

Maidencreek Township Authority
JULY 1, 2022

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

Also Attending: Daniel Becker of Kozloff Stoudt and Patrick Donovan of the Maidencreek Township Authority.

Jim Nothwehr called the July 1, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 9:00 a.m. at the Maidencreek Township municipal building.

Guests: None present.

PUBLIC COMMENT – None.

Executive Session – The MTA went into an executive session immediately following the pledge of allegiance at 9:03 a.m. to discuss the **Frontier Lawsuit settlement offer**.

The MTA Board came out of executive session at 9:47 a.m. and took action as follows:

Frontier Lawsuit Settlement

A motion was made by Dan Novakovich to approve a settlement offer payment from Frontier Communication in the amount of **\$14,573.16**. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, the motion passed unanimously

Creation of Authority Website

The General Manager reviewed a sample website format used by the Berks Montgomery Municipal Authority. The MTA was impressed with the presentation and took as follows:

A motion was made by Joe Rudderow III to authorize the General Manager to sign the proposal from Diversified Technology Corporation in the amount of \$3,000 for the creation of a web page and conditional on Diversified providing training on uploading documents and the creation of a direct URL link to the Consumer Confidence Report. The motion was seconded by Dan Novakovich and hearing no questions on the motion, the motion passed unanimously.

Wolfson Group

The General Manager informed the MTA Board that a Zoom meeting was held on June 22nd to discuss fire flow requirements with the developer and the developer's consultants. MTA was represented by SDE Engineers, Karen Pollock, Ty Leineweber and Greg Unger. Representing the Township was Thomas Unger of SDE Engineers. Mr. Donovan reported that additional fire hydrant testing is scheduled to determine system capacities at the 222 Roundabout at the Tamarack Blvd. Mr. Donovan reported that the meeting was productive.

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A motion was made by Joe Rudderow III and seconded by Kevin Waszmer to adjourn the meeting at 10:20 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