

Maidencreek Township Authority
July 13, 2016

Present: Karl Bolognese, Daniel Novakovich, Jack May, James Nothwehr, Jerry Hartman, Patrick Donovan – General Manager, Gregory Unger – Systems Design Engineering Inc., Daniel Becker – Kozloff Stoudt and Meagan Dompkowski – recording secretary

Guests: Diane Hollenbach, Karen Pollock, Mike McCamley

Dan Novakovich called the July 13, 2016 meeting of the Maidencreek Township Authority to order at 10:00 a.m. in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT – None.

PLAN REVIEW STATUS – None.

DEVELOPMENT CLOSEOUT STATUS

Brandywine Transportation – The Authority staff is working with the developer to close out the project.

Melrose Place – Mr. Becker advised there is no update at this time.

APPROVAL OF THE MINUTES

A motion was made by Karl Bolognese to waive the reading of the minutes and approve the June 8, 2016 regular meeting minutes and the June 16, 2016 special meeting minutes as presented. The motion was seconded by James Nothwehr and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

July 2016 Shut-off List

A motion was made by Karl Bolognese to approve the July 2016 shut-off list as presented. The motion was seconded by James Nothwehr and hearing no questions on the motion it passed unanimously.

Revised 5 Year Plan & Budget – Mr. Donovan presented the Board with the revised five year plan and the budget. He asked the Board to look the packet over and discuss it at a later point.

The Board asked Mr. Donovan to prepare an article for the Township fall newsletter about the cost of future projects, how these projects will effect rates and how residents can conserve water to lower their bills.

Well #6 & #7 Progress – Mr. Unger reported that Well #6 has cleaned up nicely and we have broken under 10 NTUs. It is promising that Well #6 as it sits now will become a good production well. Well #6 is currently a short bore well due to the geology under the well site. The well was

constructed in a way to be able to utilize the site safely with the cavern that is below. A short bore well is limited to 380 gallons a minute which equals 550,000 gallons a day of water.

Mr. Unger presented to the Board some possible locations for Well #7. The Board discussed the potential uses for the property and the pros and cons of where to drill Well #7. The Board decided to go along with the Engineer's recommendations and drill Well #7 in the location where a long bore well can be drilled.

A motion was made by James Nothwehr to accept the Well #7 location proposal at the 400 foot radius. The motion was seconded by Jack May and hearing no questions on the motion it passed unanimously.

Mr. Unger brought a proposal to the Board to take Well #6 from a short bore well to a long bore well. The well would go from producing 380 to approximately 800 gallons a minute if it was turned into a long bore well. The Authority can always go back to Well #6 to make it into a long bore years from now unless DEP changes their rules and regulations. Well #7 is going to be pilot bored to see what is under the surface and then decisions can be made. The Board discussed the proposal and will make a decision next month.

A motion was made by James Nothwehr to approve an 8 inch pilot hole for Well #7 all the way down to 350 feet in the amount of \$3,570.00. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

Computer Failure – Diane Hollenbach advised the Board that the Township had a computer failure. An e-mail was sent from a valid Township e-mail address and it contained an attachment. The attachment was opened and it contained ransomware. Lynx was called and the Township computers were taken to be wiped and restored. The item that saved the computers was the Authority purchased a Dato. The Dato backs up all your information every few hours to the Cloud. Mrs. Hollenbach just wanted to advise the Board of the incident and express her gratitude for the Authority purchasing the Dato.

UNFINISHED BUSINESS

Well #4 Appraisal – Mr. Donovan advised the appraiser should have the numbers for presentation next meeting. The lots will be combined for the appraisal.

Update on Health Care Cost Increase – Mr. Donovan advised the Board that the healthcare is still being determined. A meeting to discuss the options available at this time with the Solicitor, an insurance broker, and Mr. Donovan will happen this afternoon.

Authority Policy Review – Tabled until November.

Plant Door Replacement Proposal – Tabled.

LEAK REDUCTION REQUESTS – None.

ROUTE 222 PROJECT

Mr. Unger reported the engineers are working on necessary easements and final reviews.

SOLICITOR'S REPORT

Mr. Becker asked for a brief executive session to discuss personnel.

ENGINEER'S REPORT

Final Application No. 9 Approval – Mr. Unger presented the final payment application to Advanced Rehabilitation Technology in the amount of \$39,482.50 for Board approval.

A motion was made by Karl Bolognese to approve the final payment to Advanced Rehabilitation Technology in the amount of \$39,482.50. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

AUTHORITY REPORT

Mr. Donovan had nothing further to add to his report.

TREASURER'S REPORT & PAYMENT OF BILLS

Jerry Hartman reported that everything appears to be in good standing and had nothing further to report.

A motion was made by James Nothwehr to authorize the following payments: Routine/Regular Bill List - \$14,460.91, Construction in Progress - \$47,685.13, Reimbursable Expenses Paid by Developer - \$5,465.99, Payroll Transfer from Operator Acct - \$33,519.12, Validate Checks Signed Between Meetings - \$9,848.31, Special Checks Requiring Special Handling - \$43,771.90, Additional Checks after Board Book Delivery - \$71,611.47, Reimbursable Expenses Paid by Solicitor in the amount of \$0.00, Reimbursable Expenses Paid by Engineer in the amount of \$147.58. Jerry Hartman seconded the motion and hearing no questions on the motion, it passed unanimously.

CORRESPONDENCE – None

The Board went into an executive session from 11:00 a.m. to 12:14 p.m. to discuss personnel.

Having no further business, the meeting was adjourned at 12:14 p.m.

Respectfully Submitted,

Meagan Dompkowski

Meagan Dompkowski
Recording Secretary

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

cc: Maiden Creek Township Authority Board

Maiden Creek Township Board of Supervisors

Patrick Donovan, Maiden Creek Township Authority General Manager Maiden Creek Township Planning Commission

Greg Unger, Systems Design Engineering, Inc., MTA Engineer

Eugene Orlando, Esq., Orlando Law Firm, Solicitor

Daniel Becker, Kozloff Stoudt, MTA Solicitor

Diane Hollenbach, Maiden creek Township Manager

JoAnn Schaeffer, Maiden creek Township Authority Secretary

Ontelaunee Township

Maiden creek Township Authority Plant Operators

Kosmerl & Company

Maidencreek Township Authority
July 20, 2016

Present: Board Members: Karl Bolognese, Daniel Novakovich, Jack May, and James Nothwehr.
Also Present: Patrick Donovan, General Manager/Recording Secretary, Daniel Becker, Solicitor
and Frank V. Giardina, Insurance and Financial Services Advisor.

The meeting was properly advertised and started at 2:01 PM.

Health Care Insurance

Mr. Frank V. Giardina introduced himself to the MTA Board. Mr. Giardina distributed a spreadsheet titled Medical Insurance Options for the Maidencreek Township Authority dated 7/7/2016. Mr. Giardina informed the Board that he looked at three insurance companies and determined that Capital Blue Cross provided the best rates in various option forms and had the best network of doctors in our area. A fourth company was evaluated, but it did not provide an adequate network for this area. Mr. Giardina reviewed 5 different options with the Board. The options were as follows:

Capital Blue Cross PPO 0.0 15	-	\$140,296.20
Capital Blue Cross PPO 0.0 30	-	\$124,974.60
Capital Blue Cross PPO 500.0	-	\$127,911.00
Capital Blue Cross 1000	-	\$119,999.40
Capital Blue Cross PPO HSA 2000.0-		\$124,533.88

To remain in the current Capital Blue Cross PPO 0.015 would cost the Authority an additional \$46,921.20 per year which equates to a 53.15 % increase. The increase was a result of Obama Care that led to the insurance companies switching to an “age based” formula to calculate insurance premiums. Because of the age makeup of the MTA employees, MTA renewal rates were increased significantly.

After a careful review of all options, the MTA Board felt that the Capital Blue Cross PPO HSA, (Health Savings Account) would provide the best option to the employees at a reasonable cost to the Authority. The MTA Board agreed to consider keeping the employee contribution at the same rate as last year. Single Rate Monthly - \$35.00, Couple Rate Monthly - \$75.00, Family Rate Monthly - \$100.00.

There was a lengthy discussion on whether to pursue a Health Reimbursement Account (HRA) verses a Health Savings Account (HAS). After considerable discussion among the Board, the Board opted to consider an HSA. The main reason the Board elected to consider an HSA was that an HSA would be less work and cost to administer.

A motion was made by Jack May seconded by Jim Nothwehr to schedule a meeting with the employees to review the health insurance options with the employees. And to direct the Solicitor to contact the Union Representative prior to meeting with all the employees. The motion unanimously carried.

The meeting adjourned at 3:40 PM.

Respectfully Submitted,

PATRICK R. DONOVAN
General Manager

Minutes are subject to change prior to approval by the Maiden creek Township Authority Board.

cc: Maiden creek Township Authority Board Maiden creek Township Board of Supervisors
Patrick Donovan, Maiden creek Township Authority General Manager Maiden creek Township Planning Commission
Greg Unger, Systems Design Engineering, Inc., MTA Engineer Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Daniel Becker, Kozloff Stoudt, MTA Solicitor Diane Hollenbach, Maiden creek Township Manager
JoAnn Schaeffer, Maiden creek Township Authority Secretary Ontelaunee Township
Maiden creek Township Authority Plant Operators