MAIDENCREEK TOWNSHIP AUTHORITY

Reorganization Meeting

January 9, 2014

Attending: Earl Rothermel, Karl Bolognese, Daniel Novakovich, Marie Coraluzzi, Jill Felker, Diane Hollenbach - Recording Secretary, Patrick Donovan- Manager, Dan Becker – Kozloff Stoudt/Solicitor, Greg Unger- Systems Design Engineering, Inc./ Engineer

Guests: Chris Bradley

Mr. Rothermel was sworn in prior to the reorganization meeting. Earl Rothermel called the Reorganization meeting to order at 11:00 AM.

Chairman Pro Tem and Secretary Pro Tem:

Dan Novakovich made a motion to appoint Dan Becker as Chairman Pro Tem, seconded by Karl Bolognese. Hearing no questions, the motion passed unanimously.

Marie Coraluzzi made a motion to appoint Diane Hollenbach as Secretary Pro Tem, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

2014 Board Appointments:

Chairman

Marie Coraluzzi made a motion to nominate Earl Rothermel as Chairman of the Maidencreek Township Authority for the year 2014. Dan Novakovich made a motion to nominate Karl Bolognese as Chairman of the Maidencreek Township Authority. Mr. Bolognese declined the nomination but commented that he believes the Authority should rotate the chairmanship. This makes for a healthier board.

Vice Chairman

Marie Coraluzzi made a motion to nominate Karl Bolognese as Vice Chairman of Maidencreek Township Authority for the year 2014.

Secretary/Treasurer

Marie Coraluzzi made a motion to nominate Dan Novakovich as Secretary/Treasurer of Maidencreek Township Authority for the year 2014.

Assistant Secretary/Treasurer I

Jill Felker made a motion to nominate Marie Coraluzzi as Assistant Secretary/Treasurer I of Maidencreek Township Authority for the year 2014.

Assistant Secretary/Treasurer II

Marie Coraluzzi made a motion to nominate Jill Felker as Assistant Secretary/Treasurer II of Maidencreek Township Authority for the year 2014.

Karl Bolognese made a motion to close the nominations and call for the vote. Hearing no questions, the motion passed unanimously.

2013 Professional Appointments:

Solicitor

Dan Novakovich made a motion to appoint Kozloff Stoudt as Solicitor for Maidencreek Township Authority, seconded by Karl Bolognese. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

Karl Bolognese made a motion to appoint Systems Design Engineering, Inc., as Engineer for Maidencreek Township Authority, seconded by Marie Coraluzzi. Hearing no questions, the motion passed unanimously.

Pension Plan Administrator

Dan Novakovich made a motion to appoint Earl Rothermel as Pension Plan Administrator, seconded by Jill Felker. Karl Bolognese suggested that the Chairman be Pension Plan Administrator going forward. Hearing no questions, the motion passed unanimously.

Auditor

Marie Coraluzzi made a motion to appoint Kosmerl & Company as auditor for the Authority, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

Recording Secretary

Dan Novakovich made a motion to appoint Diane Hollenbach as the Recording Secretary for Maidencreek Township Authority, seconded by Karl Bolognese. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

Dan Novakovich made a motion to retain Vist Bank, Commonwealth Financial and Geneos Wealth Management as the depository for Authority funds, seconded by Jill Felker. Hearing no questions, the motion passed unanimously.

2014 Committee Assignments:

The following Board members were signed to committees: Personnel Committee – Earl Rothermel, Dan Novakovich, Marie Coraluzzi; Administrative Committee – Earl Rothermel and Dan Novakovich; Operations Committee – Karl Bolognese and Jill Felker.

2014 Meeting Dates:

The Board ratified that the 2014 Maidencreek Township Authority meetings would take place on the second Thursday of each month at 11 AM.

2014 Compensation:

Daniel Novakovich made a motion to retain the Authority Board monthly compensation at the current rate of $150.00, seconded by Karl Bolognese. Hearing no questions, the motion passed unanimously. Discussion on the rates for the solicitor and engineer were tabled.

Having no further business, Dan Novakovich made a motion to adjourn the Reorganization Meeting, seconded by Marie Coraluzzi. All voted in favor. The motion passed unanimously. The Reorganization Meeting adjourned at 11:28AM.

Respectfully Submitted,

Diane Hollenbach
Recording Secretary