Maidencreek Township Authority
August 15, 2019

Attending Board Members: Karl Bolognese, Jerry Hartman, James Nothwehr, Jack May, 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 August 15, 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 –
Karl Bolognese and Dan Novakovich signed the Grove Road Subdivision Plans.

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 July 18, 2019 regular meeting minutes as presented. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS
Employee Healthcare
Employee Healthcare was discussed in executive session.

UNFINISHED BUSINESS
Route 73 Water Line Project –

A motion was made by James Nothwehr to authorize SDE to submit the HOP application for the Route 73 Water Line Project to PennDot for approval. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Metering of Met Management Apartments – Patrick Donovan provided an update. New MXUs have been installed for all units and wiring is almost complete. L/B Water will program the meters next week.

Rules and Regulations – Patrick Donovan reported that all the MTA resolutions have now been provided to Daniel Becker for codification.

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
Patrick Donovan and Diane Hollenbach will be attending a pre-construction meeting on August 27, 2019. The contract was awarded to J.D. Eckman, Inc. Utility movement is slated to start in the Fall and roadwork is slated to begin Spring of 2020.

SOLICITOR'S REPORT
105 E. Wesner Road -
Daniel Becker provided an update. He stated Mr. Gehringer continues to reach out to him for status updates of the Phase II study. SDE received an estimate from ATC Group Services, LLC for completion of the Phase II study to test the soil. Much discussion was had regarding the property.

A motion was made by Jack May to authorize SDE to hire ATC Group Services, LLC to complete the modified Phase II Environmental study to test the soil at 105 E. Wesner Road to be completed within four weeks. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

Daniel Smaglinski -
Daniel Becker addressed a Notice of Levy from the IRS regarding Daniel Smaglinski. Mr. Smaglinski is a subcontractor used by the MTA. The MTA currently has an outstanding invoice in the amount of $5,727.50 for services rendered.

A motion was made by James Nothwehr to hold the funds for payment for Daniel Smaglinski until such time as the MTA confirms the proper rules have been followed with regards to the levy. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

ENGINEER'S REPORT
SDE submitted a written report.

AUTHORITY REPORT
Mr. Donovan had nothing further to add.

TREASURER'S REPORT & PAYMENT OF BILLS
Dan Novakovich reported that everything appears to be in good standing and had nothing further to report.

A motion was made by Jim Nothwehr to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - $41,089.11, Construction in Progress - $3,784.40, Reimbursable Expenses Paid by Developer - $909.91, Payroll Account Transfer from Operator Acct - $0, Validate Checks Signed Between Meetings - $1,694.50, Special Checks Requiring Special Handling - $3,631.02, Additional Checks after Board Book Delivery -

$31,065.36. Dan Novakovich seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES:

A motion was made by Dan Novakovich to approve all Professional Staff Reimbursable Expenses as follows: SDE invoice #96889 in the amount of $909.91. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None.

The MTA Board went into executive session from 5:50 PM to 6:50 PM.

A motion was made by Dan Novakovich to terminate the employment of the probationary employee prior to the end of his probation period. The motion was seconded by James Nothwehr. All members voted in favor of the motion.

A motion was made by Dan Novakovich to advertise for an Operator/Trainee. Motion was seconded by James Nothwehr. All members voted in favor of the motion.

A motion was made by James Nothwehr to renew the Capital Blue health insurance. The motion was seconded by Jack May. All members voted in favor of the motion.

A motion was made by Dan Novakovich and seconded by Jack May to adjourn the meeting at 6:59 p.m.

NOTE: JERRY WILL NOT BE PRESENT AT THE SEPTEMBER MEETING.

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