Maidencreek Township Authority
Reorganization Meeting
January 17, 2019

Attending: Karl Bolognese, Daniel Novakovich, Jack May, James Nothwehr, Jerry Hartman Debbie Kline – Recording Secretary, Patrick Donovan – Manager, Dan Becker – Kozloff Stoudt/Solicitor, Ty Leinneweber and Greg Unger – Systems Design Engineering/Engineer

Guests: Diane Hollenbach, Russell Stoudt

Jerry Hartman was sworn in.

Karl Bolognese called the January 17, 2019 reorganization meeting of the Maidencreek Township Authority to order at 5:04 p.m. in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

2019 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2019.

A motion was made by Jim Nothwehr to appoint the officers for 2019 as follows: Karl Bolognese as Chairman, Jack May as Vice Chairman, Dan Novakovich as Secretary/Treasurer, James Nothwehr as Assistant Secretary/Treasurer I, and Jerry Hartman as Assistant Secretary/Treasurer II. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Dan Becker turned the meeting over to the new Chairman, Karl Bolognese.

2019 Committee Assignments

Jerry Hartman made a motion to adopt the committee appointments as presented, seconded by Jim Nothwehr. Hearing no questions, the motion passed unanimously. The following Board members were signed to committees: Personnel Committee – James Nothwehr, Karl Bolognese with Jack May as an alternate; Administrative Committee – Jerry Hartman and Dan Novakovich; Operations Committee – Dan Novakovich and Jack May.

2019 Professional Appointments

Solicitor

Jim Nothwehr made a motion to appoint Kozloff Stoudt as the Solicitor for Maidencreek Township Authority, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

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

Professional Rates 2019

Jack May made a motion to adopt the Solicitor's professional rate as presented, seconded by Jim Nothwehr. Hearing no questions, the motion passed unanimously.

Jim Nothwehr made a motion to adopt the Engineer's professional rate as presented, seconded by Jack May. Hearing no questions, the motion passed unanimously.

2019 Meeting Dates

The Board had agreed to retain the Board meeting as the third Thursday of each month beginning at 5 p.m. at the October meeting in order for the dates to be published in the annual Township calendar.

A motion was made by Jerry Hartman to authorize the advertisement of the 2019 meeting dates in the Reading Eagle, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

2019 Professional Appointments (cont.)

Pension Plan Administrator

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

Auditor

Dan Novakovich made a motion to appoint Kosmerl & Co. as the auditor for the year ending 9-30-2019, seconded by Jerry Hartman. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

Jim Nothwehr made a motion to retain Tompkins/VIST Bank, Commonwealth Financial and Geneos Wealth Management as the depository for Authority funds, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

Recording Secretary

James Nothwehr made a motion to appoint Debbie Kline as the Recording Secretary for Maidencreek Township Authority, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously.

2019 Compensation:

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

Having no further business, the Reorganization Meeting adjourned at 5:15 PM.

Respectfully Submitted,

Debbie Kline

Debbie Kline
Recording Secretary