MAIDENCREEK TOWNSHIP AUTHORITY
August 10, 2011
MEETING MINUTES

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

Also Attending: Tom Duffy and Greg Unger from SDE, Bob Hobaugh, Solicitor for MTA, Patrick Donovan, Manager of Maidencreek Township Authority and Tammy Deysher, Office Administrator, Cody Rhoads, MTA and Diane Hollenbach, Township Manager.

Mr. Shinn called the August 10, 2011 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT – None

PLAN REVIEW STATUS

Village at Summit Crest – Mr. Hobaugh advised he prepared an agreement for Summit Crest Phase III. Mr. Hobaugh was advised by the Board to have Phase I cleaned up and no dedication of facilities or easements. There will be individually metered properties and MTA wants right of access for maintenance, inspection and any repairs to our lines. There will also be a clause that MTA has the right at any time to install a meter to check flow.

A motion was made by Earl Rothermel, seconded by Marie Coraluzzi to follow Bob Hobaugh's recommendation. All members present voted "Aye." Motion carried.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook – Still working on close out.

Village at Maidencreek – Still working on close out.

Melrose Place – Still working on close out.

APPROVAL OF MINUTES

A motion was made by Kim Rossetti, seconded by Pat Hecker to approve the July 13, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Excess Usage – Mr. Donovan recommended that MTA issue a Certificate of Capacity to all Commercial/Industrial users. MTA should assess and invoice the 11 commercial/industrial users where agreements are in place and proper notice was given. For Commercial/Industrial and Home Based Business users that have not been given prior notice and have no agreements in place. The Authority will send out a notice and will provide a copy of the Authority's rules and regulations. These users will be

allowed to implement water conservation measures for four quarters and then be assessed for any use over the purchased capacity starting October 1, 2012.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve the General Managers recommendations. All members present voted "Aye." Motion carried.

Health Issue – Diane Hollenbach, manager of Maidencreek Township advised the new insurance is lower and will save MTA money.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to accept Capital Blue Cross insurance plan. All members present voted "Aye." Motion carried.

Options for Park and Recreation use at Well 4 – Diane advised the park and recreation board would like to use the area for recreation for the township citizens. Mr. Hobaugh will research the conditions available for that location.

Reservoir Hunting for 2011/12 –

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the 2011/12 hunting permits. All members present voted "Aye." Motion carried.

UNFINISHED BUSINESS

Lien for Park Road apartments – Mr. Donovan advised the process is moving forward.

LEAK REDUCTION

374 W. Walnut Tree Drive – Mr. Donovan went over the usage for the customer and stated it appears there was a legitimate leak.

A motion was made by Kim Rossetti, seconded by Marie Coraluzzi to grant a one time only leak reduction to 374 W. Walnut Tree Drive. 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.

Mr. Donovan reported that there was a small incident at the plant. DEP was notified and all is well.

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 Earl Rothermel to approve inter-account transfers, the payment of the July after meeting checks and the

August 2011 Bill List in the amount of $230,170.97, the additional August 2011 Bill List submitted at the August meeting in the amount of $18,280.94, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $1349.12, the solicitor's reimbursable expenses of $1,211.13. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

An executive session for acquisition of real estate was called at 6:50 pm. The executive session ended at 7:28 PM.

RECONVENING OF MEETING

The board reconvened the meeting at 7:29 PM and took action as follows:

Golden Manor, Phase II

A motion was made by Earl Rothermel, seconded by Patricia Hecker to authorize Mr. Hobaugh to prepare a resolution to take dedication of all easements in Golden Manor, Phase II development. All members present voted "Aye." Motion carried.

Melrose Place

A motion was made by Earl Rothermel, seconded by Patricia Hecker to authorize Mr. Hobaugh to work with the developer's council to resolve off-site easement issues. All members present voted "Aye." Motion carried.

ADJOURNMENT

A motion was made by Kim Rossetti, seconded by Patricia Hecker to adjourn the August 10, 2011 meeting at 7:35 PM.

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

Tammy L. Deysher, Recording Secretary – August 10, 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