Maidencreek Township Authority
July 18, 2019

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

Absent Board Members: Dan Novakovich

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

Karl Bolognese called the July 18, 2019 meeting of the Maidencreek Township Authority to order at 5:00p.m. at the Maidencreek Township municipal building.

PUBLIC COMMENT – None.

PLAN REVIEW STATUS –
None.

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

APPROVAL OF THE MINUTES

A motion was made by James Nothwehr to waive the reading of the minutes and approve the June 20, 2019 regular meeting minutes as presented. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS
Employee Healthcare
Patrick Donovan reported that the current MTA healthcare plan will increase by 8% for the upcoming year. This increase is a combination of an automatic increase of 5% based on age and a rate table adjustment for an additional 3% increase. Patrick discussed the Delaware Valley Health Trust as an option for healthcare. The Township has switched to DVHT, and Patrick has reached out to their representative for rate quotes. The MTA will continue with the current healthcare plan through December and investigate other healthcare plans for a possible change beginning January 2020. Patrick will do additional research and address questions at the August Board meeting.

UNFINISHED BUSINESS
Metering of Met Management Apartments – Patrick Donovan provided an update. The MTA will be installing 40 dual port MXUs to replace the existing MXUs that are currently not working properly. Twiford Electrical will be working with the MTA on installation. Expected completion for the project is approximately 30-45 days.

Rules and Regulations – Patrick Donovan reported that Kozloff Stoudt is proceeding with codification of the tap-in resolutions and rate resolutions. There was discussion of posting the

Rules and Regulations on the Township site. Diane Hollenbach has agreed to post them on the site. The MTA will provide her with a PDF when they are finalized.

Well #7 Project – Patrick Donovan provided an update for the Board. This project is continuing to do extremely well.

LEAK REDUCTION REQUESTS
None.

ROUTE 222 PROJECT
Nothing new to report at this time. SDE is continuing the process of documenting the proposal of expected costs to be submitted to PennDot and will keep the MTA informed.

SOLICITOR'S REPORT
105 E. Wesner Road -
Daniel Becker provided copies of the Agreement of Sale In Lieu of Condemnation for the property located at 105 E. Wesner Road. Mr. Becker has asked for the Board's comments within the next two weeks. He will forward the completed agreement to Mr. Gehringer for his review. Greg Unger of SDE reviewed the results of the Phase I Site Assessment. Based on the Phase I findings it has been determined that a modified Phase II Environmental Assessment should be done for a dead zone area that has been identified. Mr. Becker will communicate with Mr. Gehringer regarding the areas of concern.

A motion was made by James Nothwehr to authorize SDE to coordinate completion of a modified Phase II Environmental study for the dead zone area identified at 105 E. Wesner Road. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

ENGINEER'S REPORT
SDE submitted a written report.

Greg Unger of SDE provided details of the Supernatant/Filtration project. Four quotes were solicited by SDE with proper bid rules being followed. SDE is recommending the MTA accept the proposal from Dessco Design & Construction, Inc., in the amount of $16,980.00. The Township will be assisting with this project.

A motion was made by Jack May to authorize SDE to issue a notice of intent to award, notice of award, and notice to proceed to Dessco Design & Construction, Inc., at a cost of $16,980.00. 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.

TREASURER'S REPORT & PAYMENT OF BILLS

James Nothwehr reported that everything appears to be in good standing and had nothing further to report.

A motion was made by Jack May to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - $60,287.48, Construction in Progress - $10,405.58, Reimbursable Expenses Paid by Developer - $5,223.11, Payroll Account Transfer from Operator Acct - $80,000.00 Validate Checks Signed Between Meetings - $0, Special Checks Requiring Special Handling - $5,531.88 Additional Checks after Board Book Delivery - $7,739.78. James Nothwehr seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES:

A motion was made by James Nothwehr to approve all Professional Staff Reimbursable Expenses as follows: SDE invoice #96582 in the amount of $5,101.21, SDE invoice #96583 in the amount of $121.90. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None.

Having no further business, the meeting was adjourned at 5:55 PM upon a motion by James Nothwehr and seconded by Jack May.

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