

Maidencreek Township Authority
October 19, 2023

Attending Board Members: Jack May, Dan Novakovich, Joe Rudderow III, Jim Nothwehr, Tom Evansky

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

Guests: Paul Mack of Campbell, Rappold & Yurasits, LLP

Jack May called the October 19, 2023 meeting of the Maidencreek Township Authority (MTA) to order at 11:00 a.m. at the Maidencreek Township municipal building and asked everyone to rise for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

Audit for Year Ending 9-30-2022 – Paul Mack of Campbell, Rappold & Yurasits, LLP presented the financial audit and communication letter for approval. Mr. Mack stated the financial statements appeared to be in good standing. The staff was cooperative and helpful and there were no significant findings to report.

A motion was made by Jim Nothwehr to approve the financial statement and communication letter for the audit for fiscal year end 09/30/22 as presented. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

A motion was made by Joe Rudderow III to approve and authorize the engagement of Campbell, Rappold & Yurasits, LLP to perform the audit for fiscal year ending September 30, 2023 conditional upon receipt of an acceptable engagement letter. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

PLAN REVIEW

Crossing at Maidencreek

No action this month.

Wolfson Group

No action this month. The developer requested a meeting with the professional staff to discuss the review letter sent by SDE. A meeting has been scheduled for 10/20/23 at 1:00 p.m.

APPROVAL OF THE MINUTES

A motion was made by Joe Rudderow III to waive the reading of the minutes and approve the September 21, 2023 regular monthly meeting minutes as presented. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Escrow Accounts

The Board authorized the close out and return of escrow funds for completed projects with no future outstanding balances.

Maidencreek Township Authority
October 19, 2023

A motion was made by Joe Rudderow III to approve the release of the escrow account funds for Corrado Development, LLC in the amount of \$687.86. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

A motion was made by Dan Novakovich to approve the release of the escrow account funds for Giorgio Foods, Inc., in the amount of \$752.72. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to approve the release of the escrow account funds for UGI Corporation in the amount of \$750.94. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

A motion was made by Tom Evanosky to approve the release of the escrow account funds for Redner's Markets in the amount of \$1,500.94. 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 the release of the escrow account funds for Berks Soil & Stone, Inc., in the amount of \$750.25. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

State Grant Resolutions

A motion was made by Dan Novakovich to approve and authorize the appropriate individuals to sign Resolution Number 2023-10-01 to request a Statewide Local Share Assessment grant in the amount of \$999,905.78 for the construction of a water main in Route 73 from the Commonwealth Financing Authority. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

A motion was made by Joe Rudderow III to approve and authorize the appropriate individuals to sign Resolution Number 2023-10-02 to request a Statewide Local Share Assessment grant in the amount of \$767,675.57 for the construction and replacement of an existing water main in Grove Road from the Commonwealth Financing Authority. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to approve and authorize the appropriate individuals to sign Resolution Number 2023-10-03 to request a Statewide Local Share Assessment grant in the amount of \$999,897.40 for the construction of a water main to extend the water main in Guldin Road to E. Wesner Road and construct a new water main in Villa Circle from the Commonwealth Financing Authority. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

A motion was made by Tom Evanosky to approve and authorize the appropriate individuals to sign Resolution Number 2023-10-04 to request a Statewide Local Share Assessment grant in the amount of \$999,658.00 for the construction of a concrete storage tank to provide water storage to provide a water source for interconnection with Muhlenberg Township Authority's

existing water distribution system from the Commonwealth Financing Authority. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

July 2023 Flood Damage

Mr. Donovan provided an update on the flood repairs. He estimated there will be an additional \$300,000.00 in expenses for the remaining repairs.

Mr. Donovan reported PIRMA will issue a reimbursement to the MTA of \$25,000 for the total loss of the 2015 GMC Pickup truck and will allow the MTA to retain the vehicle. PIRMA is in the process of providing a value for the loss of the 2017 GMC pickup. The PIRMA policy provided coverage for the loss of miscellaneous mechanical items and will reimburse the MTA \$25,000 for these items.

Mr. Donovan reported he is continuing to work with the MTA insurance broker and Greg Unger to evaluate flood insurance options.

SDE is continuing to evaluate engineering options for stormwater mitigation for raising the berm at the treatment plant. The survey has been completed. SDE will review the physical features from the survey and prepare a plan to raise the berm and access driveway.

SDE reported the UV project is in progress. SDE received the shop drawings yesterday. Mr. Unger has begun to review them.

LEAK REDUCTION REQUESTS

Megan & John Muscarnera, 517 Calabria Drive, Blandon

A motion was made by Dan Novakovich to authorize a one-time leak reduction per MTA policy for Megan & John Muscarnera, 517 Calabria Drive. The motion was seconded by Joe Rudderow III and hearing no questions on the motion, it passed unanimously.

Karen Kelly, 117 Village Drive, Blandon

A motion was made by Joe Rudderow III to authorize a one-time leak reduction per MTA policy for Karen Kelly, 117 Village Drive. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

UPDATES

Valve Exercising Program

Mr. Donovan stated Blue Water Construction Services, Inc. has begun exercising and evaluating main water valves in the historical Blandon area. The contractor will provide valve assessment reports and areas of valve failure will need to be addressed. Mr. Donovan instructed them to do approximately 80 valves this year for a cost not to exceed \$12,179.00.

Guarantee Revenue Bond

Mr. Donovan reported the bond issuance is proceeding and on schedule to be completed by the end of 2023.

Antenna Radio Read System

Mr. Donovan stated he is meeting with L/B Water next week to review the proposal and the propagation study.

Muhlenberg Interconnection

Mr. Becker received a letter from the Muhlenberg Township attorney regarding proceeding with the interconnection project. Mr. Becker will review the proposal from Muhlenberg Township with Mr. Donovan and SDE prior to scheduling a meeting with Muhlenberg.

Well 6 & 7 Construction Project

Ty Leineweber reported the contracts have been awarded. SDE has received shop drawings and they are in the process of reviewing them.

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 Jim Nothwehr to accept the Treasurer's Report and authorize the following payments as presented: Routine/Regular Bill List - \$102,924.47, Construction in Progress - \$17,312.81, Reimbursable Expenses Paid by Developer - \$350.00, Payroll Account Transfer from Operator Acct - \$80,000.00, Emergency Account Transfer from Operator Acct - \$15,000.00, Validate Checks Signed Between Meetings - \$0, Special Checks Requiring Special Handling - \$6,780.39, Additional Checks after Board Book Delivery - \$12,438.03 for a total amount of \$234,805.70. Dan Novakovich seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES

A motion was made by Dan Novakovich to approve Professional Staff Reimbursable Expenses for SDE invoice #115334 in the amount of \$280.00. 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 #115335 in the amount of \$70.00. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

A motion to adjourn was made by Dan Novakovich and seconded by Jim Nothwehr to adjourn the meeting at 12:25 p.m.

Maidencreek Township Authority
October 19, 2023

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
Ontlaunee Township
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Daniel Becker, Kozloff Stoudt, MTA Solicitor
Maidencreek Township Authority Plant Operators