Maidencreek Township Authority
August 26, 2020

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

Also Attending: Patrick Donovan and Debbie Kline of the Maidencreek Township Authority.

Jack May called the continuation of the August 20, 2020 meeting of the Maidencreek Township Authority (MTA) to order after recess at 4:00 p.m. August 26, 2020 via Zoom video conference.

2021 Healthcare and HSA Funding

Mr. Donovan provided the Board with a summary of the healthcare options prior to the meeting. The Board had a lengthy discussion regarding the options. Of note, the annual deductible for the proposed health plans have increased by $1,000.00-$1,100.00. The Board would like the general manager to inform employees that they can also make pre-tax contributions to their individual health savings account up to $7,200.00 annually for non-singles and up to $3,600.00 for singles. The office staff will contact the insurance broker in June or July of 2021 to receive quotes for the next plan year.

A motion was made by Dan Novakovich to approve a change to the Highmark H.S.A. policy effective October 1, 2020, and to fund the H.S.A. for single employees at $2,375.00 and non-singles at $4,750.00. Single employees shall continue to contribute 10% of the annual premium and non-single employees shall contribute 15%. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Met Management Leak Reduction

Additional discussion was had regarding the Met Management leak reduction. Mr. Donovan reported that he received an email from Erick Hardwick of Metropolitan Management indicating they are in agreement with the requests for installation of sump pumps within 120 days and monthly inspections of the meter pits. Mr. Donovan would like the Board to allow the current leak reduction to be approved without requiring use of the one-time leak reduction for this event and to authorize a future one-time leak reduction if the leak is found by Met Management. The MTA would not consider a future leak request if the leak is found by the MTA staff. The Board was in agreement that this would provide Met Management an incentive to inspect the meter pits monthly and more frequently during heavy rainfall periods.

A motion was made by Karl Bolognese to approve the current leak reduction for Metropolitan Management and this occurrence will not be used as a one-time leak reduction. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Having no further business, the meeting was adjourned at 5:05 p.m.

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