MAIDENCREEK TOWNSHIP AUTHORITY
Reorganization Meeting
January 14, 2015

Attending: Karl Bolognese, Daniel Novakovich, Marie Coraluzzi, James Nothwehr, Meagan Dompkowski – Recording Secretary, Patrick Donovan – Manager, Dan Becker – Kozloff Stoudt/Solicitor, Greg Unger – Systems Design Engineering, Inc./Engineer

Guests: Diane Hollenbach

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

Chairman Pro Tem and Secretary Pro Tem:

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

2015 Board Appointments:

A motion was made by Dan Novakovich to take the Board positions from Chairman to Assistant Secretary/Treasurer II and rotate the positions where the Chairman moves to Assistant Secretary/Treasurer II and everyone moves up one position. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

The officers for 2015 are Karl Bolognese as Chairman, Dan Novakovich as Vice Chairman, Marie Coraluzzi as Secretary/Treasurer, James Nothwehr as Assistant Secretary/Treasurer I, and Earl Rothermel as Assistant Secretary/Treasurer II.

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

2015 Professional Appointments:

Solicitor

Marie Coraluzzi made a motion to appoint Kozloff Stoudt as the Solicitor at a rate of $165.00 per hour for Maidencreek Township Authority, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

Dan Novakovich 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 unamiously.

Pension Plan Administrator

The Board agreed that the Authority Chairman will be Pension Plan Adminstrator.

James Nothwehr made a motion to appoint Karl Bolognese as Pension Plan Administrator, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

Auditor

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

Recording Secretary

Marie Coraluzzi made a motion to appoint Meagan Dompkwoski as the Recording Secretary for Maidencreek Township Authority, seconded by Dan Novakovich. 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 Managament as the depository for Authority funds, seconded by Marie Coraluzzi. Hearing no questions, the motion passed unanimously.

2015 Committee Assignments:

Dan Novakovich made a motion to adopt the remaining appointments as they stand, seconded by Marie Coraluzzi. Hearing no questions, the motion passed unanimously.

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 James Nothwehr.

2015 Meeting Dates:

The Board ratified that the 2015 Maidencreek Township Authority meetings would take place on the second Wednesday of each month at 11 a.m.

2015 Compensation:

Marie Coraluzzi made a motion to retain the Authority Board monthly compensation at the current rate of $150.00 and the rate of $35.00 per meeting instead of after the second meeting, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Karl Bolgonese wanted to comment on how Earl Rothermel did an excellent job serving as Chairman over the years and hopes to continue working with him in the future.

Having no further business, the Reorganization Meeting adjourned at 12:32 PM.

Respectfully Submitted,

Meagan Dompkowski

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Recording Secretary