MAIDENCREEK TOWNSHIP AUTHORITY
Reorganization Meeting
January 19, 2017

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

Guests: Diane Hollenbach, Pamela Stevens

The first order of business before reorganization was to authorize Dan Novakovich and Jerry Hartman to sign and execute a temporary sewer easement and permanent sewer easement for Jay Moyer for 8509 Allentown Pike.

A motion was made by Dan Novakovich to authorize the appropriate parties to sign and execute a temporary construction easement and permanent sewer easement for Jay Moyer for 8509 Allentown Pike. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

Mr. May was sworn in during the reorganization meeting. Dan Novakovich called the Reorganization meeting to order at 3:30 PM.

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.

2017 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 Jack May and hearing no questions on the motion, it passed unanimously.

The Board positions were rotated for the year 2017. The officers for 2017 are James Nothwehr as Chairman, Jerry Hartman as Vice Chairman, Karl Bolognese as Secretary/Treasurer, Jack May as Assistant Secretary/Treasurer I, and Dan Novakovich 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.

2017 Professional Appointments:

Solicitor

Dan Novakovich made a motion to appoint Kozloff Stoudt and Daniel Becker as the Solicitor at the proposed rate for Maidencreek Township Authority, seconded by Jack May. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

Dan Novakovich made a motion to appoint Systems Design Engineering, Inc. and Greg Unger as Engineer at the proposed rate for Maidencreek Township Authority, seconded by Jack May. Hearing no questions, the motion passed unanimously.

Pension Plan Administrator

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

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

Auditor

The Board agreed to appoint an auditor when the current auditor comes to present the audit in April or May.

Recording Secretary

Dan Novakovich made a motion to appoint Meagan Dompkwoski as the Recording Secretary for Maidencreek Township Authority, seconded by Jack May. 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 Jack May. Hearing no questions, the motion passed unanimously.

2017 Committee Assignments:

Dan Novakovich made a motion to rotate the remaining appointments, seconded by Jack May. Hearing no questions, the motion passed unanimously.

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

2017 Meeting Dates:

The Board ratified that the 2016 Maidencreek Township Authority meetings would take place on the third Thursday of each month at 5:00 p.m.

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

2017 Compensation:

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

The meeting was then turned over to the Chairman to conduct new business.

PennDot Reimbursement Agreement

A motion was made by Dan Novakovich to approve the resolution no. 01012017 and authorize the appropriate municipal officials to execute the agreement with PennDot for the Route 222 Project reimbursement. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 4:00 PM.

Respectfully Submitted,

Meagan Dompkowski

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Recording Secretary