MAIDENCREEK TOWNSHIP AUTHORITY
August 11, 2010
MEETING MINUTES

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

Also attending: Robert Hobaugh, Stevens & Lee, Tom Duffy, and Greg Unger of SDE, Diane Hollenbach, Manager of Maidencreek Township, Patrick Donovan, General Manager and Tammy Deysher as recording secretary.

Mr. Shinn called the August 11, 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- No action required.

Excelsior Industrial Park Dedication – No update at this time.

Crossings at Maidencreek – Mr. Hobaugh advised the Board, Mr. Beirs, insurance agent for MTA looked over the insurance for Mr. Corrado and everything appeared to be in order. Mr. Corrado has already signed the agreements and Mr. Hobaugh is recommending the Board sign the improvement agreements.

A motion was made by Pat Hecker, seconded by Earl Rothermel to sign the improvement agreements for The Crossings at Maidencreek. All members present voted “Aye.” Motion carried.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – Mr. Unger advised the Board he is working on the as-builts, reviewing them and should be done soon.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Donald Keim to approve the July 14, 2010 minutes of the Maidencreek Township Authority meeting. All members present voted “Aye.” Motion carried.

NEW BUSINESS

1. **Berks County Planning Commision Regionalization Survey –** Mr. Donovan provided the Board with three options to participate in the survey. After lengthy discussion, the Board did not want to participate in the survey.

A motion was made by Earl Rothermel , seconded by Donald Keim to disregard the survey. All members present voted "Aye." Motion carried.

2. **Capital Blue Cross –** Diane Hollenbach presented the Board with findings of a new insurance plan which would reflect a 14% decrease in costs and no deductible.

   A motion was made by Donald Keim, seconded by Earl Rothermel to approve the insurance change to Capital Blue Cross and also to change the agent of record if the Township elects to change insurance carriers. All members present voted "Aye." Motion carried.

3. **Bids for the grading and seeding of Well #3 not to exceed $10,000 –** Mr. Donovan requested to be able to put a bid out for Well # 3 not to exceed $10,000. Well # 3 is in need of being graded and reseeded to keep up with mowing at the location. SDE will need to assist with the project as well.

   A motion was made by Earl Rothermel, seconded by Donald Keim to approve SDE fees and bids for grading and seeding not to exceed $10,000.00. All members present voted "Aye." Motion carried.

4. **Continuance to replace meters on West Wesner –** Mr. Donovan requested to continue replacing meters on West Wesner Street, which is the second section of Old Blandon to be completed.

   A motion was made by Earl Rothermel, seconded by Donald Keim to complete meter replacement on West Wesner. All members present voted "Aye" Motion carried.

LEAK REDUCTION

None

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

ENGINEER'S REPORT

No written report submitted.

Well #2 Groundwater Rule Compliance - Mr. Unger advised the Board we need to start improvements on Well # 2 for the new groundwater rule. SDE is recommending to bid out three contracts for improvements. There are three phases to these improvements:

1. Replacing piping with a 30" pipe.
2. Replacing the line to get rid of all valves.

3. Propose a line going to Girard Avenue.

Mr. Unger stated that MTA needs to get permitted for the new rules. There was be a commitment from MTA to make the improvements or to take Well # 2 off line and we do not want to do that. Mr. Unger would like permission to submit this as a minor admendment and have the signature pages signed.

A motion was made by Earl Rothermel, seconded by Pat Hecker to start phase one based on SDE'S recommendations. All members present voted "Aye." Motion carried.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Earl Rothermel, seconded by Donald Keim to pay all the bills at once and to pay the bills and to approve inter-account transfers, the payment of the July 2010 after meeting checks and the August 2010 Bill List in the amount of $72,216.96 and also the additional August 2010 Bill List submitted at the 8-11-10 meeting in the amount of $31,445.66 to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $1,461.56, the solicitor's reimbursable expenses of $6,632.84. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 7:05 PM to discuss Litigation Issues.

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Donald Keim to adjourn the meeting at 7:40 PM.

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

Tammy L Deysher, Assistant Office Administrator – August 11, 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