Maidencreek Township Authority
Reorganization Meeting
January 16, 2020

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

Karl Bolognese was sworn in.

Karl Bolognese called the January 16, 2020 reorganization 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.

2020 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2020.

A motion was made by Jim Nothwehr to appoint the officers for 2020 as follows: Jack May as Chairman, Dan Novakovich as Vice Chairman, Jim Nothwehr as Secretary/Treasurer, Jerry Hartman as Assistant Secretary/Treasurer I, and Karl Bolognese 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, Jack May.

2020 Committee Assignments

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

2020 Professional Appointments

Solicitor

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

Engineer Sewer & Water

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

Professional Rates 2020

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

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

2020 Meeting Dates

The Board ratified that the 2020 Maidencreek Township Authority meetings would take place on the third Thursday of each month beginning at 5 p.m.

A motion was made at the December meeting by Dan Novakovich to authorize the advertisement of the 2020 meeting dates in the Reading Eagle, seconded by Jack May. Hearing no questions, the motion passed unanimously.

2020 Professional Appointments (cont.)

Pension Plan Administrator

Dan Novakovich made a motion to appoint Jack May as Pension Plan Administrator, seconded by Jim 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 9-30-2020, seconded by Jim Nothwehr. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

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

Recording Secretary

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

2020 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