MAIDENCREEK TOWNSHIP AUTHORITY
June 13, 2012
MEETING MINUTES

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

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,Cody Rhoades, operator of MTA and Bev Guistwite and Vic from Bev's Hairstyling.

Mr. Shinn called the June 13, 2012 meeting of the Maidencreek Township Authority to order at 6:00PM at the Maidencreek Township municipal building.

PUBLIC COMMENT PERIOD

Bev Guistwite appeared in response to MTA's notice regarding additional tapping fees for excess actual use. A written summary of this customer's circumstances will be drafted for the Board and professional staff.

PLAN REVIEW STATUS

Village at Summit Crest – No feedback to date.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – Final inspection performed on June 6, 2012. SDE will prepare a punch list.

James Hardie – All checks were sent out and certified mail receipt sent back to MTA.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the May 9, 2012 regular minutes of the Maidencreek Township Authority meeting. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

1. **Personnel Committee to present recommendation to the Board for Meter Reader.**

A motion was made by Earl Rothermel, seconded by Gary Saggio to approve the hiring of Daniel Schaffer for the meter reader position. All members present voted "Aye." Motion carried.

2. **Discuss lien status on 320 Main Street –** Mr. Donovan advised the Board Mr. Shuman is behind in his lien payments.

A motion was made by Kim Rossetti, seconded by Gary Saggio to have the General Manager send a notice to the Shumans to make the lien current to date with interest and a ten day shut off if not paid. All members present voted "Aye." Motion carried.

3. **Update Board on PA DEP's request to meet with the Board concerning Source Water Protection.**

The Board gave direction to advertise for a meeting with DEP on July 19, 2012 at 10am.

4. **Mr. Unger to present a presentation of a GIS System Proposal –** After much discussion, the Board decided to table the matter till a later date.

5. **Discuss with the Board about the Township Picnic –** The picnic will be a summer picnic instead of a Christmas party which the MTA Board was ok with this matter.

UNFINISHED BUSINESS

Permit Language – The Board directed Mr. Hobaugh to revise the form of resolution to require renewal payments during a moratorium with the Board's right to waive fees.

Leak Reduction Policy - Mr. Hobaugh presented the Board with the Leak Reduction Policy.

A motion was made by Earl Rothermel, seconded by Pat Hecker to adopt Leak Resolution No: 01-06-2012. All members present voted "Aye." Motion carried.

Fire House Water Line - Mr. Donovan advised the project was complete and looking good. The project did go a little over budget but MTA did notice the Fire House was not connected to the sewer system. The Fire House has a septic system to handle their flow.

Excess Use Letter – Mr. Donovan advised all letters were mailed out at this time.

Home Occupation – This matter will be looked at during another meeting.

Authority Funds – Mr. Donovan provided the Board with the Authority Funds amounts.

LEAK REDUCTION

408 Coronet Drive –

A motion was made by Kim Rossetti, seconded by Earl Rothermel to provide a one time leak request to 408 Coronet Drive with the understanding to the resident, this

is a one time only leak reduction authorized. 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.

PAYMENT OF BILLS

A motion was made by Earl Rothermel, seconded by Gary Saggio to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Earl Rothermel, seconded by Gary Saggio to approve inter-account transfers, the payment of the May after meeting checks and the June 2012 Bill List in the amount of $120,331.87, the additional June 2012 Bill List submitted at the June meeting in the amount of $16,549.17, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $521.63, the solicitor's reimbursable expenses of $1,540.62. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

NONE

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Kim Rossetti to adjourn the meeting at 8:21PM. 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 – June 13, 2012

CC: Authority Board
Patrick Donovan
Board of Supervisors
Planning Commission

SDE Inc.	Eugene Orlando
Stevens & Lee	Maidencreek Township
Kosmerl & Co	Ontelaunee Township
JoAnn Schaeffer	Plant Operators