Maidencreek Township Authority
July 19, 2018

Attending: Karl Bolognese, Dan Novakovich, James Nothwehr, Jack May, Jerry Hartman, Meagan Dompkowski – Recording Secretary, Patrick Donovan – Manager, Alex Elliker – Kozloff Stoudt/Solicitor, Pamela Stevens – Systems Design Engineering/Engineer

Guests: Diane Hollenbach, Russ Stoudt

Jerry Hartman called the July 19, 2018 regular meeting of the Maidencreek Township Authority to order at 5:00 p.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
GSP Commercial Property – Pamela Stevens advised she needs to now work with Mr. Becker regarding the easements required for the property. Pamela also had a concern with where the cleanouts were located on the plan and is looking into alternatives to avoid future problems.

DEVELOPMENT CLOSEOUT STATUS
Melrose Place – Mr. Elliker advised Mr. Becker is still working with the Sal Folino on some of the title documents.

APPROVAL OF THE MINUTES

A motion was made by James Nothwehr to waive the reading of the minutes and approve the June 21, 2018 regular meeting minutes as presented. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS
Main St. Water Main Break – Mr. Donovan advised the Board there was a water main break at 531 Main Street. The repairs are being done and final repairs will be completed over the next few weeks. The break impacted around 60 customers initially. A new valve was installed to give the Authority more control of the line and around 50 feet of PVC pipe was re-installed.

Schaeffer Road Valve – The bridge replacement has brought a concern to the engineers and Mr. Donovan regarding the valving in the area surrounding the bridge. A water line is being impacted during the bridge replacement. Mr. Donovan and the engineers agreed it would be best to shut the line down to avoid losing the line and causing a violation. The way the valving is currently set up the downside to shutting the line down is fire flow in that area is lost.

Mr. Donovan is proposing the Board approve a new valve insertion to correct this problem.

A motion was made by James Nothwehr to approve the purchase and installation of a new valve near the bridge on Schaeffer Road. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

UNFINISHED BUSINESS

OTMA – Alex advised Mr. Becker is working with OTMA's solicitor on the agreements. Diane Hollenbach advised that OTMA is having some issues finding water for a few big projects in the works. She advised if the Authority is interested, to approach OTMA about the possibility of supplying them with water.

LEAK REDUCTION REQUESTS – None.

ROUTE 222 PROJECT

Notice to 222 Homeowners – Mr. Donovan advised he revised the notice and got feedback from the Township. Mr. Becker reviewed the notice as well and had a few comments.

SOLICITOR'S REPORT

Mr. Elliker advised there was nothing to add to the report other than an executive session item.

ENGINEER'S REPORT

Abel Recon Change Order #1

A motion was made by Karl Bolognese to authorize Change Order No. 1 in the amount of $994.60 from Abel Recon. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Abel Recon Payment App #2

A motion was made by James Nothwehr to authorize final Payment App No. 2 in the amount of $30,366.70 to Abel Recon. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

A motion was made by James Nothwehr to authorize the Chairman to sign the certificate of substantial completion for the 2018 Sewer Rehab Project. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

Well #7 SWIP Bid – Pamela presented the Board with the results from the re-bid for the Well 7 SWIP test.

A motion was made by Jack May to authorize SDE to issue a notice of intent to award, notice of award, and a notice to proceed to Flow Data for the both Contract A in the amount of $40,000 and Contract B in the amount of $49,320.00 contingent upon review by Mr. Becker. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

AUTHORITY REPORT

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

TREASURER'S REPORT & PAYMENT OF BILLS

Jack May reported that everything appears to be in good standing and had nothing further to report.

A motion was made by Dan Novakovich to authorize the following payments: Routine/Regular Bill List - $48,552.10, Construction in Progress - $24,183.89, Reimbursable Expenses Paid by Developer – $2,149.59, Payroll Transfer from Operator Acct - $0.00, Validate Checks Signed Between Meetings - $0.00, Special Checks Requiring Special Handling - $33,764.91, Additional Checks after Board Book Delivery - $129,162.92. Karl Bolognese seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S REIMBURSABLE EXPENSES:

A motion was made by Dan Novakovich to approve Developer Invoices dated 6-30-18 in the amount of $2,149.59. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None.

The Board adjourned the regular meeting at 6:02 p.m. and went into executive session.

The Board came out of executive session at 6:50 p.m. and made the following motion:

Healthcare and October 2018 Wage Increase

A motion was made by Dan Novakovich to renew the current H.S.A. policy on September 1, 2018. Single employees shall contribute 10% of the annual premium and non-single employees shall contribute 15%. Effective October 1, 2018 all employees shall receive a 3% increase in their annual wages. Karl Bolognese seconded the motion. A roll call vote was requested by all the Board members. Mr. Bolognese, Mr. Novakovich, Mr. May and Mr. Nothwehr voted aye. Mr. Hartman voted nay, motion passed.

Mr. Donovan was directed to contact Mr. Becker to investigate the option of requiring all non-employees that have other coverage options to be removed from the MTA plan.

The meeting adjourned at 6:55 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
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