

Maidencreek Township Authority
April 7, 2022

Attending Board Members: Jim Nothwehr, Dan Novakovich, Jack May, Joseph Rudderow and Kevin Waszmer

Also Attending by Zoom Teleconference: Daniel Becker and Bradley Davis of Kozloff Stoudt. Patrick Donovan of the Maidencreek Township Authority in person.

Jim Nothwehr called the April 7, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 4:00 PM at the Maidencreek Township municipal building meeting room.

GUESTS: None.

PUBLIC COMMENT – None.

EXECUTIVE SESSION

The MTA Board went into executive session at 4:10 PM to discuss litigation. Mr. Davis and Mr. Becker conducted a Zoom Teleconference meeting with all board members present.

The Board came out of executive session at 5:10 PM and resumed the regular meeting.

BOARD ORIENTATION

The main purpose of conducting the April 7, 2022 board meeting was to provide a board orientation meeting for two new board members recently appointed by the Township Board of Supervisors to the Authority Board.

PLAN REVIEW

Mr. Donovan provided the Board with an update to the following projects.

Redner's Quick Shop and Car Wash

An update was provided to the Board on this project. Mr. Donovan reported that all water and sewer facility service lines are stubbed to inside the property line.

Giorgi Mushroom Company Project Titan C

Updates were provided on this project. Mr. Donovan reported that Mr. Becker is in the final stages of preparing the water service agreement. Mr. Donovan will forward the agreement to all Board members when complete.

Wolfson Group

Mr. Donovan reported that a will serve letter was prepared by the Authority for this project. Mr. Donovan distributed the will serve letter to all Board members and advised that they can read the

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letter at their leisure. Mr. Donovan reported that no applications have been received from the developer. And until the applications are received, no action can be taken to review the plans.

OTWS, Gaspari Tract

No action this month.

OTWS, Bordering Properties

Mr. Donovan stated the developers in the OTWS service area continue to work on design to connect the bordering properties to the MTA sewer system.

NEW BUSINESS

Offer to Assist Township During Manpower Shortage

Mr. Donovan reported that the Township Foreman had requested if the Authority would provide them with assistance to mow grass due to a temporary loss of manpower. The board discussed this matter at length. After discussion, the Board made the following motion.

A motion was made by Dan Novakovich to make an offer to the Township Board of Supervisors to use Tim Mills on an as needed basis to assist with grass mowing for a period of 45 days and conditional upon the acceptance of the Board of Supervisors and voted upon by the Board of Supervisors at a public meeting. And to recommend to the Board of Supervisor that the Maidencreek Township and Maidencreek Township Authority should meet in the near future and prepare a *Memorandum of Understanding* that defines and memorializes the shared business arrangements between the two entities. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Draft MTA Board Assignment

Mr. Donovan distributed a proposed draft of the MTA Board Assignments. Mr. Donovan recommended that the Board should take action to approve the assignments at its regularly scheduled meeting on April 21, 2022. No official action was taken on this matter.

Review of MTA 6-Year Financial Plan

The MTA Board did not have an opportunity to review the Authority's MTA's Financial Plan. This will be done at a later date.

The General Manager did provide some reading material to the Board for their review. The material distributed was for informational purposes and to provide background to the new board members.

PUBLIC COMMENT – None.

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A motion was made by Jack May and seconded by Dan Novakovich to adjourn the meeting at 6:11 p.m.

Respectfully Submitted,

Patrick R. Donovan

Patrick R. Donovan
General Manager

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

cc:	Maidencreek Township Authority Board	Maidencreek Township Board of Supervisors
	Patrick Donovan, Maidencreek Township Authority General Manager	Maidencreek Township Planning Commission
	Greg Unger, Systems Design Engineering, Inc., MTA Engineer	Daniel Becker, Kozloff Stoudt, MTA Solicitor
	Maidencreek Township Manager	Maidencreek Township Authority Plant Operators
	Ontelaunee Township	Kosmerl & Company