resolutions and 4-put escrow in for reviews and inspections.

A motion was made by Earl Rothermel, seconded by Ken Schnader to have Mr. Shinn sign the planning module conditional on 1- Four resolutions need to be amended,2- compliance with SDE's review letter, 3-the developer must pay for the cost of amending the resolutions and 4-put escrow in for reviews and inspections. All members present voted "Aye." Motion carried.

Excelsior Industrial Park Dedication – Mr. Donovan advised the agreement was sent to Mr. Hobaugh to review. There are minor disagreements, but Mr. Donovan would like to be able to pass the agreement to Mr. Koch.

A motion was made by Earl Rothermel, seconded by Ken Schnader to forward the document to Mr. Koch, as long as the changes are made to the agreement. All members present voted "Aye." Motion carried.

Moyer Subdivision 2 –

A motion was made by Donald Keim, seconded by Ken Schnader to not review the plans and remove MTA's signature block. All members present voted "Aye." Motion carried.

DEVELOPMENT CLOSE OUT STATUS

NONE

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Ken Schnader to approve the May 12, 2010 minutes of the Maidencreek Township Authority meeting. All members present voted "Aye." Motion carried.

NEW BUSINESS

1. **Resolution No. 01-06-2010 –** A resolution to add meal plan adult housing unit to the **water tapping fees**.

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

2. **Resolution No, 02-06-2010 -** A resolution to add meal plan adult housing unit to the **sewer tapping fees**.

   A motion was made by Earl Rothermel, seconded by Ken Schnader to approve and sign the resolution. All members present voted "Aye." Motion carried.

3. **Resolution No. 03-06-2010 –** A resolution to eliminate the $1.75 rate from the **water rents**.

   A motion was made by Earl Rothermel, seconded by Pat Hecker to approve and sign the resolution. All members present voted "Aye." Motion carried.

4. **Resolution No. 04-06-2010 –** A resolution to codify the existing **sewer rate resolution.**

A motion was made by Earl Rothermel, seconded by Ken Schnader to approve and sign the resolution. All members present voted "Aye." Motion carried.

LEAK REDUCTION

432 Liberty Drive – Mr. Donovan advised the Board he would advise against it due to the credit being only $29.00 in case the customer would have a worse leak.

A motion was made by Earl Rothermel, seconded by Ken Schnader to approve a one time leak reduction for the property, however advising against it. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

Mr. Unger advised the Scada project is going along nicely. Mr. Unger advised change order #3 in the amount of $14,602.55 is ready to be paid.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

Mr. Donovan advised the CCR reports will be mailed shortly and an emergency response procedure. MTA now has a website and you can log onto and put in any number you need for emergency related services.

PAYMENT OF BILLS

A motion was made by Ken Schnader, seconded by Earl Rothermel to pay all the bills at once and Pat Hecker, seconded by Donald Keim to pay the bills and to approve inter-account transfers, the payment of the May 2010 after meeting checks and the June 2010 Bill List in the amount of $71,821.68, the additional June 2010 Bill List submitted at the June 9, 2010 meeting in the amount of $38,417.63 to approve the payment of the following from the Review

Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $3,802.50, the solicitor's reimbursable expenses of $4,367.75. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 6:52 PM to discuss Personnel Issues.

The regular meeting reconvened at 7:12 PM.

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Ken Schnader to adjourn the meeting at 7:13 PM.

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

Tammy L Deysher, Assistant Office Administrator – June 9, 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