MAIDENCREEK TOWNSHIP AUTHORITY

January 12, 2011

MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Patricia Hecker, Marie Coraluzzi and Kim Rossetti.

Also Attending: Robert Hobaugh, Stevens & Lee, Greg Unger and Tom Duffy from SDE, Diane Hollenbach manager of Maidencreek Township, Joe Rudderow, Township Supervisor, Patrick Donovan, manager of Maidencreek Township Authority and Tammy L Deysher, recording secretary.

Mr. Shinn called the January 12, 2011 meeting of the Maidencreek Township Authority to order at 6:12 PM at the Maidencreek Township municipal building.

PLAN REVIEW STATUS

Excelsior Industrial Park Dedication – To be discussed in an executive session for Acquisition of Real Estate. See motion made after the Board reconvened the meeting.

The Crossings at Maidencreek – No action to be taken at this time.

Village at Summit Crest – Nothing new submitted at this time.

DEVELOPMENT CLOSE OUT STATUS

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

Professional staff to set up meetings with the developers in January to review in detail SDE's developer checklist.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker, to approve the December 8, 2010 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Approval of the January 2011 Shut-Off List –

A motion was made by Earl Rothermel, seconded by Marie Coraluzzi to approve the shut-off list. All members present voted "Aye." Kim Rossetti offered to obstain from voting. Motion carried.

Donations for 2011:

1. **Blandon Fire Company……$500.00**
2. **Blandon Ambulance……$500.00**
3. **Blandon Fire Police……..$300.00**

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approvedonations to be made to all three locations. All members present voted "Aye." Motion Carried.

Mandatory Sprinkler Resolution – Mr. Hobaugh presented the Board in detail the new Resolution No. 01-01-2011 for Mandatory Sprinklers in new Residential Homes.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to adopt Resolution No. 01-01-2011 and to have Mr. Shinn sign the original copy. All members present voted "Aye." Motion carried.

2011 Fee Resolution - Mr. Hobaugh presented the Board in detail the new Resolution No. 01-02-2011 for a Fee Schedule for services provided by MTA.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to adopt Resolution No. 01-02-2011 and to have Mr. Shinn sign the original copy. All members present voted "Aye." Motion carried.

LEAK REDUCTION

NONE

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

Mr. Unger advised the Board the EPA is calling the stream near Willow Creek impaired. There is a phosphorus buildup and an agent called Alum would assist in this buildup. Mr. Unger would like to perform test pilots to see what will work accurately to resolve the issue. An annual fee of $500.00 will be charged yearly for the NPDES permit.

A motion was made by Pat Hecker, seconded by Earl Rothermel to allow SDE to perform pilot tests on the WTTP. All members present voted "Aye." Motion carried.

The Scada system is complete and payment #6 in the amount of $25,489.69 will need to be processed.

The bid tabulation for the Fine Screen project is well under budget. Lisbon Contracting and Pagoda Electrical had the lowest bids.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to proceed for both contracts and intent to award them both in the amount of $356,200.00 to Lisbon Contracting and Pagoda Electrical. All members present voted “Aye.” Motion carried.

The bid tabulation for Well # 2 Contracts A & B also came under budget. Barrasso Excavation and Wexcon were the two lowest bidders.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to proceed for Contract A to Barrasso Excavation in the amount of $74,000.00 and Contract B to Wexcon in the amount of $150,00.00 for intent to award. All members present voted “Aye.” Motion carried.

AUTHORITY REPORT

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve the December/January Authority report and 2011 objectives and goals. All members present voted “Aye.” Motion carried.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to replace the remaining meters in Old Blandon in the amount of $74,000.00. All members present voted “Aye.” Motion carried.

Mr. Donovan advised the Board there is an outstanding invoice in the amount of $706.62 Originally the thought was it was Melrose’s invoice the way it was submitted on the plan review. The actual invoice should have gone to Sarah Care, however they are in bankruptcy. Mr. Donovan is requesting to have MTA just pay the invoice so to not inquire any more fees.

A motion was made by Pat Hecker, seconded by Earl Rothermel to pay the outstanding invoice in the amount of $750.00 to SDE. All members present voted “Aye.” Motion carried.

PAYMENT OF BILLS

A motion was made by Earl Rothermel, Seconded by Pat Hecker 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 December after meeting checks and the January 2011 Bill List in the amount of $ 107,913.96 the additional January 2011 Bill List submitted at the January meeting in the amount of $ 54,520.19, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer’s reimbursable expenses of $ 1,601.52, the solicitor’s reimbursable expenses of $ 485.85. All members present voted, “Aye.” Motion carried.

EXECUTIVE SESSION

MAIDENCREEK TOWNSHIP AUTHORITY
January 12, 2011
MEETING MINUTES

The Board went into executive session at 7: 43 PM to discuss personnel items and acquisition of Real Estate. The Board reconvened the meeting at 8:21 PM.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to terminate all negotiations pertaining to the **General Manager's contract** per the General Manager's request. All members present voted, "Aye." Motion carried.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to table the dedication of the line and easement acquisitions in the **Excelsior Industrial Park**. All members present voted, "Aye." Motion carried.

ADJOURNMENT

At 8:26 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 – January 12, 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