Maidencreek Township Authority
September 17, 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. Also Attending Via Teleconference: Greg Unger and Ty Leinneweber of SDE, Daniel Becker of Kozloff Stoudt

Jack May called the September 17, 2020 meeting of the Maidencreek Township Authority (MTA) to order at 5:00 p.m. via Zoom video conference and asked everyone to rise for the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES

A motion was made by Dan Novakovich to waive the reading of the minutes and approve the August 20 & 26, 2020 regular meeting minutes as presented. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Redner's Quick Shop and Car Wash

Ty Leinneweber of SDE reported the review letter was sent to Redner's on August 21, 2020, and SDE is currently awaiting a reply.

Route 73 Water Main Break

Patrick Donovan provided an email to the Board for their review prior to the meeting. The Rt 73 water main break on September 1, 2020 occurred as a result of an error by Barrasso Excavation, Inc. Mr. Donovan spoke to Matthew Barrasso regarding the costs incurred by the MTA as a result of the water main break and the possibility of submitting the costs to the contractor for payment. Mr. Barrasso informed Mr. Donovan the contractor has two change orders that they could submit to the MTA for the project. Mr. Barrasso suggested that he will not submit the change orders if the MTA does not submit the additional costs for the water main break. The Board discussed the matter in detail. Greg Unger of SDE recommended closing out the project with no additional change orders on either side.

A motion was made by Jim Nothwehr to instruct SDE to communicate to Barrasso Excavation, Inc., that the MTA will agree to the offer by Matthew Barrasso not to submit the costs associated with the Rt 73 water main break to Barrasso Excavation, Inc., and Barrasso Excavation, Inc., will not submit any additional change orders for the project to the MTA. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Giorgio Foods

Mr. Donovan reported that Kevin Manmiller of Giorgio Foods approached him about purchasing 100,000 gallons of potable water per day from the MTA. Mr. Donovan provided the Board with an email with preliminary costs prior to the meeting. Kevin will discuss the preliminary costs provided with Giorgio's upper management. The Board has agreed to assist Giorgio Foods with

their request for the purchase of water should upper management approve moving forward. Kevin will provide the MTA with the As-Built drawings and piping within the facility. This information will be forwarded to Greg Unger of SDE to review and determine how best to provide Giorgio with a direct connection to the Authority's water system.

Route 73 Water Line Replacement

Ty Leinneweber of SDE provided an update for the Rt 73 Water Line Replacement project. All services have been switched over on the new 8" and 12" lines. On September 1, 2020, Barrasso had a water line break on the new 12" line in the area of the 500 block on Main Street. As a result of the water main break, there was a loss of water pressure in the township. Barrasso repaired the break and service was restored to the 500 block on Main Street. The MTA issued a Boil Water Advisory to all township residents. The results of bacteria tests received at three locations in the township showed no presence of bacteria. The Boil Water Advisory was removed September 3, 2020.

A motion was made by Jerry Hartman to approve and authorize Change Order #2 presented by SDE on behalf of Barrasso Excavation, Inc. in the amount of $2,000.00 to plug existing 6" water line. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

A motion was made by Jerry Hartman to approve and authorize Change Order #3 presented by SDE on behalf of Barrasso Excavation, Inc. for consideration of Time Extension from 09/07/2020 to 11/03/2020 without change to contract price. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

PA Game Commission Cooperative Agreement

A motion was made by Jim Nothwehr to approve the signing of the Public Access Program Cooperative Agreement. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

GSP Escrow Release

Ty Leinneweber reported that SDE received a request to reduce the existing Letter of Credit by $48,086.37, which would bring the LOC balance down to $33,729.11.

A motion was made by Dan Novakovich to authorize Patrick Donovan to sign the Authorization for Reduction of the Letter of Credit for GSP Properties. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

Pension Plan Administrator

A motion was made by Karl Bolognese to appoint Dan Novakovich, the 2021 Chairman of the Authority, as the Pension Plan Administrator. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

MMO Pension Obligation 2021

A motion was made by Dan Novakovich to approve the MMO Pension Obligation for 2021 in the amount of $52,297.00. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

2021 Rate Increase – Mr. Donovan reported that in October of this year the MTA will have completed four full years of the 3% increase of the five-year plan to increase rates. Mr. Becker will prepare the 2021 rate resolutions.

A motion was made by Jerry Hartman to authorize Mr. Becker to prepare the rate resolutions for a 3% rate increase for 2021. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

UPDATES

Authority Extension

Mr. Becker provided an update and stated this is on schedule to be completed in the next few months.

PMRS Pension Plan Review

Mr. Donovan has spoken to Peter Karapelou of Beyer-Barber Company and the evaluation is moving forward.

Water Tank Inspection

Mr. Donovan provided an update. He stated the water tank inspections have been completed. The tank at Tree Tops received a score of 8/10, and the tank at Mountain Springs received a score of 7/10. When the full report is received from the contractor, Mr. Donovan will provide the Board with the recommendations.

Manhole Inspection Project

Mr. Donovan stated he is working with SDE to come up with a plan to inspect the MTA manholes. The contractor will inspect the 65 manholes, take pictures of each manhole and complete the SDE manhole inspection sheet. SDE will then make recommendations based on the inspections. The cost of the project will be approximately $9,000.00. Mr. Donovan is requesting approval to complete this project.

A motion was made by Jim Nothwehr for authorization to proceed with the manhole inspection project. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Status of Storm Damage

Ty Leinneweber of SDE provided an update on the status of the storm damage. The entrance to the waste water treatment plant has been repaired with larger rock to help prevent further damage in the future. A berm was provided to direct the off-site water into an existing headwall to prevent water coming onto the waste water treatment plant property and into the treatment facilities. Ty stated that SDE is very confident that the repairs/changes made will prevent further damages from occurring as a result of future storms. Mr. Donovan will submit all costs incurred as a result of the storm damage to the MTA insurance provider.

PennDot Coke Conflict Area

Mr. Becker provided an update. Mr. Becker had a phone call with Larry Ditty of PennDot to discuss the status of the reimbursement agreement. Dave Radar reached out to Karen Pollock requesting an updated estimate of the design and legal costs to date. Mr. Donovan provided this information to Karen to forward to Dave. At this time, the MTA is awaiting PennDot's decision in regards to the new reimbursement agreement.

Route 222 Project

Ty Leinneweber of SDE reported the project is continuing as expected. On 08/26/2020 a new water line was connected to the existing line on Rt 73. SDE is working to provide As-Built information on the portions completed to date. Surveyed/GPS positions will be provided for the MTA GIS system. The construction crew is currently working on the Betterment portion along Rt 222 between Rt 73 and CVS. The contractor is currently working nights to construct the crossings of all traffic lanes.

SOLICITOR'S REPORT

Mr. Becker had nothing further to add.

ENGINEER'S REPORT

SDE submitted a written report. Mr. Unger had nothing further to add.

AUTHORITY REPORT

Mr. Donovan had nothing further to add.

PAYMENT OF BILLS

A motion was made by Karl Bolognese to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - $45,067.21, Construction in Progress - $32,399.53, Reimbursable Expenses Paid by Developer - $2,544.06, Emergency Account Transfer from Operator Acct - $3,000.00, Validate Checks Signed Between Meetings - $19,287.50, Special Checks Requiring Special Handling - $33,363.27, Additional Checks after Board Book Delivery - $47,452.85. Jim 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 Dan Novakovich to approve all Professional Staff Reimbursable Expenses as follows: SDE invoice #101470 in the amount of $1,374.46, Kozloff Stoudt invoice #178548 in the amount of $1,169.60. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

A motion was made by Dan Novakovich and seconded by Jim Nothwehr to adjourn the meeting at 6:15 PM.

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