

Maidencreek Township Authority
November 17, 2022

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

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

Guests: Hunter Ahrens of Maidencreek Township

Jim Nothwehr called the November 17, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 11:13 a.m. at the Maidencreek Township municipal building and asked everyone to rise for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT – None.

PLAN REVIEW

Giorgi Mushroom Company Project Titan C

A motion was made by Dan Novakovich to reaffirm action taken on 10/20/2022 to approve the execution of the Water Service Agreement and the Easement for the Titan C Project and authorize execution of the plan when submitted to the Township conditional upon the solicitor and the MTA/Township engineer's review and approval. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Wolfson Group

Mr. Donovan stated Wolfson Group submitted a conceptual design drawing of the water system for the MTA's consideration. The conceptual design was reviewed in detail with the Board and there was a lengthy discussion regarding the project and how to proceed.

A motion was made by Dan Novakovich to authorize Patrick Donovan and the professional staff to develop a formal response to the request for proposed conditions to include the possibility of Mr. Donovan or Mr. Leinneweber testifying at the conditional use hearing. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Redner's Quick Shop

A motion was made by Jack May to approve and authorize the chairman to sign the final plan for the Redner's Quick Shop when presented by the Township. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Trinity Bible Fellowship Church

No action this month.

Forkin - 5704 Allentown Pike

Ty Leinneweber stated SDE received revised plans on November 15, 2022. SDE will review the plan and present the review letter to the Board at the December meeting.

Maidencreek Township Authority
November 17, 2022

APPROVAL OF THE MINUTES

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

NEW BUSINESS

PennDot Payment

Mr. Donovan reported he received the invoices from PennDot for the MTA construction costs per the reimbursement agreement and requested approval to submit payment to PennDot.

A motion was made by Dan Novakovich to approve payment to PennDot in the amount of \$528,750.00 for incorporated work and \$750,000.00 for betterments for a total of \$1,278,750.00. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Bio-Solids Hauling Contract

Ty Leineweber reported bids were received at the MTA office on November, 16, 2022. Three bids were received for sludge hauling and disposal for 2023, 2024 and 2025 with contract ending 02/07/2026. SDE requested authorization from the Board to issue an Intent to Award to the lowest bidder, HydroTech Environmental, LLC. The bid represents a 3.5% increase over the current contract expiring on 02/07/2023. SDE's recommendation is to issue a 1-year contract renewable for up to three years.

A motion was made by Kevin Waszmer to award the sludge hauling contract to HydroTech Environmental, LLC and authorize SDE to issue a Notice of Intent to Award, Notice of Award, and Notice to Proceed to HydroTech Environmental, LLC for a 1-year renewable contract for up to three years contingent upon the Engineer's and Solicitor's review. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Mr. Donovan reported that the current sludge hauler, Wind River Environmental, contacted us stating while going over the current bid results they determined they have been charging the 2021 rate of .0905 per gallon instead of the 2022 rate of .0925. Mr. Donovan also stated MTA paid fuel surcharges for two months that are not included in the contract. Mr. Donovan will communicate with the vendor to determine any balance due.

A motion was made by Dan Novakovich to authorize the general manager to calculate the correct balance due to Wind River Environmental, if any. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Destruction of Municipal Records

Tabled.

Grant Submission

Ty Leineweber stated SDE is preparing grant applications and resolutions to formally request grants for the following projects:

Maidencreek Township Authority
November 17, 2022

1. Route 73 water line replacement project. (50% matching)
2. Phillips Farm Well 6 & 7 site construction (control building, well houses, future office with associated parking and site improvements). (50% matching)
3. Grove Road water line upgrade and water line replacement project. (15% matching)
4. Guldin Road water line extension. (50% matching)
5. Maidencreek Township Authority Wastewater Treatment Plant UV upgrades. (15% matching)
6. Maidencreek Township Authority Water Tank painting and upgrades. (15% matching)
7. Maidencreek Township Authority Water and Wastewater SCADA upgrades. (15% matching)

A motion was made by Dan Novakovich to adopt Resolutions to formally request grants from PA Small Water & Sewer and H2O PA – Water Supply, Sanitary Sewer and Storm Water Projects as presented by SDE. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

LEAK REDUCTION REQUESTS

Melinda Hess, 1041 Park Rd, Blandon

A motion was made by Kevin Waszmer to authorize a one-time leak reduction per MTA policy for Melinda Hess, 1041 Park Road. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Leon Guiguema, 125 Sandhurst Blvd, Blandon

A motion was made by Kevin Waszmer to authorize a one-time leak reduction per MTA policy for Leon Guiguema, 125 Sandhurst Boulevard. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Justin & Angela Soumas, 327 Cactus Rd, Blandon

A motion was made by Kevin Waszmer to authorize a one-time leak reduction per MTA policy for Justin & Angela Soumas, 327 Cactus Road. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

UPDATES

Muhlenberg Interconnection

Mr. Donovan reported he had a meeting with Ontelaunee Township. After discussions with their solicitor, they stated they do not want to be a part of the interconnect other than the transmission line that will run through the Township.

Curb Box Repairs and Water Tank Cleaning

Mr. Donovan reported an additional ten properties were added to the list for curb box maintenance and stated the contractor has now completed all maintenance for the year. Mr. Donovan also reported J.D. Eckman provided three triaxles of stone to be added around the apron of the water tank located at Tree Tops.

Meter Reading Technology

Joe Rudderow III presented a question regarding real-time data to monitor water consumption. Mr. Donovan stated he will gather data and report to the Board at a future meeting.

Maidencreek Township Authority
November 17, 2022

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 - \$43,794.40, Construction in Progress - \$1,298,733.02, Reimbursable Expenses Paid by Developer - \$7,615.08, Emergency Account Transfer from Operator Acct - \$13,000.00, Validate Checks Signed Between Meetings - \$1,881.57, Special Checks Requiring Special Handling - \$20,669.72, Additional Checks after Board Book Delivery - \$24,950.89. Kevin Waszmer seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES

A motion was made by Jack May to approve Professional Staff Reimbursable Expenses for SDE invoice #111016 in the amount of \$725.08. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

A motion was made Kevin Waszmer to approve Professional Staff Reimbursable Expenses for SDE invoice #111019 in the amount of \$142.95. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

A motion was made by Kevin Waszmer to approve Professional Staff Reimbursable Expenses for SDE invoice #111038 in the amount of \$867.15. The motion was seconded by Joe Rudderow III 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 #111043 in the amount of \$3,866.90. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

A motion was made by Kevin Waszmer to approve Professional Staff Reimbursable Expenses for SDE invoice #111044 in the amount of \$1006.50. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

A motion was made by Jack May to approve Professional Staff Reimbursable Expenses for SDE invoice #111045 in the amount of \$1,006.50. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Maidencreek Township Authority
November 17, 2022

A motion to adjourn was made by Joe Rudderow III and seconded by Kevin Waszmer to adjourn the meeting at 12:18 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
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