

Maidencreek Township Authority
Reorganization Meeting
January 19, 2023

Attending Board Members: Jim Nothwehr, Dan Novakovich, Jack May, Joe Rudderow III, Jason Peters

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

Dan Novakovich and Jason Peters were sworn in by Hunter Ahrens prior to the start of today's meeting.

Jim Nothwehr called the January 19, 2023 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.

2023 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2023.

A motion was made by Dan Novakovich to appoint the officers for 2023 as follows: Jack May as Chairman, Dan Novakovich as Vice Chairman, Joe Rudderow III as Secretary/Treasurer, Jason Peters as Assistant Secretary/Treasurer I, and Jim Nothwehr as Assistant Secretary/Treasurer II. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

Dan Becker turned the meeting over to the new Chairman, Jack May.

2023 Committee Assignments

James Nothwehr made a motion to adopt the committee appointments as presented, seconded by Dan Novakovich. Hearing no questions, the motion passed unanimously. The following Board members were assigned to committees: Personnel Committee – Jason Peters, Jack May and Dan Novakovich as an alternate; Administrative Committee – James Nothwehr and Joe Rudderow III; Operations Committee – Joe Rudderow III and Dan Novakovich.

2023 Professional Appointments

Solicitor

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

Engineer Sewer & Water

Joe Rudderow III made a motion to appoint Systems Design Engineering, Inc. as Engineer for Maiden Creek Township Authority, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Professional Rates 2023

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

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

2023 Meeting Dates

A motion was made by Joe Rudderow III that the 2023 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 2023 meeting dates in the Reading Eagle, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

2023 Professional Appointments (cont.)

Pension Plan Administrator

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

Auditor

Joe Rudderow III made a motion to table the appointment of an auditor for the year ending 9-30-2023 until further information is available for the Board to make a decision, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

Joe Rudderow III made a motion to retain Tompkins/VIST Bank as the depository for Authority funds, seconded by James Nothwehr. Hearing no questions, the motion passed unanimously.

Recording Secretary

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

2023 Compensation

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

Having no further business, the Reorganization Meeting adjourned at 11:17 a.m.

Respectfully Submitted,

Debbie Kline

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Recording Secretary