MAIDENCREEK TOWNSHIP AUTHORITY
May 11, 2011
MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Marie Coraluzzi and Pat Hecker.

Kim Rossetti was absent

Also Attending: Greg Unger and Tom Duffy from SDE, Joe Rudderow, Supervisor of Maidencreek Township, 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 May 11, 2011 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT

PLAN REVIEW STATUS

Village at Summit Crest – MTA will not take dedication of easement at this time from Chris Bradley. Mr. Bradley will be monitored from time to time on his usage.

A motion was made by Earl Rothermel, seconded by Pat Hecker to authorize the preparation of sewer service agreements for Phase III of Summit Crest. All members present voted "Aye." Motion carried

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook-

Complete, provided developer delivers recorded documents to Authority.

Village at Maidencreek –

No further action at this time.

Melrose Place –

No further action at this time.

APPROVAL OF MINUTES

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve the April 13, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

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MEETING MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the May 2, 2011 Special Meeting Minutes with the Amendment to Pollution. All members present voted "Aye." Motion carried.

NEW BUSINESS

Approve 2011 grass cutting annual payment to the Township.

A motion was made by Earl Rothermel, seconded by Marie Corraluzzi to approve payment of $4,014.00 for grass cutting. All members present voted, "Aye." Motion carried.

UNFINISHED BUSINESS

1**. 320 Main Street** - Mr. Donovan advised the Board that Mr. Shuman has been sent his certified letter along with Julie Shuman. Mr. Donovan advised the water service will be disconnected on May 27, 2011 if payment is not received.

2. **Insurance Requirements** – Mr. Donovan asked for clarification to a motion that was made at the May 2, 2011 Board meeting. After careful consideration the Board made a new motion as follows:

A motion was made by Earl Rothermel, seconded by Pat Hecker to require all developers and contractors to carry insurance as outlined in the Stevens and Lee document 05/02/2011 SL1 106973v1. All developers and contractors shall carry at a minimum (i) Workers' Compensation, (ii) Comprehensive General Liability, (iii) Umbrella Liability, and (iv) Automobile insurance. The amount and requirements for (v) Principal Owners Protective, (vi) Builder's Risk and (vii) Pollution Liability insurance shall also be mandatory but subject to a waiver upon a recommendation from the Authority's professional staff and approval by the Board. All members present voted "Aye." Motion carried. (prd)

LEAK REDUCTION

NONE

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

Mr. Duffy advised there was a change order from Barasso who is working on Well #2.

Change Order #1 – A $3,409.05

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the change order. All members present voted "Aye."

AUTHORITY REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

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

A motion was made by Marie Coraluzzi, seconded by Pat Hecker to approve inter-account transfers, the payment of the April after meeting checks and the May 2011 Bill List in the amount of $215,939.40 the additional May 2011 Bill List submitted at the May meeting in the amount of $3,196.51, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $4,974.93, the solicitor's reimbursable expenses of $3,596.81. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

NONE

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Pat Hecker to adjourn the May 11, 2011 meeting at 6:44PM.

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

Tammy L Deysher, Recording Secretary – May 11, 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