MAIDENCREEK TOWNSHIP AUTHORITY
May 9, 2012
MEETING MINUTES

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

Pat Hecker was absent.

Also Attending: Greg Unger & 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 May 9, 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 – MTA & Developers professional staff to meet at 10:30 on May 11, 2012.

James Hardie –

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve the release of escrow for James Hardie and a letter to terminate. All members present voted “Aye.” Motion carried.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Gary Saggio to approve the April 11, 2012 regular minutes of the Maidencreek Township Authority meeting and the Reorganization minutes. Hearing no public comment, all members present voted, “Aye.” Motion carried.

A motion was made by Earl Rothermel, seconded by Kim Rossetti to approve the May 7, 2012. All members present voted “Aye.” Motion carried.

NEW BUSINESS

MAIDENCREEK TOWNSHIP AUTHORITY
May 9, 2012
MEETING MINUTES

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

The Personnel Committee decided to meet on May 22, 2012 at 10am.

UNFINISHED BUSINESS

Permit Language & Leak Reduction Policy – Mr. Hobaugh will draft documents and present to the Board at the June meeting.

Leak Reduction Policy - Mr. Hobaugh will draft documents and present to the Board at the June meeting.

Fire House Water Line -

A motion was made by Gary Saggio, seconded by Kim Rossetti to authorize Mr. Shinn to sign the agreement between MTA and the Fire House to make repairs to the water line. All members present voted "Aye." Motion carried.

Excess Use Letter – Will be mailed the week of May 14, 2012.

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 Kim Rossetti to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to approve inter-account transfers, the payment of the April after meeting checks and the May 2012 Bill List in the amount of $97,731.10, the additional May 2012 Bill List submitted at the May meeting in the amount of $102,915.93, to approve the payment of the following

from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $102.55, the solicitor's reimbursable expenses of $22.50. All members present voted "Aye." Motion carried.

Facility Tour – The date has been set for May 30, 2012 at 10am.

EXECUTIVE SESSION

NONE

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Kim Rossetti to adjourn the meeting at 6:33PM. 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 – May 9, 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