

Maidencreek Township Authority  
Reorganization Meeting  
January 20, 2022

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

Also Attending: Dan Becker – Kozloff Stoudt/Solicitor, Ty Leinneweber and Greg Unger – Systems Design Engineering/Engineer, Patrick Donovan – Manager, Russ Stoudt – Assistant Manager and Debbie Kline – Recording Secretary

Jack May was sworn in by Diane Hollenbach prior to today's meeting.

Dan Novakovich called the January 20, 2022 reorganization meeting of the Maidencreek Township Authority to order at 11:00 a.m. in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

**2022 Board Appointments**

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2022.

A motion was made by Dan Novakovich to appoint the officers for 2022 as follows: Jim Nothwehr as Chairman, Jack May as Vice Chairman, Dan Novakovich as Secretary/Treasurer, Jerry Hartman as Assistant Secretary/Treasurer I, and Officer-To-Be-Named as Assistant Secretary/Treasurer II. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Dan Becker turned the meeting over to the new Chairman, Jim Nothwehr.

**2022 Committee Assignments**

Dan Novakovich made a motion to adopt the committee appointments as presented, seconded by Jack May. Hearing no questions, the motion passed unanimously. The following Board members were signed to committees: Personnel Committee – Jack May, Jim Nothwehr and Jerry Hartman as an alternate; Administrative Committee – Dan Novakovich and Officer-To-Be-Named; Operations Committee – Officer-To-Be-Named and Jerry Hartman.

**2022 Professional Appointments**

**Solicitor**

Dan Novakovich made a motion to appoint Kozloff Stoudt as the Solicitor for Maidencreek Township Authority, seconded by Jack May. Hearing no questions, the motion passed unanimously.

### **Engineer Sewer & Water**

Dan Novakovich made a motion to appoint Systems Design Engineering, Inc. as Engineer for Maiden Creek Township Authority, seconded by Jack May. Hearing no questions, the motion passed unanimously.

### **Professional Rates 2022**

Dan Novakovich made a motion to adopt the Solicitor's professional rate as presented, seconded by Jack May. Hearing no questions, the motion passed unanimously.

Dan Novakovich made a motion to adopt the Engineer's professional rate as presented, seconded by Jack May. Hearing no questions, the motion passed unanimously.

### **2022 Meeting Dates**

A motion was made by Dan Novakovich that the 2022 Maiden Creek Township Authority meetings would take place on the third Thursday of each month beginning at 11:00 a.m. and to authorize the advertisement of the 2022 meeting dates in the Reading Eagle, seconded by Jack May. Hearing no questions, the motion passed unanimously.

### **2022 Professional Appointments (cont.)**

#### **Pension Plan Administrator**

Dan Novakovich made a motion to appoint Jim Nothwehr as Pension Plan Administrator, seconded by Jack May. Hearing no questions, the motion passed unanimously.

#### **Auditor**

Dan Novakovich made a motion to appoint Kosmerl & Co. as the auditor for the year ending 9-30-2022, seconded by Jack May. Hearing no questions, the motion passed unanimously.

#### **Depositories for Authority Funds**

Dan Novakovich made a motion to retain Tompkins/VIST Bank and Geneos Wealth Management as the depository for Authority funds, seconded by Jack May. Hearing no questions, the motion passed unanimously.

#### **Recording Secretary**

Dan Novakovich made a motion to appoint Debbie Kline as the Recording Secretary for Maiden Creek Township Authority, seconded by Jack May. Hearing no questions, the motion passed unanimously.

### **2022 Compensation:**

Dan Novakovich made a motion to retain the Authority Board monthly compensation at the current rate, seconded by Jack May. Hearing no questions, the motion passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 11:10 a.m.

Respectfully Submitted,

*Debbie Kline*

Debbie Kline

Recording Secretary