

MAIDENCREEK TOWNSHIP AUTHORITY

May 12, 2010

MEETING MINUTES

Attending Board Members: Robert Shinn, Earl Rothermel, Donald Keim, Pat Hecker and Ken Schnader.

Also attending: Robert Hobaugh, Stevens & Lee, Greg Unger, SDE, Patrick Donovan, General Manager and Tammy Deysher as recording secretary.

Also in the audience: Jason Nix of Hollenbach Construction, Jason Shaner of McCarthy Engineering and Tom Duffy of SDE.

Mr. Shinn called the May 12, 2010 meeting of the Maiden Creek Township Authority to order at 6:00 PM at the Maiden Creek Township municipal building.

PUBLIC COMMENT

NONE

PLAN REVIEW STATUS

Villa at Maiden Creek- Mr. Unger presented a review letter dated May 8, 2010 from Villa's and only found one item to address. The Villa is coming off existing mains of Hoch Road with 8" sewer lines and laterals from the building. SDE is recommending putting in 2 manholes at each end of the road to be able to clean it out and if anything should occur in the future. A master meter is being put into place but there are also plans to install individual meters for the future if necessary. SDE recommends the MTA accepts the review letter to be sent out to the developer.

A motion was made by Earl Rothermel, seconded by Donald Keim to accept the review letter. All member present voted "Aye." Motion carried.

Mr. Unger recommended to the Board to approve the planning module for 69 dwelling units.

Mr. Hobaugh advised the sewer tapping fee resolution, sewer and water rates resolutions are in the process of being revised. The changes made to the resolutions were to remove \$1.75 as a third tier rate, add a meal plan housing unit and to also make sure each unit will be available to install an individual meter if necessary.

A motion was made by Donald Keim, seconded by Earl Rothermel to authorize the execution of the planning module subject to approval of the tapping fee resolutions. All members present voted "Aye." Motion carried.

Excelsior Industrial Park Dedication – Mr. Donovan received the agreements and the waiver agreement and would like to send them to Mr. Hobaugh for review. Mr. Donovan would like to bring them to the June meeting for approval.

DEVELOPMENT CLOSE OUT STATUS

MAIDENCREEK TOWNSHIP AUTHORITY

May 12, 2010

MEETING MINUTES

NONE

APPROVAL OF MINUTES

Mr. Unger advised there should not be a comma between Notes 62 and 25% instead of 10% is the amount for a bid to not exceed contract price.

A motion was made by Ken Schnader, seconded by Earl Rothermel to approve the April 14, 2010 minutes of the Maiden creek Township Authority meeting as long as the above changes were made. All members present voted "Aye." Motion carried.

NEW BUSINESS

1. Approve Township Lawn Care Contract -

A motion was made by Ken Schnader, seconded by Earl Rothermel to approve the lawn care contract in the amount of \$3,520. All members present voted "Aye." Motion carried.

2. Sign Meter Setter Contract – Mr. Donovan advised the Board, he is ready to move forward with the meters and has saved \$7000.00 by bidding the cost out.

A motion was made by Ken Schnader, seconded by Earl Rothermel to have Mr. Shinn sign the contract. All members present voted "Aye." Motion carried.

LEAK REDUCTION

325 Main Street – Mr. Donovan advised this looks like a legitimate leak at the property.

A motion was made by Donald Keim, seconded by Pat Hecker to approve a one time leak reduction for the property. All members present voted "Aye." Motion carried.

SOLICITOR'S REPORT

Mr. Hobaugh submitted a written report.

Mr. Hobaugh advised nobody is aware of who owns the easement by the Fleetwood School. Mr. Hobaugh also advised OTMA will be installing meters to all non-residential customers.

ENGINEER'S REPORT

Mr. Unger has not submitted a written report.

MAIDENCREEK TOWNSHIP AUTHORITY

May 12, 2010

MEETING MINUTES

Mr. Unger advised the NPDES Permit comes up for renewal for application. Mr. Unger is asking permission to submit the check to NPDES on MTA's behalf.

A motion was made by Earl Rothermel, seconded by Ken Schnader to submit the check in the amount of \$500.00. All members present voted "Aye." Motion carried.

Mr. Unger stated the DRBC dockets are automatically renewed with NPDES, which MTA is grandfathered at this time. However, starting the next renewal, MTA will have to submit a \$500.00 check to DRBC also.

Mr. Unger advised the Scada project is going along nicely and is about 85% completed. The sewer plant is running automatically now through the control system. Mr. Donovan will show the Board how the system works at the next board meeting.

James Hardie sent a docket for review to SDE, but at this time SDE was not able to review the information yet. Mr. Unger and Mr. Donovan had a meeting with James Hardie and they have asked for additional information for discharge.

MANAGER'S REPORT

Mr. Donovan submitted a written report.

PAYMENT OF BILLS

A motion was made by Ken Schnader , seconded by Earl Rothermel to pay all the bills at once and to pay the bills and to approve inter-account transfers, the payment of the April 2010 after meeting checks and the May 2010 Bill List in the amount of \$90,636.10, the additional May 2010 Bill List submitted at the May 12, 2010 meeting in the amount of \$112,489.20 to approve the payment of the following from the Review

Fee Accounts or billed directly to the Developer: the engineer's reimbursable expenses of \$2,326.26, the solicitor's reimbursable expenses of \$1,283.30. All members present voted, "Aye." Motion carried.

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Earl Rothermel, seconded by Ken Schnader to adjourn the meeting at 6:51 PM.

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

MAIDENCREEK TOWNSHIP AUTHORITY

May 12, 2010

MEETING MINUTES

Tammy L Deysher, Assistant Office Administrator – May 12, 2010

CC: Authority Board

Board of Supervisors

Patrick Donovan
SDE Inc.
Stevens & Lee
Kosmerl & Co
JoAnn Schaeffer

Planning Commission
Roland & Schlegel
Maidencreek Township
Ontelaunee Township
Plant Operators