MAIDENCREEK TOWNSHIP AUTHORITY

September 14, 2011

MEETING MINUTES

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

Also Attending: 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 September 14, 2011 meeting of the Maidencreek Township Authority to order at 6:00 PM at the Maidencreek Township municipal building.

Moment of Silence for Donald Keim – A moment of silence was held for Donald Keim who passed away on August 11, 2011.

PLAN REVIEW STATUS

Village at Summit Crest – No feedback to date.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook – Will release escrow within next couple of months.

Village at Maidencreek – Mr. Hobaugh advised the Board that he has received bill of sale and deed of easement. Mr. Hobaugh requested the Board to allow Mr. Shinn and Pat Hecker to sign the paperwork.

A motion was made by Earl Rothermel, seconded by Pat Hecker to authorize the signing of the Bill of Sale and Deed of Easements. All members present voted “Aye.” Motion carried.

Melrose Place – SDE has prepared and sent out the Development Close out Letter.

APPROVAL OF MINUTES

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve the August 10, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, “Aye.” Motion carried.

NEW BUSINESS

Pension Plan Action Required –

A motion was made by Pat Hecker, seconded by Kim Rossetti to appoint Earl Rothermel as the Pension Plan Administrator. All members present voted “Aye.” Motion carried.

A motion was made by Earl Rothermel, seconded by Marie Coraluzzi to approve the MMO Pension Obligation for the Year 2012. All members present voted "Aye." Motion carried.

Discussion of allowing Cody Rhoads to work at Township Office when needed-

After much discussion between the Board members a motion was made.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to allow Cody Rhoads to work for the Township but to not exceed more than two weeks. All members present voted "Aye." Pat Hecker abstained from the motion. Motion carried.

UNFINISHED BUSINESS

Park Road apartments – Kim Rossetti would like to table this matter until next meeting. Mr. Donovan was directed to provide additional information to the Board.

LEAK REDUCTION

NONE

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.

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 Earl Rothermel, seconded by Marie Coraluzzi to approve inter-account transfers, the payment of the August after meeting checks and the September 2011 Bill List in the amount of $104,773.14, the additional September 2011 Bill List submitted at the September meeting in the amount of $17,840.58, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $1,251, the solicitor's reimbursable expenses of $1,527.05. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

NONE

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Marie Coraluzzi to adjourn the September 14, 2011 meeting at 6:25 PM.

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

Tammy L. Deysher, Recording Secretary – September 14, 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