Maidencreek Township Authority
Additonal Meeting
February 7, 2018

Attending: Karl Bolognese, Daniel Novakovich, Jack May, James Nothwehr, Jerry Hartman, Patrick Donovan – Manager

Guests: Diane Hollenbach, Peter Mullenberg

The February 7, 2018 meeting was called to order at 5:00 PM.

The Board met to speak to the LYNX representative Peter Mullenberg about the computer proposal presented at the January Board meeting. The Board asked Mr. Donovan to solicit competitive prices for the computer upgrade. The matter was then tabled for further discussion at a later time.

Mr. Donovan reviewed the 2018 financial spreadsheets with the Board.

Having no further business, the Reorganization Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Meagan Dompkowski

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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
Meagan Dompkowski, 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