MAIDENCREEK TOWNSHIP AUTHORITY
February 9, 2011
MEETING MINUTES

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

Also Attending: Jim Schneider, 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.

Also in the audience was Chris Bradley, a builder and Craig Momose from Stackhouse Bensinger.

Mr. Shinn called the February 9, 2011 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

PLAN REVIEW STATUS

Excelsior Industrial Park Dedication – No action to be taken at this time.

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

Village at Summit Crest – Mr. Unger advised the Board he still has concerns about the width of the streets being 24' instead of the normal 33' and about easements. Mr. Unger recommends if MTA takes dedication of the easements, MTA will do the repairs to the sewer lines but not restoration of the area. After much discussion between the Board and Mr. Bradley, Mr. Bradley will do any restoration out of the normal that MTA does.

Mr. Unger advises a special agreement should be made with Mr. Bradley about restoration issues and a special note be put on the review plans.

The Board directed Mr. Hobaugh and Mr. Unger to get together and discuss issues concerning the matter.

DEVELOPMENT CLOSE OUT STATUS

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

Mr. Donovan advised this project is moving along very well.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the January 12, 2010 regular minutes and January Re-Organization minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Resolution 01-02-2011- Mr. Donovan provided the Board with Resolution 01-02-2011 to recognize the contributions of Donald Keim.

Chapter 94 Report – Mr. Unger went over in detail the Chapter 94 Report.

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the Chapter 94 Report to be submitted to DEP. All members present voted, "Aye." Motion carried.

LEAK REDUCTION

101 Fleming Street –

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve a one time leak request for 101 Fleming Street. 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.

AUTHORITY REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

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

A motion was made by Pat Hecker, seconded by Kim Rossetti to approve inter-account transfers, the payment of the January after meeting checks and the February 2011 Bill List in the amount of $79,918.15 the additional February 2011 Bill List submitted at the February meeting in the amount of $65,748.78, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $684.36, the solicitor's reimbursable expenses of $926.75. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

None

ADJOURNMENT

At 6:44 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 – February 9, 2011

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
Lorraine Sheipe	