

Maidencreek Township Authority
Reorganization Meeting
January 18, 2024

Attending Board Members: Jim Nothwehr, Jack May, Tom Evanosky, Dawn Geschwindt, Roger Sensenig

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

Tom Evanosky, Dawn Geschwindt and Roger Sensenig were sworn in by Debra Kline prior to the start of today's meeting.

Jim Nothwehr called the January 18, 2024 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.

2024 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2024.

A motion was made by Jack May to appoint the officers for 2024 as follows: Jim Nothwehr as Chairman, Jack May as Vice Chairman, Tom Evanosky as Secretary/Treasurer, Roger Sensenig as Assistant Secretary/Treasurer I, and Dawn Geschwindt as Assistant Secretary/Treasurer II. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

Dan Becker turned the meeting over to the new Chairman, Jim Nothwehr.

2024 Committee Assignments

Jack May made a motion to adopt the committee appointments as presented, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously. The following Board members were assigned to committees: Personnel Committee – Jim Nothwehr, Roger Sensenig and Jack May as an alternate; Administrative Committee – Dawn Geschwindt and Tom Evanosky; Operations Committee – Tom Evanosky and Jack May.

2024 Professional Appointments

Solicitor

Jack May made a motion to appoint Kozloff Stoudt as the Solicitor for Maidencreek Township Authority, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Engineer Sewer & Water

Jack May made a motion to appoint Systems Design Engineering, Inc. as Engineer for Maidencreek Township Authority, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Professional Rates 2024

Jack May made a motion to adopt the Solicitor's professional rate as presented, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Jack May made a motion to adopt the Engineer's professional rate as presented, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

2024 Meeting Dates

A motion was made by Jack May that the 2024 Maidencreek Township Authority meetings will take place on the third Thursday of each month beginning at 11:00 a.m., seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

2024 Professional Appointments (cont.)

Pension Plan Administrator

Jack May made a motion to appoint Jim Nothwehr as Pension Plan Administrator, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Auditor

Jack May made a motion to appoint Campbell, Rappold & Yurasits, LLP as the auditor for the year ending 9-30-2024, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Depositories for Authority Funds

Jack May made a motion to retain Fleetwood Bank, Fulton Bank, PLGIT and Tompkins Bank as the depository for Authority funds, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Recording Secretary

Jack May made a motion to appoint Debbie Kline as the Recording Secretary for Maidencreek Township Authority, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

2024 Compensation

Jack May made a motion to retain the Authority Board monthly compensation at the current rate, seconded by Tom Evanosky. Hearing no questions, the motion passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 11:07 a.m.

Respectfully Submitted,

Debbie Kline

Debbie Kline
Recording Secretary