**MAIDENCREEK TOWNSHIP AUTHORITY**
**April 13, 2011**
**MEETING MINUTES**

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

Pat Hecker was absent

Also Attending: Greg Unger and Tom Duffy from SDE, Keith Biers, Insurance Agent, Diane Hollenbach, manager of Maidencreek Township, Joe Rudderow, Supervisor of Maidencreek Township, Doug George, Manager MBM Blandon LLC., Chris Bradley, Contractor, Bob Hobaugh, Solicitor for MTA, Patrick Donovan, manager of Maidencreek Township Authority and Tammy L Deysher, recording secretary.

Mr. Shinn called the April 13, 2011 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

**PUBLIC COMMENT**

1. Mr. George, owner of the Super Delicious Complex addressed the Board concerning additional tapping fees. Mr. George and the Board discussed in great detail the matter of increasing the tapping fees. The Board will consider Mr. George's concerns and get back to him at a later date.

2. Mr. Keith Beirs, insurance agent for MTA presented the Board with new insurance information. The Board will discuss the matter and get back to Mr. Beirs at a later time.

3. Chris Bradley approached the Board concerned about the amount of monies the Board would like for reserve incase of an incident at Village at Summit Crest. The Board feels that with the grading of the land and settlement over time, there could be a substantial amount of fees involved in any repairs at the location above and beyond MTA'S normal repairs. The Board will review Mr. Bradley's concerns and contact him at a later time.

PLAN REVIEW STATUS

None

DEVELOPMENT CLOSE OUT STATUS

**Meadowbrook-**

Mr. Unger advised the Board he is complete with his close out process and recommended the Board to sign the deed.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to authorize the signing of the deed subject to Solicitor completing his close out process. All members present voted "Aye." Motion carried.

**Village at Maidencreek –**

Developer has started the close out process.

**Melrose Place –** SDE is reviewing As-Built Submittal.

APPROVAL OF MINUTES

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve the March 9, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

1. Mr. Donovan advised the Board he would like to have Comcast Cable installed by the Treatment Plant. Mr. Donovan is trying to achieve high speed internet for the WWTP to help operations run better. The amount of achieving this is between $4,000.00 and $5,000.00. The Board was in agreement with this matter.

2. Shut-Off List –

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve the Shut-Off List. All members present voted, "Aye." Motion carried.

**UNFINISHED BUSINESS**

Mr. Donovan advised the Board that Mr. Shuman has not made a payment on his agreement with the Board in a year. Mr. Donovan asked for direction on this matter.

A motion was made by Marie Coraluzzi, seconded by Kim Rossetti to send a certified letter requesting full payment of $1,695.48 be paid within 14 days or his water service will be discontinued. 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 there were two change orders from Wexcon who is working on Well #2.

Change Order #1 – A $7,668.18 savings
Change Order # 2- A $5,381.63 debt

A total of $2,286.55 is in favor of MTA.

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 Marie Coraluzzi, seconded by Kim Rossetti to approve inter-account transfers, the payment of the March after meeting checks and the April 2011 Bill List in the amount of $276,789.80 the additional April 2011 Bill List submitted at the April meeting in the amount of $12,535.49, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $2837.51, the solicitor's reimbursable expenses of $3340.00. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 8:00 pm for Acquisition of Real Estate.

ADJOURNMENT

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

Tammy L Deysher, Recording Secretary – April 13, 2011

| | | |
|---|---|---|
| CC: | Authority Board | Board of Supervisors |
| | Patrick Donovan | Planning Commission |
| | SDE Inc. | Eugene Orlando |
| | Stevens & Lee | Maidencreek Township |
| | Kosmerl & Co | Ontelaunee Township |
| | JoAnn Schaeffer | Plant Operators |