MAIDENCREEK TOWNSHIP AUTHORITY
August 8, 2012
MEETING MINUTES

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

Mr. Shinn was absent.

Also Attending: Tom Duffy & Greg Unger 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 Diane Hollenbach, manager of Maidencreek Township.

Mr. Rothermel called the August 8, 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. Mr. Unger distributed a review letter dated July 19, 2012. Attorney Hobaugh reminded the Board that he distributed a Development Agreement on August 19, 2011, for which the Authority has not received comments from the Developer.

Crossing at Maidencreek –

A motion was made by Kim Rossetti, seconded by Gary Saggio to have the Solicitor record The Crossings at Maidencreek Utility Extension Improvements Agreement with the Berks County Recorder of Deeds. All members present voted “Aye.” Motion carried. The manager will call the Developer about closeout of Phase I.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – No action required.

APPROVAL OF MINUTES

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

A motion was made by Kim Rossetti, seconded by Gary Saggio to approve the July 19, 2012 minutes of the Dep meeting. Hearing no public comment, all members present voted “Aye.” Motion carried.

NEW BUSINESS

Weekend work & schedule policy – Table till next month.

Meter Loggers & Flex Pro – Mr. Donovan advised the Board what the loggers do and their purpose in extreme detail.

A motion was made by Pat Hecker, seconded by Gary Saggio to approve the purchase of the Meter loggers. All members present voted "Aye." Motion carried

UNFINISHED BUSINESS

Excess Use Letter – Tabled till next month.

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

Authority Funds –

A motion was made by Gary Saggio, seconded by Pat Hecker to transfer Authority funds to Vist bank. All members voted "Aye." Motion carried. Kim Rossetti abstained from the vote.

Greta Seyler – No action required.

DRBC – No action needed.

Esbenshades – After much discussion with the Board members and affiliates, the Board members do not want the Esbenshades well to cross connect into MTA's water system. A recommendation was made that Esbenshade Partnership will have to install a high hazard flow or disconnect water lines to MTA service.

LEAK REDUCTION

NONE

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

Mr. Hobaugh advised the Board that the Solicitor for Ontelaunee Township and Ontelaunee Township Municipal Authority proposed a meeting with the Authority to discuss covenants under Section 9.1 of the Agreement dated May 30, 2002.

ENGINEER'S REPORT

Mr. Unger submitted a written report.

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AUTHORITY REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Pat Hecker, seconded by Kim Rossetti to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Pat Hecker, seconded by Gary Saggio to approve inter-account transfers, the payment of the July after meeting checks and the August 2012 Bill List in the amount of $75,219.05, the additional August 2012 Bill List submitted at the August meeting in the amount of $49,617.41, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $862.66, the solicitor's reimbursable expenses of $595.40. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

NONE

ADJOURNMENT

A motion was made by Kim Rossetti, seconded by Pat Hecker to adjourn the meeting at 7:28PM. 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 – August 8, 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