MAIDENCREEK TOWNSHIP AUTHORITY
Reorganization Meeting
January 13, 2016

Attending: Karl Bolognese, Daniel Novakovich, Jack May, James Nothwehr, Jerry Hartman, Meagan Dompkowski – Recording Secretary, Patrick Donovan – Manager, Dan Becker – Kozloff Stoudt/Solicitor

Guests: Diane Hollenbach, Pamela Stevens

Mr. May and Mr. Nothwehr were sworn in prior to the reorganization meeting. Karl Bolognese called the Reorganization meeting to order at 10:00 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.

2016 Board Appointments:

A motion was made by Dan Novakovich to rotate the Board positions from Chairman to Assistant Secretary/Treasurer II. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

The Board positions were rotated for the year 2016. The officers for 2016 are Dan Novakovich as Chairman, James Nothwehr as Vice Chairman, Jerry Hartman as Secretary/Treasurer, Karl Bolognese as Assistant Secretary/Treasurer I, and Jack May 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.

2016 Professional Appointments:

Solicitor

Karl Bolognese made a motion to appoint Kozloff Stoudt and Daniel Becker as the Solicitor at the proposed rate for Maidencreek Township Authority, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

Karl Bolognese made a motion to appoint Systems Design Engineering, Inc. and Greg Unger as Engineer at the proposed rate for Maidencreek Township Authority, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Pension Plan Administrator

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

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

Auditor

Karl Bolognese 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

Karl Bolognese made a motion to appoint Meagan Dompkwoski as the Recording Secretary for Maidencreek Township Authority, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

Karl Bolognese made a motion to retain Vist Bank, Commonwealth Financial and Geneos Wealth Managament as the depository for Authority funds, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

2016 Committee Assignments:

Karl Bolognese made a motion to adopt the remaining appointments as they stand, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

The following Board members were signed to committees: Personnel Committee – Karl Bolognese and Dan Novakovich with James Nothwehr as an alternate; Administrative Committee – Jack May and Jerry Hartman; Operations Committee – Jerry Hartman and James Nothwehr.

2016 Meeting Dates:

The Board ratified that the 2016 Maidencreek Township Authority meetings would take place on the second Wednesday of each month at 10:00 a.m.

A motion was made by Karl Bolognese to authorize the advertisement of the 2016 meeting dates, seconded by James Nothweher. Hearing no questions, the motion passed unanimously.

2016 Compensation:

Dan Novakovich made a motion to retain the Authority Board monthly compensation at the current rate, seconded by Jerry Hartman. Hearing no questions, the motion passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 10:04 AM.

Respectfully Submitted,

Meagan Dompkowski

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Recording Secretary