

Maidencreek Township Authority
February 17, 2022

Attending Board Members: Jim Nothwehr, Dan Novakovich, Jack May

Also Attending: Greg Unger and Ty Leinneweber of SDE, Daniel Becker of Kozloff Stoudt, Patrick Donovan, Russ Stoudt and Debbie Kline of the Maidencreek Township Authority.

Jim Nothwehr called the February 17, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 11:10 a.m. at the Maidencreek Township municipal building.

Guests: Scott Miller of Spotts, Stevens & McCoy

PUBLIC COMMENT – Scott Miller of Spotts, Stevens & McCoy reported building layout changes were made to the approved Giorgi Mushroom Co., Titan C site plan. A new plan has been submitted to the Township for their review. Scott reported the utilities have not been affected by the revised plan. Ty Leinneweber of SDE reported all the technical issues have been addressed in regards to the MTA and there are no concerns.

March Board Meeting

Mr. Donovan reported Dan Novakovich will not be available to attend the next Board meeting scheduled for March 17, 2022. In the event a new Board member is not appointed to fill the current vacancy and the Board meeting is canceled, Mr. Becker stated the routine bills could be paid by way of a motion.

A motion was made by Dan Novakovich to authorize payment of the routine bills in March in the event the scheduled Board meeting is canceled. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously

PLAN REVIEW

Redner's Quick Shop and Car Wash

No action this month.

Giorgi Mushroom Company Project Titan C

Patrick Donovan requested direction regarding the tapping fee to be applied for Giorgi Mushroom Co., Project Titan C. The Board will charge the tapping fee rate that was in effect at the time Giorgi filed their plan conditional upon execution of the service agreement and payment within 30 days from receipt of the agreement.

A motion was made by Dan Novakovich to authorize Dan Becker of Kozloff Stoudt to prepare a water service agreement for Giorgi Mushroom Company, Project Titan C for 30,000 gallons per day at the tapping fee rate of \$7.98 per gallon conditional upon execution of the agreement and payment within 30 days from receipt of the service agreement. If the water service agreement is not signed and payment is not received within 30 days, the new tapping fee rate of \$12.53 will be applied. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Maidencreek Township Authority
February 17, 2022

Ty Leinneweber of SDE received revised plans for Giorgi Mushroom Company for Phase 1 construction. SDE completed the fourth plan review and provided the draft review letter for the Board's review and requested approval to send the review letter to Giorgi Mushroom Company.

A motion was made by Jack May to approve the review letter for the Giorgi Project Titan C plan and authorize SDE to send the letter to Giorgi Mushroom Company. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Wolfson Group

Mr. Donovan stated he has received a request from Wolfson Group, Inc., for a Will Serve letter for a proposed project located near the intersection of Route 222 and Tamarack Boulevard.

A motion was made by Jack May for authorization to issue a Will Serve letter to Wolfson Group, Inc. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously

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.

A motion was made by Jack May to charge the tapping fee rate in effect at the time of application for sewer service by Berks Soil & Stone, Inc. and Ferrara's Trattoria, LLC conditional upon execution of the agreement and payment within 30 days from receipt of the service agreement. If the service agreement is not signed and payment is not received within 30 days, the new tapping fee rate will be applied. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

APPROVAL OF THE MINUTES

A motion was made by Jack May to waive the reading of the minutes and approve the Reorganization minutes and the January 20, 2022 regular meeting minutes as presented. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Resignation

Mr. Donovan stated Jerry Hartman has submitted his resignation as an MTA Board member.

A motion was made by Dan Novakovich to accept with regrets the resignation of Jerry Hartman. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Sewer Capacity Requirements

Mr. Donovan provided a detailed report to the Board for their review prior to the meeting outlining current wastewater treatment plant actual flow and a review of potential future capacity requirements. There was a lengthy discussion regarding the upcoming potential development in the township and sewer capacity. The Board directed SDE to review capacity and evaluate options for upgrading and/or rerating the wastewater treatment plant.

A motion was made by Dan Novakovich to direct SDE to review capacity and evaluate options for upgrading and/or rerating the wastewater treatment plant based on future capacity requirements. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Chapter 94 Report

A motion was made by Dan Novakovich to authorize the chairman to sign the 2021 Chapter 94 report and authorize SDE to submit the 2021 Chapter 94 Report to DEP by March 31, 2022 as recommended by SDE and MTA staff. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Tapping Fee Resolutions

Sewer Tapping Fee Resolution 2022- 01-01 and Water Tapping Fee Resolution 2022- 02-01 were signed by the Chairman.

LEAK REDUCTION REQUESTS

Leslie Heere, 205 Longleaf Drive, Blandon

A motion was made by Dan Novakovich to authorize a one-time leak reduction per MTA policy for Leslie Heere, 205 Longleaf Drive. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

James Tyler, 200 Longleaf Drive, Blandon

A motion was made by Dan Novakovich to authorize a one-time leak reduction per MTA policy for James Tyler, 200 Longleaf Drive. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

UPDATES

Route 222 Project Reimbursement

Mr. Donovan reported the PennDot reimbursement for the Route 222 project was approved for \$109,156.29 and has been submitted for payment.

Timber Sale

Mr. Donovan reported the contractor began timbering last week. The contractor and Giorgio Foods came to an agreement to remove the timber using Giorgio property access rather than using the Mountain Spring Road access.

Route 222 Project

Mr. Donovan reported the punch list items have been submitted to PennDot. Mr. Donovan will provide an update at the next Board meeting.

UNFINISHED BUSINESS

Board Member Insurance Coverage

Tabled.

Routine and Emergency Repair Services

Tabled.

Well 6 & 7 Well House Design

Greg Unger of SDE stated the formal application process is progressing.

SOLICITOR'S REPORT

None.

ENGINEER'S REPORT

SDE submitted a written report.

AUTHORITY REPORT

Mr. Donovan had nothing further to add.

PAYMENT OF BILLS

A motion was made by Dan Novakovich to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - \$80,472.85, Construction in Progress - \$3,993.14, Reimbursable Expenses Paid by Developer - \$0, Payroll Account Transfer from Operator Acct - \$0, Emergency Account Transfer from Operator Acct - \$0, Validate Checks Signed Between Meetings - \$6,258.91, Special Checks Requiring Special Handling - \$9,049.44, Additional Checks after Board Book Delivery - \$8,403.35. Jack May seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES – None.

PUBLIC COMMENT – None.

Executive Session – The MTA Board went into executive session at 12:22 p.m. to 12:43 p.m. to discuss the Frontier lawsuit.

A motion was made by Jack May and seconded by Dan Novakovich to adjourn the meeting at 12:43 p.m.

Maidencreek Township Authority
February 17, 2022

Respectfully Submitted,

Debbie Kline

Debbie Kline

Recording Secretary

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

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