MAIDENCREEK TOWNSHIP AUTHORITY
April 11, 2012
MEETING MINUTES

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

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

Mr. Shinn called the April 11, 2012 meeting of the Maidencreek Township Authority to order at 6:00PM 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 – No action required.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the March 14, 2012 regular minutes of the Maidencreek Township Authority meeting and the Reorganization minutes. Hearing no public comment, all members present voted, “Aye.” Motion carried.

NEW BUSINESS

Approval of the April 2012 Shut-Off List –

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

Approve James Courtney Request for Refund of $400.00 – Mr. Donovan advised the Board James Courtney, a resident residing at 433 Troy Drive had overpaid his account with auto pay. Mr. Courtney has a balance of $861.00 and would like $400.00 sent back to him.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve the refund of $400.00 to Mr. Courtney. All members present voted ”Aye.” Motion carried.

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Personnel Committee to set date to review resumes for the Meter Reader Position-

The Personnel Committee decided to meet on April 23, 2012 at 10am. The recording secretary was advised to advertise this meeting by the Maidencreek Township Board Members.

UNFINISHED BUSINESS

Permit Language & Leak Reduction Policy –

The Board members decided to set a date for May 7, 2012 at noon to discuss the issues at hand. The recording secretary was advised to advertise this meeting by the Maidencreek Township Board Members.

Fire House Water Line – Mr. Shinn stated he feels the Board should consider paying the full amount for the Fire House repairs as a donation to the Fire House. After much discussion between all Board members, the Board decided to pay the Fire House repairs in full.

A motion was made by Gary Saggio, seconded by Kim Rossetti to pay the full amount for repairs to the Fire House and an offer for temporary construction. All members present voted "Aye." Motion carried.

Excelsior Dedication – This matter will be tabled till next month.

Excess Use Letter - This matter will be tabled till next month

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

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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 March after meeting checks and the April 2012 Bill List in the amount of $76,915.48, the additional April 2012 Bill List submitted at the April meeting in the amount of $7,627.64, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $45.00, the solicitor's reimbursable expenses of $634.09. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 7:11 PM to discuss personnel.

RECONVENED

The Board reconvened the meeting at 7:32 PM.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to authorize a wage increase to Cody Rhoads. The rate will be $16.95 per hour. All members present voted "Aye." Motion carried.

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Kim Rossetti to adjourn the meeting at 7:34PM. All members present voted "Aye." Motion carried.

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

Tammy L. Deysher, Recording Secretary – April 13, 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