MAIDENCREEK TOWNSHIP AUTHORITY
September 12, 2012
MEETING MINUTES

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

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,and Cody Rhoades,Operator of MTA.

Mr. Shinn called the September 12, 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 – Mr. Hobaugh reported that he has not received any comments to the Development Agreement sent to the Developer on 8/19/11.

DEVELOPMENT CLOSE OUT STATUS

Melrose Place – Mr. Hobaugh advised he received easements in form and substance acceptable to the Authority and would like to set up a meeting with Mr. & Mrs. Cipa and Novakovich.

APPROVAL OF MINUTES

A motion was made by Kim Rossetti, seconded by Earl Rothermel to approve the August 8, 2012 regular minutes of the Maidencreek Township Authority meeting. Hearing no public comment, all members present voted, “Aye.” Motion carried.

NEW BUSINESS

1. **Pension Plan Action Required –**

   A motion was made by Gary Saggio, seconded by Kim Rossetti to reappoint Earl Rothermel as pension plan administrator. All members present voted “Aye.” Motion carried.

   A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the MMO Pension Obligation for the year 2013. All members present voted “Aye.” Motion carried.

2. **Chart of Accounts for New Company –** Mr. Donovan advised the Board that he would like to combine the companies, that is, the separate accounts pertaining to

water operations and sanitary sewer operations, but would have a breakdown of each sewer and water.

A motion was made by Gary Saggio, seconded by Earl Rothermel to combine sewer and water accounts. All members present voted "Aye." Motion carried.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to use a chart of accounts as presented to the Board to allocate water and sewer costs and profits. All members present voted "Aye." Motion carried.

A motion was made by Kim Rossetti, seconded by Earl Rothermel to name all accounts Maidencreek Township Authority. All members present voted "Aye. Motion carried.

3. **Pension Plan –** Mr. Donovan advised the Board members he would like to allocate the excess interest.

   A motion was made by Kim Rossetti, seconded by Earl Rothermel to authorize Earl to sign the pension plan and allocate the excess interest based on years of service presented by Mr. Donovan. All members present voted "Aye." Motion carried.

UNFINISHED BUSINESS

Excess Use Letter – Tabled till next month.

Home Occupation – Tabled till next month.

Greta Seyler – Mr. Hobaugh reported that by order dated September 6, 2012, the mortgage lender got relief to enforce its mortgage on the residence of Mr. and Mrs. Seyler.

Esbenshades – Mr. Hobaugh reported that the Township will not issue a certificate of use and occupancy unless the Authority serves the property with sewer and water. Onsite water will be inadequate.

LEAK REDUCTION

105 Carmen Drive –

A motion was made by Kim Rossetti, seconded by Pat Hecker to approve the request pending compliance with the existing resolution. All members present voted "Aye." Motion Carried.

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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 Pat Hecker to approve inter-account transfers, the payment of the August after meeting checks and the September 2012 Bill List in the amount of $173,485.02, the additional September 2012 Bill List submitted at the September meeting in the amount of $27,612.12, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of $None, the solicitor's reimbursable expenses of $293.00. All members present voted "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 6:57pm to discuss Acquisition of Real Estate.

ADJOURNMENT

A motion was made by Kim Rossetti, seconded by Pat Hecker to adjourn the meeting at 8:01PM. 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 – September 12, 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