MAIDENCREEK TOWNSHIP AUTHORITY
July 11, 2012
MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Gary Saggio, Pat Hecker 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,Cody Rhoades, Daniel Schaffer, operator of MTA, and Diane Hollenbach, manager of Township.

Mr. Shinn called the July 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 action required.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – Final inspection performed on June 6, 2012. SDE will prepare a punch list. The final as-built plan must be completed to finalize the off-site easements. Mr. Rothermel will work with Mr. Hobaugh and Ms. Nagy to request off-site easements.

APPROVAL OF MINUTES

A motion was made by Pat Hecker, seconded by Kim Rossetti to approve the June 13, 2012 regular minutes of the Maidencreek Township Authority meeting. Hearing no public comment, all members present voted, “Aye.” Motion carried.

NEW BUSINESS

1. **Approval of the July Shut-Off List -**

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

2. **DRBC –** Mr. Donovan advised the Board that James Hardie’s application will be terminated due to no need for any necessities from MTA at this time. SDE will notify James Hardie before withdrawing the DRBC proceeding for the Authority.

3. **PA DEP Meeting –** Mr. Donovan reminded the Board members of the July 19, 2012 DEP Meeting at 10am.

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UNFINISHED BUSINESS

Permit Language – Mr. Hobaugh provided the Board with the final language to the resolutions and the related water and sewer permit language.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to approve Resolution No. 01-07-2012 adopting the form of the sewer connection permit. All members present voted "Aye." Motion carried.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to approve Resolution No. 02-07-2012 adopting the form of the water connection permit. All members present voted "Aye." Motion carried.

Excess Use Letter – Mr. Donovan advised the Board some residents paid for several units with only one meter but two rates. After much discussion, the Board advised Mr. Donovan to do a draft letter for these residents granting a tapping fee credit for this limited category of customers and it will be reviewed at some time in the future.

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

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

Greta Seyler – The Board went over in detail the amount owed on the account and information about new IRS claims provided by Mr. Hobaugh. This matter will be looked at again in the future.

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 July after meeting checks and the July 2012 Bill List in the amount of $59,967.13, the additional July 2012 Bill List submitted at the July meeting in the amount of $31,879.84, to approve the payment of the following from

the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $323.53, the solicitor's reimbursable expenses of $974.15. 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 7:08PM. 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 – July 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