Maidencreek Township Authority
Reorganization Meeting
January 21, 2021

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, Diane Hollenbach of Maidencreek Township

Jim Nothwehr was sworn in by Diane Hollenbach prior to today's meeting.

Jack May called the January 21, 2021 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.

2021 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2021.

A motion was made by Dan Novakovich to appoint the officers for 2021 as follows: Dan Novakovich as Chairman, Jim Nothwehr as Vice Chairman, Jerry Hartman as Secretary/Treasurer, Karl Bolognese as Assistant Secretary/Treasurer I, and Jack May as Assistant Secretary/Treasurer II. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Dan Becker turned the meeting over to the new Chairman, Dan Novakovich.

2021 Committee Assignments

Jack May 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 – Karl Bolognese, Dan Novakovich and Jim Nothwehr as an alternate; Administrative Committee – Jack May and Jerry Hartman; Operations Committee – Jerry Hartman and Jim Nothwehr.

2021 Professional Appointments

Solicitor

Jerry Hartman 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

Jerry Hartman 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 2021

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

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

2021 Meeting Dates

A motion was made by Jerry Hartman that the 2021 Maidencreek Township Authority meetings would take place on the third Thursday of each month beginning at 5 p.m. and to authorize the advertisement of the 2021 meeting dates in the Reading Eagle, seconded by Jim Nothwehr. Hearing no questions, the motion passed unanimously.

2021 Professional Appointments (cont.)

Pension Plan Administrator

Karl Bolognese made a motion to appoint Dan Novakovich as Pension Plan Administrator, seconded by Jerry Hartman. Hearing no questions, the motion passed unanimously.

Auditor

Karl Bolognese made a motion to appoint Kosmerl & Co. as the auditor for the year ending 9-30-2021, seconded by Jerry Hartman. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

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

Recording Secretary

Jerry Hartman 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.

2021 Compensation:

Jerry Hartman made a motion to retain the Authority Board monthly compensation at the current rate, seconded by Jack May. Hearing no questions, the motion passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 5:10 PM.

Respectfully Submitted,

Debbie Kline

Debbie Kline
Recording Secretary