

Maidencreek Township Authority
May 19, 2022

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

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

Jim Nothwehr called the May 19, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 11:00 a.m. at the Maidencreek Township municipal building.

Guests: Mark Stabolepszy of Spotts, Stevens & McCoy

PUBLIC COMMENT – Mark Stabolepszy of Spotts, Stevens & McCoy presented the plan for the Trinity Bible Fellowship Church project and addressed all questions from the Board.

PLAN REVIEW

Redner's Quick Shop and Car Wash

No action this month.

Giorgi Mushroom Company Project Titan C

Dan Becker of Kozloff Stoudt reported he received a request from Giorgi Mushroom Company to extend the deadline for signing the Titan C Project Service Agreement and making payment of the tapping fees. After some discussion, the Board granted Giorgi until July 21, 2022 to get all the documents in order and to make payment for the water tapping fees. Mr. Becker also reported he is in receipt of a redline document from Giorgi that he will review in the near future.

A motion was made by Joe Rudderow III to extend the deadline for Giorgi Mushroom Company, Titan C Project to July 21, 2022 to execute the water service agreement and to make payment for the water tapping fees at the agreed upon rate of \$7.98 per gallon. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Wolfson Group

Ty Leinneuber reported SDE is in receipt of plans for Maiden Creek Associates, L.P. Because he did not receive a full set of drawings, Ty has completed a cursory review of the plan and the review letter was presented to the Board for their review and comments. There was a lengthy discussion regarding fire flow protection. The Board directed Ty to revise the review letter to request additional information for fire flow protection and further discussion of the fire suppression system and how best to meet the requirements. Ty will provide the revised review letter to Patrick Donovan for his review and comments prior to forwarding to the developer.

A motion was made by Dan Novakovich to authorize Ty Leinneuber to revise and finalize the review letter as discussed for Maiden Creek Associates, L.P. and authorize SDE to send the letter to Maiden Creek Associates, L.P. after review by the general manager. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

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GSP Properties

Mr. Donovan requested approval to retain \$1,000.00 of the current cash escrow until all outstanding professional staff invoices have been received and the balance has been paid by GSP Properties.

A motion was made by Kevin Waszmer to release the GSP Properties cash escrow in the amount of \$4,007.73 and retain \$1,000.00 until all outstanding professional staff invoices have been received and the balance has been paid by GSP Properties. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Trinity Bible Fellowship Church

Ty Leinneweber reported SDE is in receipt of plans for the Trinity Bible Fellowship Church dated February 9, 2022, last revised on April 13, 2022. Ty has completed the first plan review and provided the review letter for the Board's review and requested approval to send the review letter to Trinity Bible Fellowship Church.

A motion was made by Dan Novakovich to approve the review letter for the Trinity Bible Fellowship Church and authorize SDE to send the letter to Trinity Bible Fellowship Church. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

APPROVAL OF THE MINUTES

A motion was made by Joe Rudderow III to waive the reading of the minutes and approve the April 21, 2022 regular meeting minutes as presented. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

LEAK REDUCTION REQUESTS – None.

NEW BUSINESS

Empire Services Change Order #1

A motion was made by Jack May to authorize Change Order No. 1 in the amount of \$15,052.80 from Empire Services. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Empire Services Payment App #1

A motion was made by Kevin Waszmer to authorize Payment App No. 1 in the amount of \$76,550.61 to Empire Services. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Government Assistance Programs

Mr. Donovan provided the Board with a summary of two government assistance programs prior to the Board meeting. Both programs are designed to assist low-income families struggling in the Covid climate.

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A motion was made by Dan Novakovich to authorize the general manager to enroll in the Low Income Household Water Assistance Program (LIHWAP) and the PA Homeowners Assistance Program. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

UPDATES

615 Main Street

Mr. Donovan reported during repair of a water main leak on Route 73 the sidewalk at 615 Main Street sustained damage. The MTA will repair the sidewalk and restore to the condition it was in prior to the damage.

Manhole Rehab

Mr. Donovan reported during the manhole rehab project damage was sustained to an invisible fence at 11 Main Street. The MTA will reimburse the owner for the cost to repair the damage.

UNFINISHED BUSINESS

Routine and Emergency Repair Services

Tabled.

SOLICITOR'S REPORT

None.

ENGINEER'S REPORT

SDE had nothing further to add.

AUTHORITY REPORT

Mr. Donovan had nothing further to add.

PAYMENT OF BILLS

A motion was made by Kevin Waszmer to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - \$45,960.83, Construction in Progress - \$9,729.94, Reimbursable Expenses Paid by Developer - \$2,413.19, Payroll Account Transfer from Operator Acct - \$0, Emergency Account Transfer from Operator Acct - \$10,000.00, Validate Checks Signed Between Meetings - \$1,705.01, Special Checks Requiring Special Handling - \$31,326.98, Additional Checks after Board Book Delivery - \$21,251.09. Jack May seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES

A motion was made by Joe Rudderow III to approve Professional Staff Reimbursable Expenses for SDE invoice #108813 in the amount of \$1,281.30. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

A motion was made by Joe Rudderow III to approve Professional Staff Reimbursable Expenses for SDE invoice #108810 in the amount of \$1,064.79. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

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A motion was made by Joe Rudderow III to approve Professional Staff Reimbursable Expenses for SDE invoice #18805 in the amount of \$67.10. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

PUBLIC COMMENT – None.

Executive Session – The MTA Board went into executive session at 12:43 p.m. to 12:51 p.m. to discuss the Frontier lawsuit and the auditor.

A motion was made by Joe Rudderow III and seconded by Kevin Waszmer to adjourn the meeting at 12:51 p.m.

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	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