MAIDENCREEK TOWNSHIP AUTHORITY
January 11, 2012
MEETING MINUTES

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

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

Mr. Shinn called the January 11, 2012 meeting of the Maidencreek Township Authority to order at 6:24 PM at the Maidencreek Township municipal building.

PUBLIC COMMENT PERIOD

None

PLAN REVIEW STATUS

Village at Summit Crest – No feedback to date.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – SDE and Stevens & Lee are working on getting close out issues resolved.

APPROVAL OF MINUTES

A motion was made by Kim Rossetti, seconded by Pat Hecker to approve the December 14, 2012 regular minutes of the Maidencreek Township Authority meeting with one change to the Excelsior Dedications. Hearing no public comment, all members present voted, “Aye.” Motion carried.

NEW BUSINESS

Review Bids for 2012 – 2015 Electric Suppliers –

Mr. Donovan presented the Board with several bids to lower the amount of electric provided to MTA entities.

A motion was made by Kim Rossetti, seconded by Pat Hecker to allow Mr. Donovan to sign for a new supplier as long as it is the lowest qualified bidder with a provision that RMR is included in that rate. All members present voted “Aye.” Motion carried.

Shut-Off List –

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the Shut-Off List. All members present voted "Aye." Motion carried.

Donations –

1. **Blandon Fire Company - $500.00**
   A motion was made by Earl Rothermel, seconded by Pat Hecker to approve $500.00 for a donation to the Blandon Fire Company. All members present voted "Aye." Motion carried.
2. **Blandon Ambulance Association - $500.00**
   A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve $500.00 for a donation to the Blandon Ambulance Association. All members present voted "Aye." Motion carried.
3. **Blandon Fire Police - $300.00**
   A motion was made by Pat Hecker, seconded by Earl Rothermel to approve $300.00 for a donation to the Blandon Fire Police. All members present voted "Aye." Motion carried.

UNFINISHED BUSINESS

Progressive Discipline Policy – Tabling matter till February Board meeting.

Permit Language – Mr. Hobaugh provided the Board with the new language for future permits for MTA. After much discussion, the Board will take it under advisement and discuss it at a later date.

Leak Reduction Policy – This matter will be tabled till the Board can review the information supplied by Mr. Donovan.

Excelsior Dedication –

Mr. Donovan advised the Board this matter should be complete by February.

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 Earl Rothermel, seconded by Pat Hecker to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve inter-account transfers, the payment of the December after meeting checks and the January 2012 Bill List in the amount of $72,266.54, the additional January 2012 Bill List submitted at the January meeting in the amount of $13,695.86, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $5,492.58, the solicitor's reimbursable expenses of $1,572.39. 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 meeting at 7:05PM.

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

Tammy L. Deysher, Recording Secretary – January 11, 2012

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