Maidencreek Township Authority
December 9, 2015

Present: Karl Bolognese, Marie Coraluzzi, Dan Novakovich, James Nothwehr, Jerry Hartman, Patrick Donovan – General Manager, Gregory Unger – Systems Design Engineering Inc., Daniel Becker – Kozloff Stoudt and Meagan Dompkowski – recording secretary

Guests: Diane Hollenbach

Karl Bolognese called the December 9, 2015 meeting of the Maidencreek Township Authority to order at 11:00 a.m. in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT – None.

PLAN REVIEW STATUS
Redner's Warehouse – Nothing to report.

Brandywine Transportation – Nothing to report.

DEVELOPMENT CLOSEOUT STATUS – None.

APPROVAL OF THE MINUTES

A motion was made by Marie Coraluzzi to waive the reading of the minutes and approve the November 11, 2015 regular minutes as presented. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS
January 2016 Reorganization & Regular Monthly Meeting – The Board set the January Reorganization & Regular Monthly Meeting to Wednesday, January 13, 2016 at 10:00 a.m.

A motion was made by Dan Novakovich to change the January 2016 Reorganization & Regular Monthly Meeting to 10:00 a.m. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

Well #6 Offsite Easement Concerns – Mr. Donovan advised the Board that Mr. Breidenstein called asking for an update in regards to his request. Mr. Breindenstein was not happy having to deal with a temporary fence for a longer period of time that what was originally told to him. Mr. Donovan and Mr. Breidenstein discussed some options and Mr. Donovan asked for some quotes. The final proposal is the contractor comes in and places two gates where the Authority will need to put pipe back in and those gates will be Mr. Breidenstein's permanent gates. Mr. Breidenstein is offering to put the gates in and take his temporary fence and create a barrier for the dogs while the fence is up. Mr. Breidenstein is asking for compensation of $1,500.00.

Mr. Becker reminded the Board of the easement terms. The easement was for a year, but the Authority expected the project to be completed well before that and Mr. Breidenstein was under

the same impression. Mr. Becker advised that the Authority may want to offer additional compensation to Mr. Breidenstein if the easement agreement must be extended.

A motion was made by James Nothwehr offer Mr. Briedenstein $1,000.00 in compensation based on Mr. Donovan's recommendations and offer $1,500.00 instead if an extension is needed on the easement agreement. The motion was seconded by Marie Coraluzzi and hearing no questions on the motion it passed unanimously.

UNFINISHED BUSINESS – None.

LEAK REDUCTION REQUESTS – None.

ROUTE 222 PROJECT – Mr. Unger advised the Board that the project is progressing nicely and the majority of the surveys are complete. The project is currently in-house being drafted. SDE gave the Authority what the engineering costs will be for the project based on a strict percentage of the cost of the project. PennDot came back to SDE and wanted a breakdown in hours and rates of what is required instead of the costs based on a percentage. SDE took the percentages and backed into the hours and rates so the engineering costs are now in tabular form.

Mr. Unger is asking the Board for approval of the appendixes that PennDot has required to further describe the rate structure for the engineering and design.

A motion was made by Dan Novakovich to approve the appendixes that PennDot has required. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

SOLICITOR'S REPORT

Mr. Becker asked for a brief executive session to discuss personnel.

ENGINEER'S REPORT

Well 6 & 7 Update – Eichelberger's demobilized from the well site on November 16, 2015 after 57.5 hours of well development time. Enough improvement in the turbidity level was seen to install a pump in order to finish developing Well 6 in the spring. Well 7 development and construction has been postponed until the spring as well to give the Authority time to clean the plant up for winter operations.

Portable Settling Tank Issue – Mr. Unger is asking the Board for approval of the credit change order in the amount of $21,995.00 from Eichelberger's based on the Solicitor's review of the final paperwork.

A motion was made by Dan Novakovich to approve the $21,995.00 credit change order to Eichelberger's. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

ART Application No. 5 – Mr. Unger recommended the approval of Application No. 5 to Advanced Rehabilitation Technology (ART) in the amount of $15,742.50.

A motion was made by Marie Coraluzzi to approve the Application No. 5 to ART in the amount of $15,742.50. The motion was seconded by Dan Novakovich and hearing no questions on the motion it passed unanimously.

Ground Water Withdrawal Permit – Mr. Unger advised the Board that SDE and Mr. Donovan received a notification via e-mail on November 30, 2015 stating the DRBC Docket renewal was under review. No further action is required by the Authority.

Phosphorus Building Project – Mr. Unger advised the Board that the project is moving smoothly. All the structural steel and wall panels have been installed and the building is under roof. The interior work is approximately 75% complete.

AUTHORITY REPORT

Mr. Donovan had nothing further to add to his report.

TREASURER'S REPORT & PAYMENT OF BILLS

Marie Coraluzzi reported that everything appears to be in good standing and had nothing further to report.

A motion was made by Marie Coraluzzi to authorize the following payments: Routine/Regular July Bill List - $12,369.18, Construction in Progress - $52,231.38, Reimbursable Expenses Paid by Developer - $1,099.68, Payroll Transfer from Operator Acct - $18,538.70, Validate Checks Signed Between Meetings - $2,842.62, Special Checks Requiring Special Handling - $44,741.36, Additional Checks after Board Book Delivery - $18,298.89, Solicitor's Reimbursable Expenses - $0, Engineer's Reimbursable Expenses - $533.09. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None

The Board went into an executive session from 11:45 a.m. to 12:48 p.m. to discuss personnel.

Having no further business, the meeting was adjourned at 12:49 p.m.

Respectfully Submitted,

Meagan Dompkowski

Meagan Dompkowski
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 Becker, Kozloff Stoudt, 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