Maidencreek Township Authority
September 25, 2013

Present: Earl Rothermel, Karl Bolognese, Daniel Novakovich, Marie Coraluzzi, Patrick Donovan – General Manager, Daniel Becker – Kozloff Stoudt and Diane Hollenbach – recording secretary

Guests: Russell Rhoads

Earl Rothermel called the September 25, 2013 meeting of the Maidencreek Township Authority to order at 11 a.m. in the Maidencreek Township Authority Meeting Room.

PUBLIC COMMENT
Russell Rhoads asked what the plans were for the real estate the Authority is purchasing. Daniel Becker updated the Board and Mr. Rhoads on the hydrogeologist's report. The primary purpose of acquiring the land will be for an additional water well site and it appears there is a lot of water. Settlement will be schedule for a date after the tenant vacates the property. The land can be rented to the farmer on a year to year basis but the fertilizers could be a concern.

An executive session was held from 11:13a.m. – 12:20p.m. for personnel issues.

Having no further business, the meeting was adjourned at 12:20 p.m. upon a motion by Dan Novakovich and a second by Karl Bolognese.

Respectfully Submitted,

Diane Hollenbach
Recording Secretary
Minutes are subject to change prior to approval of the Maidencreek Township Authority.

cc:
Maidencreek Township Authority Board
Patrick Donovan, MTA General Manager
Greg Unger, Systems Design Engineering, Inc.
Daniel Becker, Kozloff Stoudt, MTA Solicitor
JoAnn Schaeffer, MTA 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