

Maidencreek Township Authority
October 31, 2023
4:00 p.m.

Attendance: Jack May, Dan Novakovich, James Nothwehr, and Joe Rudderow III. Professional Staff: Dan Becker.

Absent: Tom Evanosky.

Jack May called the October 31, 2023 special meeting of the Maidencreek Township Authority (MTA) to order at 4:00 p.m. at the Maidencreek Township municipal building and asked everyone to rise for the Pledge of Allegiance to the Flag.

Mr. Becker stated the purpose of the special meeting is for dual purpose:

1. To conduct an executive session for the purpose of discussing personnel. If necessary, the Board will come out of the executive session and take action on that matter.
2. To conduct a public meeting that allows for the public to provide comment on the bond issue that the MTA is considering undertaking.

For the record, at 4:03 p.m. no one from the public was present.

Mr. Becker called for a motion for the Board to authorize the resolution for the bond issue.

Jim Nothwehr motioned to authorize the Resolution to issue bonds. Dan Novakovich seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed unanimously.

Executive Session – The MTA Board went into executive session at 4:05 p.m. to 5:15 p.m. to discuss personnel items.

The MTA Board came out of executive session at 5:15 p.m. No action was taken.

Joe Rudderow III motioned to adjourn the meeting of the Maidencreek Township Authority. Seconded by Dan Novakovich passed unanimously and adjourned at 5:15 PM.

Debbie Kline

Debra 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
	Ontelaunce Township	