

Maidencreek Township Authority
March 16, 2023

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

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

Jack May called the March 16, 2023 meeting of the Maidencreek Township Authority (MTA) to order at 3:00 p.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

The chairman signed the final plan today.

Wolfson Group

No action this month.

Redner's Quick Shop

No action this month.

Trinity Bible Fellowship Church

A motion was made by Jim Nothwehr to approve and authorize the chairman to sign the final plan for Trinity Bible Fellowship Church. The motion was seconded by Jason Peters and hearing no questions on the motion, it passed unanimously.

Forkin - 5704 Allentown Pike

No action this month.

APPROVAL OF THE MINUTES

A motion was made by Dan Novakovich to waive the reading of the minutes and approve the February 16, 2023 regular meeting minutes as presented. The motion was seconded by Jim Nothwehr. Hearing no questions on the motion, Joseph Rudderow III and Jason Peters abstained. The motion passed.

NEW BUSINESS

Office Furniture

Per the solicitor's recommendation, Mr. Donovan reported he received a revised quote from Office Services using the Costars state contract in the amount of \$15,271.41.

A motion was made by Dan Novakovich to accept and approve the proposal from Office Services for office furniture using the Costars state contract at a cost of \$15,271.41. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

Board Email Addresses/Devices

Patrick Donovan presented the proposal from Stratix Systems for the purchase of iPads and related software to be used by the Board members for all MTA related information. The Board discussed the number of licenses required and after discussion, agreed to ten licenses.

A motion was made by Dan Novakovich to accept the Stratix Systems proposal for the purchase of six iPads, related software and a block of 25 service hours at a cost not to exceed \$6,500.00. The motion was seconded by Jason Peters and hearing no questions on the motion, it passed unanimously.

Muhlenberg Interconnection

Mr. Becker stated he has communicated with Muhlenberg Township's solicitor regarding the proposed Muhlenberg Interconnection. The Board directed Mr. Becker to work with the appropriate individuals to define the terms of the project and to assist with the development of a Memorandum of Understanding.

A motion was made by Dan Novakovich to authorize Mr. Becker to work with the appropriate individuals to assist with the development of a Memorandum of Understanding for the proposed Muhlenberg Interconnection. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Chapter 94 Report

Greg Unger of SDE provided a detailed review of the 2022 Chapter 94 Report. The report is showing a potential hydraulic overload within the next few years based on growth and a projected increase in EDUs. SDE's recommendation is to accept the 2022 Chapter 94 Report as presented and authorize SDE to submit electronically by March 31, 2023. The Board directed SDE to perform a review of the treatment plant and collection system and report the findings to the Board along with their recommendations to accommodate the projected growth.

A motion was made by Jim Nothwehr to authorize the chairman to sign the 2022 Chapter 94 report and authorize SDE to submit the 2022 Chapter 94 Report to DEP by March 31, 2023 as recommended by SDE and MTA staff. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

Vehicle Purchase

Mr. Donovan reported he spoke with Chief Keiser regarding the purchase of a used vehicle from the Northern Berks Regional Police Department. After some discussion, the Board directed the general manager to research new and used vehicles and report back to the Board with the options available.

LEAK REDUCTION REQUESTS

Jadira Rivera, 374 Main Street, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Jadira Rivera, 374 Main Street. The motion was seconded by Jason Peters and hearing no questions on the motion, it passed unanimously.

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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 - \$73,348.20, Construction in Progress - \$15,390.34, Reimbursable Expenses Paid by Developer - \$138.75, Payroll Account Transfer from Operator Acct - \$0, Validate Checks Signed Between Meetings - \$333.00, Special Checks Requiring Special Handling - \$19,766.20, Additional Checks after Board Book Delivery - \$12,418.47. Jim Nothwehr 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 #112516 in the amount of \$138.75. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

BOARD REMINDER

A Board meeting has been scheduled for April 4, 2023 at 8:30 AM.

A motion to adjourn was made by Dan Novakovich and seconded by Jim Nothwehr to adjourn the meeting at 4:15 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	