Maidencreek Township Authority
May 16, 2019

Attending Board Members: Karl Bolognese, Jerry Hartman, Jack May, Jim Nothwehr, Dan Novakovich

Also Attending: Greg Unger, Karen Pollock and Ty Leinneweber from SDE, Alex Elliker of Kozloff Stoudt, Patrick Donovan, Debbie Kline, Russell Stoudt of the Maidencreek Township Authority and Diane Hollenbach for Maidencreek Township.

Karl Bolognese called the May 16, 2019 meeting of the Maidencreek Township Authority to order at 5:00p.m. at the Maidencreek Township municipal building.

PUBLIC COMMENT – None.

ROUTE 222 PROJECT/EASEMENT –
Karen Pollock of SDE presented Easement Concerns. SDE has concerns about a PennDot easement that crosses the Authority's Coca-Cola easement in which the MTA's service lines are located. PennDot would like MTA to approve allowing them to move forward with the project plan as proposed with letting it on schedule, and PennDot will make changes during construction. Alex Elliker of Kozloff Stoudt recommended the MTA authorize the professional staff to negotiate and work with PennDot to determine the best overall solution.

A motion was made by Dan Novakovich to authorize the Engineer, Solicitor and MTA staff to engage PennDot to negotiate a reasonable solution for the Route 222 easement. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

PLAN REVIEW STATUS –
115 Grove Road – Ty Leinneweber submitted a review letter. There was detailed discussion regarding the plan submittal as outlined in the letter. The applicant is requesting to subdivide one lot into two lots and build a duplex with connection to the existing water and sewer that is on site and add one new connection.

A motion was made by James Nothwehr to authorize SDE to send the review letter to the developer. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

DEVELOPMENT CLOSEOUT STATUS
Melrose Place – Ongoing. Mr. Becker continues to work with the developer.

APPROVAL OF THE MINUTES
A motion was made by Jack May to waive the reading of the minutes and approve the April 16, 2019 regular meeting minutes as presented. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS - None.

UNFINISHED BUSINESS

Metering of Met Management Apartments – Patrick Donovan met on-site with the property manager of Met Management. He is awaiting their permission to install a box for the MXUs to proceed. When permission is given by Met Management to proceed, Mr. Donovan will get quotes and present them to the Board.

OTMA – Tabled.

Rules and Regulations – Greg Unger provided copies of the revisions with the corresponding specifications and resolutions integrated into the rules and regulations. Greg recommended codification of the tap-in resolutions and rate resolutions.

A motion was made by Dan Novakovich to authorize the professional staff to codify the rate resolutions and tap-in fee resolutions. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

Well #7 Project – Patrick Donovan provided an update. The well is up and running as of May 9, 2019. SWIP testing began about a week ago. There was discussion regarding Jeremy Breidenstein's complaint about his property. His yard was left in good condition after the wells were completed. The Board has agreed that the MTA will not provide any additional improvements for his property.

Redner's – Diane Hollenbach reported that she had a meeting with Redner's. They would like to add a 30,000 square foot addition onto their building in order to make the food that they sell in their stores. It would involve changing their sewer line. The township informed them that they need to talk to the MTA to go over the proposed operation. SDE will be involved in the discussions.

LEAK REDUCTION REQUESTS

Robert Waters, 41 Spirit Court, Blandon

A motion was made by James Nothwehr to authorize a one-time leak reduction per MTA policy for Robert Waters, 41 Spirit Court. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

ROUTE 222 PROJECT

Karen addressed this project as above. The outstanding easement concerns are being addressed to reach a solution. Greg Unger stated everything has been submitted to PennDot.

SOLICITOR'S REPORT

Mr. Elliker had nothing further to add.

ENGINEER'S REPORT

Mr. Unger had nothing further to add.

AUTHORITY REPORT
Mr. Donovan had nothing further to add.

TREASURER'S REPORT & PAYMENT OF BILLS
Dan Novakovich commented on the loss of the Valve Operator Kit from the back of the MTA truck. He recommended that securing equipment be addressed in the Safety Committee and reported back to the Board.

Dan reported that the accounts appear to be in good standing and had nothing further to report.

A motion was made by Dan Novakovich to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - $48,170.60, Construction in Progress - $18,435.96, Reimbursable Expenses Paid by Developer – $0, Payroll Account Transfer from Operator Acct - $80,000.00, Validate Checks Signed Between Meetings - $1,685.00, Special Checks Requiring Special Handling - $12,446.02 Additional Checks after Board Book Delivery - $13,378.91. Jerry Hartman seconded the motion and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None.

The Board went into executive session at 5:50 PM. The Board reconvened the meeting at 6:40 PM and took action as follows:

A motion was made by Dan Novakovich to authorize the solicitor to begin the process of purchasing a property in lieu of condemnation for the purposes of well head protection, and to authorize the staff to engage in having the property appraised. Jim Nothwehr seconded the motion and hearing no questions on the motion, it passed unanimously.

Having no further business, the meeting was adjourned at 6:42 PM upon a motion by Jack May and seconded by Jerry Hartman.

Respectfully Submitted,

Debbie Kline
Debbie Kline
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
Maidencreek Township Authority Plant Operators
Kosmerl & Company
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Maidencreek Township Manager
Ontelaunee Township