MAIDENCREEK TOWNSHIP AUTHORITY
July 13, 2011
MEETING MINUTES

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

Also Attending: Tom Duffy from SDE, Bob Hobaugh, solicitor for MTA, Patrick Donovan, manager of Maidencreek Township Authority and Jo Ann Schaeffer, Office Administrator and Diane Hollenbach, Township Manager.

Mr. Rothermel called the July 13, 2011 meeting of the Maidencreek Township Authority to order at 6:03 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT – None.

PLAN REVIEW STATUS

Village at Summit Crest – It was reported that the professional staff is in the process of preparing a sewer service agreement.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook-

Developer submitted all recorded documents and they were approved by Mr. Hobaugh. The staff is waiting for all invoices to be paid before releasing escrows.

Village at Maidencreek –

The developer is working with the Authority's Engineer and Solicitor on as-builts and deeds of easements. Mr. Hobaugh reported that the developer is having a little difficultly providing what is required by the Authority.

Melrose Place –

SDE has prepared and sent out the close out letter.

APPROVAL OF MINUTES

A motion was made by Kim Rossetti, seconded by Marie Coraluzzi to approve the June 8, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Polymer System – Mr. Donovan reviewed the specifications with the Board for a replacement polymer system. Three quotes were received, and the low bidder was Neptune Corporation.

A motion was made by Marie Coraluzzi, seconded by Pat Hecker to approve the purchase of a replacement polymer system for the dewatering operation at a cost of $9,340.00, based on the recommendation from the General Manager. All members present voted "Aye." Motion carried.

Summer Work Schedule – Mr. Donovan provided a detailed "To Do List" for the operations staff. Mr. Donovan recommended that the Board consider paying overtime for weekend duties until September 30th or until the majority of the work was complete. Kim Rossetti discussed the option of hiring an additional summer helper. Mr. Donovan advised that based on the makeup of the operations staff, that it would not be a good idea to bring in additional help.

A motion was made by Marie Coraluzzi, seconded by Pat Hecker to pay overtime for weekend operations until September 30th or until the majority of the work is complete on the "To Do List". Earl Rothermel, Marie Coraluzzi and Pat Hecker voted "Aye". Kim Rossetti voted "no" on the motion. Motion carried.

July Shut Off List –

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve the July 2011 Shut Off List. All members present voted "Aye." Motion carried.

UNFINISHED BUSINESS

None.

LEAK REDUCTION

236 Longleaf Drive – Per the Board's direction, Mr. Donovan inspected the home of 236 Longleaf Drive. Everything was found in order and no sources of the leak could be found. The resident also hired a plumber, David Small to inspect all the plumbing fixtures.

A motion was made by Kim Rossetti, seconded by Marie Coraluzzi to grant a one time only leak reduction to 236 Longleaf Drive. All members present voted "Aye." Motion carried.

313 Sooner Lane – Mr. Donovan provided a status report on 313 Sooner Lane. After a lenghtly discussion the board took action as follows:

A motion was made by Marie Coraluzzi, seconded by Pat Hecker to authorize the General Manager to provide a credit to the account for a past leak. All members present voted "Aye." Motion carried.

1081 & 1085 Park Road - The Board reviewed the leak reduction request from the owner of 1081 and 1085 Park Road. The units were left vacant and a large leak developed. The Board asked if there was ever a leak request granted for this property.

Mr. Donovan stated that a leak request was granted in 2002 for this property. The Board discussed this issue at length. The Board discussed the fact that no residential units were ever granted two leak requests due to the fact that it would violate a long standing policy of the Board only to grant one leak request per account.

A motion was made by Marie Coraluzzi, seconded by Kim Rossetti not to grant a leak reduction for 1081 and 1085 Park Road. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

Mr. Hobaugh advised the Board that all fees were collected for 125 Lindbergh Avenue.

Mr. Hobaugh will also be working on the Village of Summit Crest III agreements.

ENGINEER'S REPORT

Mr. Duffy submitted a written report.

AUTHORITY REPORT

Mr. Donovan submitted a written report.

Mr. Donovan reported that Well # 2 is up and running.

PAYMENT OF BILLS

A motion was made by Marie Coraluzzi, seconded by Pat Hecker 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 June after meeting checks and the July 2011 Bill List in the amount of $164,714.24, the additional July 2011 Bill List submitted at the July meeting in the amount of $ 32,823.70, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $ 737.01, the solicitor's reimbursable expenses of $1,279.28. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

NONE

ADJOURNMENT

MAIDENCREEK TOWNSHIP AUTHORITY

July 13, 2011

MEETING MINUTES

A motion was made by Kim Rossetti, seconded by Marie Coraluzzi to adjourn the July 13, 2011 meeting at 6:48 PM.

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

Patrick R. Donovan, General Manager – July 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