MAIDENCREEK TOWNSHIP AUTHORITY

Meeting Minutes

February 20, 2013

Attending: Robert Shinn, Earl Rothermel, Gary Saggio, Daniel Novakovich, Kim Rossetti- Recording Secretary, Patrick Donovan- MTA Manager

Absent: None.

Guests: None.

Chairman, Robert Shinn, called the Meeting to order at 1:00 PM.

AUTHORITY MANAGER'S REPORT

Dollar General

Patrick Donovan presented the Board with a letter from Dr. Mark Halteman withdrawing the development plan for Dollar General's original site location, adjacent to the Lords and Ladies building. Mr. Donovan is requesting the Board's approval to return the escrow funds.

Motion

Earl Rothermel made a motion to authorize the return of escrow funds to Dollar General Land Development, seconded by Gary Saggio. Hearing no questions, all voted in favor. The motion passed.

PROFESSIONAL STAFF

The Board had a lengthy discussion regarding the professional staff and process for requesting proposals. The Board directed Mr. Donovan contact Managers of similarly sized Municipal Authorities regarding their engineering and legal representatives. Mr. Donovan will create a report for the Board's review by the next meeting

EXECUTIVE SESSION

Mr. Shinn advised the Board would meet in an Executive Session. The Board moved to Executive Session at 1:45pm to discuss Personnel. Mr. Shinn excused himself from the meeting while the remaining Board members discussed Personnel matters with Mr. Donovan. The Board adjourned from Executive Session at 2:51pm, reconvened in Regular Session, and took the following actions:

Personnel

Motion

Earl Rothermel made a motion to authorize the Manager extend an offer of employment to Christopher Shinn as an Operator Trainee, with a starting salary of $12.50 per hour, contingent upon his meeting all requirements of employment, seconded by Gary Saggio.

Hearing no further discussion, all voted in favor. The motion passed with 4 Ayes. Mr. Shinn was not present for the vote.

Motion

Kim Rossetti made a motion to authorize the Manager extend an offer of employment to Casey Tiderman as an Operator Trainee, with a starting salary of $12.50 per hour, contingent upon his meeting all requirements of employment, seconded by Dan Novakovich.

Hearing no further discussion, all voted in favor. The motion passed with 4 Ayes. Mr. Shinn was not present for the vote.

ADJOURNMENT

Having no further business, Gary Saggio made a motion to adjourn the meeting, seconded by Dan Novakovich. Hearing no further discussion, all voted in favor. The motion passed with 4 Ayes. Mr. Shinn was not present for the vote.

The meeting adjourned at 3:07 PM.
The next meeting will be Wednesday, March 13, 2013 at 6:30pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Minutes are subject to change prior to approval of the Maidencreek Township Authority.

cc: Maidencreek Township Authority Board
Patrick Donovan, Maidencreek Township Authority General Manager
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Robert Hobaugh Jr., Esq., Stevens & Lee, MTA Solicitor
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Maidencreek Township Authority Plant Operators
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Maidencreek Township Manager
Ontelaunee Township
Kosmerl & Company