MAIDENCREEK TOWNSHIP AUTHORITY
June 8, 2011
MEETING MINUTES

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

Also Attending: Greg Unger and Tom Duffy from SDE, Bob Hobaugh, Solicitor for MTA, Patrick Donovan, manager of Maidencreek Township Authority and Tammy L Deysher, recording secretary.

Mr. Shinn called the June 8, 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 – Professional staff will meet to discuss the terms of the sewer service agreement.

Can Corporation – Mr. Unger presented a plan to the MTA Board for the Can Corporation addition.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to forward a letter to the developer which will state that based on the fact that no water or sewer improvements, additional capacity and additional use are being proposed, the Authority does not wish to review the plan. The developer will be advised that if in the future additional water or sewer capacity is needed, the developer will provide a written request for additional capacity. All members present voted “Aye.” Motion carried.

Mr. Donovan advised the Board he is still working on his excess EDU status and will have more information at next meeting.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook-

Developer submitted all recorded documents and they were approved by Mr. Hobaugh.

Village at Maidencreek –

SDE has prepared and sent out the close out letter.

Melrose Place –

SDE has prepared and sent out the close out letter.

APPROVAL OF MINUTES

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A motion was made by Pat Hecker, seconded by Earl Rothermel to approve the May 11, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

NONE

UNFINISHED BUSINESS

Update Board on 320 Main Street payment- Mr. Donovan advised the Board that Mr. Shuman has paid in full and is up to date on his loan.

LEAK REDUCTION

236 Longleaf Drive – Mr. Donovan stated 236 Longleaf Drive has had a leak but unable to find it and now the usage has corrected itself.

A motion was made by Kim Rossetti, seconded by Marie Coraluzzi to table this issue until next meeting. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

Mr. Hobaugh advised the Board MTA found a lien for 125 Lindbergh Avenue that has not been satisfied. The property has since been sold and all sewer and water rents have been paid but not Mr. Hobaugh's billings or interest. Mr. Hobaugh advised he will take care of satisfying the lien at no extra cost to MTA and will also ensure interest as well be paid to MTA.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

Mr. Duffy advised there was a change order from Libson who is working on the Headworks project.

Change Order #1 – A $2,250.00

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.

Mr. Donovan advised the Board several incidents happened over the last month at well sites due to old equipment from wear and tear. The sites are working to be back to where they need to be once all is replaced.

PAYMENT OF BILLS

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

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve inter-account transfers, the payment of the May after meeting checks and the June 2011 Bill List in the amount of $179,636.87 the additional June 2011 Bill List submitted at the June meeting in the amount of $23,068.76, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $1,054.05, the solicitor's reimbursable expenses of $1,394.22. 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 June 8, 2011 meeting at 6:33PM.

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

Tammy L Deysher, Recording Secretary – June 8, 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