MAIDENCREEK TOWNSHIP AUTHORITY

Meeting Minutes

May 15, 2013

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

Absent: None.
Guests: None.

On May 9, 2013, the Maidencreek Township Board of Supervisors appointed Karl Bolognese to the Maidencreek Township Authority Board, his term expiring December 31, 2014. Mr. Bolognese was sworn in prior to the meeting.

The Board convened at 9:45 AM to conduct Professional Staff interviews.
Chairman, Earl Rothermel, called the Meeting to order at 11:45 AM.

PROFESSIONAL STAFF

The Board discussed the contents of each proposal and interview. The Board decided the Solicitor would now report to the Manager. The Manager will also review all engineering and legal bills.

Motion

Daniel Novakovich made a motion to retain the services of Daniel P. Becker, of Kozloff Stout Attorneys, as Solicitor for Maidencreek Township Authority, with a start date that is mutually agreeable between MTA and Mr. Becker, seconded by Karl Bolognese. Hearing no questions, all voted in favor. The motion passed.

COMPUTER SYSTEM UPGRADE

The Board reviewed the revised sales order from LYNX Computer Technologies. The system is scheduled for installation on June 17, 2013.

Motion

Daniel Novakovich made a motion to proceed with the computer system upgrade as indicated in the new sales order plus the cost for additional wiring to the Township Office and directed the Manager to enter into a written understanding with the Township Officials regarding the services provided by MTA, seconded by Gary Saggio. All voted in favor; the motion passed.

ADJOURNMENT

Having no further business, Daniel Novakovich made a motion to adjourn the meeting, seconded by Gary Saggio. All voted in favor; the motion passed.

The meeting adjourned at 12:30 PM.
The next meeting will be Wednesday, June 12, 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
Daniel P. Becker, Kozloff Stoudt Attorneys, 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