MAIDENCREEK TOWNSHIP AUTHORITY
November 11, 2010
MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Patricia Hecker, Donald Keim and Marie Coraluzzi.

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

Mr. Shinn called the November 11, 2010 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

Tammy Deysher administered the Oath of Office to the new Board Member Marie Coraluzzi.

PLAN REVIEW STATUS

Excelsior Industrial Park Dedication – To be discussed in an executive session for Acquisition of Real Estate.

The Crossings at Maidencreek - Mr. Unger advised Mr. Corrado would like a reduction in his letter of credit. Mr. Corrado sold some of his lots in Phase I to Henry Inc. but there is still enough in escrow for Phase 2 &3. The amount requested for reduction is $31,919.54.

A motion was made by Earl Rothermel, seconded by Donald Keim to approve the draw down of escrow in the amount of $31,919.54 for Mr. Corrado. All members present voted "Aye." Motion carried.

Village at Summit Crest – SDE received a revised plan and will present a review at the December 8th Board meeting.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook- All Phases, Melrose Place and the Villages at Maidencreek –

Mr. Donovan advised the Board that he is preparing a full monthly report in detail that will be submitted to the Township Supervisors at their meeting. This report will assist the Township and the Authority to work together on closing out projects.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker, to approve the October 13, 2010 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

Mr. Donovan advised the Board he is working on a new item called the Authority Report. This report is a combination of the Solicitor's report, Engineer's report and the Manager's report combined for the Township.

A motion was made by Earl Rothermel, seconded by Donald Keim to approve the November 2010 Authority Report. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Approve limited shotgun/muzzle loading on Authority Property –

A motion was made by Pat Hecker seconded by Earl Rothermel to approve the shotgun/muzzle loading action on Authority property. All members present voted "Aye." Motion carried.

Additional meeting to discuss 2011 Budget – Mr. Donovan would like to have an additional meeting to discuss the 2011 Budget for the Authority. Mr. Donovan will have the meeting advertised in the paper. After discussion with the Board, the members all decided to meet on November 17, 2010 at 11:30am.

LEAK REDUCTION

A leak reduction was requested for 107 Independence Court.

A motion was made by Donald Keim, seconded by Earl Rothermel to offer a one time credit to Account # 0240 using the standard reduction method of 75/25. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

Scope of work under Second Capacity Escrow Agreement – Mr. Hobaugh presented a revised agreement.

A motion was made by Earl Rothermel, seconded by Pat Hecker to allow James Hardie and Patrick Donovan to sign the Scope of Work Agreement. All members present voted "Aye." Motion carried.

Mr. Hobaugh advised the Board to contact Mr. Biers, the insurance agent for MTA to discuss a form of disclosure for third parties. Mr. Shinn advised Mr. Donovan to set up a meeting for discussion with Mr. Biers.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Donald Keim, Seconded by Earl Rothermel to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Earl Rothermel, Seconded by Marie Coraluzzi, to approve inter-account transfers, the payment of the October after meeting checks and the November 2010 Bill List in the amount of $ 128,743.53 the additional November 2010 Bill List submitted at the November meeting in the amount of $ 10,197.53, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $ 13,752.92, the solicitor's reimbursable expenses of $ 1866.55. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

The Board went into executive session at 6:52 PM to discuss personnel items. The Board reconvened the meeting at 7:20 PM.

No action was taken after the meeting reconvened.

ADJOURNMENT

At 7:20 PM, Earl Rothermel moved to adjourn the meeting, Patricia Hecker seconded the motion and it passed unanimously.

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

Tammy L Deysher, Recording Secretary – November 10, 2010

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