

MAIDENCREEK TOWNSHIP AUTHORITY

March 9, 2011

MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Pat Hecker, Marie Coraluzzi and Kim Rossetti.

Also Attending: Greg Unger and Tom Duffy from SDE, John Kosmerl, Accountant of Kosmerl and Co. ,Diane Hollenbach, manager of Maiden creek Township, Patrick Donovan, manager of Maiden creek Township Authority and Tammy L Deysher, recording secretary.

Mr. Shinn called the March 9, 2011 meeting of the Maiden creek Township Authority to order at 6:00 PM at the Maiden creek Township municipal building.

PUBLIC COMMENT

Mr. Kosmerl, the accountant for MTA presented the 2010 Audit to the Board members.

A motion was made by Earl Rothermel, seconded by Pat Hecker to accept the 2010 Audit report and to also accept Kosmerl & Co as MTA's auditor for the year 2011. All members present voted "Aye." Motion carried.

PLAN REVIEW STATUS

Village at Summit Crest – Mr. Hobaugh went over in detail the maintenance agreement made for Summit Crest. MTA does not want more maintenance obligations that MTA would normally have on a standard width road that is flat. Once dedication is given to MTA from Summit Crest, a 36 month period will be provided in case of any incidents unforeseen.

The Board came to a consensus that a 36 month period will be provided to MTA from Summit Crest once dedication is made. Also, the draft will be provided to Summit Crest for review.

Melrose Place – Mr. Donovan advised Melrose Place is requesting a water & sewer permit. The senate is still not sure of the mandatory sprinkler system status at this time. Mr. Donovan would like to give Melrose Place their one permit requested with a 30-45 day window to see if the sprinkler mandate will be repealed by Senate. The Board gave Mr. Donovan direction to allow the permit to be issued with a 30 day window.

DEVELOPMENT CLOSE OUT STATUS

Meadowbrook- All Phases, Melrose Place and the Villages at Maiden creek –

No action required at this time.

Village of Maiden creek – No response from the Developer.

Melrose Place – Mr. Donovan advised the Board there is a letter of credit that cannot be released without waiving the maintenance period.

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A motion was made by Kim Rossetti, seconded by Earl Rothermel to waive the maintenance period for Melrose Place. All members present voted "Aye." Motion carried.

APPROVAL OF MINUTES

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve the February 9, 2011 regular minutes of the Maidencreek Township Authority meeting as presented. Hearing no public comment, all members present voted, "Aye." Motion carried.

NEW BUSINESS

Review Pick up truck bid tabulations - Mr. Donovan advised he used Costar contract and was provided the best bid by Penske GMC.

A motion was made by Pat Hecker, seconded by Earl Rothermel to approve buying the new GMC work truck from Penske. All members present voted "Aye." Motion carried.

Fluoride Report – Mr. Donovan went over in detail a report that provides information concerning fluoride in the water. Mr. Roy Timpe, Township supervisor requested this report from Mr. Donovan. The Board directed Mr. Donovan to provide Mr. Timpe with the report.

Elsie Millington Agreement – Mr. Donovan advised the Board that a water line at 128 Blandon Avenue will be abandoned. The water line will be installed in the front of Elsie Millington's property. Mr. Hobaugh drew up an agreement for Elsie Millington to sign.

A motion was made by Earl Rothermel, seconded by Marie Coraluzzi to approve the agreement for Elsie Millington. All members present voted "Aye." Motion carried.

LEAK REDUCTION

79 West Wesner –

A motion was made by Earl Rothermel, seconded by Pat Hecker to approve a one time leak request for 79 West Wesner. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

ENGINEER'S REPORT

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Mr. Unger submitted a written report.

AUTHORITY REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve all bills at one time. All members present voted "Aye." Motion carried.

A motion was made by Marie Coraluzzi, seconded by Earl Rothermel to approve inter-account transfers, the payment of the February after meeting checks and the March 2011 Bill List in the amount of \$95,154.54 the additional March 2011 Bill List submitted at the March meeting in the amount of \$26,027.30, to approve the payment of the following from the Review Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of \$1766.96, the solicitor's reimbursable expenses of \$1612.50. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

An executive session was called to order at 7:26pm for Personnel Issues.

ADJOURNMENT

At 7:52PM, Earl Rothermel moved to adjourn the meeting, Patricia Hecker seconded the motion and it passed unanimously.

Minutes are subject to change prior to the approval of the Maidencreek Township Authority.

Tammy L Deysher, Recording Secretary – March 9, 2011

CC: Authority Board
Patrick Donovan
SDE Inc.
Stevens & Lee
Kosmerl & Co
JoAnn Schaeffer
Lorraine Sheipe

Board of Supervisors
Planning Commission
Roland & Schlegel
Maidencreek Township
Ontelaunee Township
Plant Operators