

Maidencreek Township Authority
January 16, 2025

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

Also Attending: Ty Leinneweber of SDE, Daniel Becker of Kozloff Stoudt, Nicolas Volk, Patrick Donovan, Russ Stoudt, Debbie Kline, Tania Beerman of the Maidencreek Township Authority.

Jack May called the January 16, 2025 meeting of the Maidencreek Township Authority (MTA) to order at 11:18 a.m. at the Maidencreek Township Municipal Building.

PUBLIC COMMENT – None.

PLAN REVIEW

Crossing at Maidencreek

Mr. Becker reported no updates. Mr. Becker explained Beth Kohl is moving forward to continue communication with property owners to sign the Easement Agreement. Ty Leinneweber of SDE stated no new plans were submitted.

Wolfson Group

Mr. Becker finalized the revisions to the Agreement required by Wolfson Group. Mr. Becker explained Wolfson Group has an additional change to the Agreement. Wolfson Group is requesting MTA remove the township letter concerning rules for regular testing of fire hydrants. Mr. Becker received authorization by the Board to remove the letter as an exhibit. Mr. Becker will make the required changes and anticipates to finalize the Agreement prior to the next board meeting.

A motion was made by Roger Sensenig to authorize the change by removing the township letter as an attachment concerning rules for regular testing of fire hydrants from the Wolfson Agreement. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Heeby's Surplus

Ty Leinneweber stated that he is requesting the proposed building be connected to the lateral or to the existing house that is being removed. Ty Leinneweber will update the Board next month.

APPROVAL OF THE MINUTES

A motion was made by Dawn Geschwindt to waive the reading of the minutes and approve the December 19, 2024 regular monthly meeting minutes as presented. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Phillips' Farm Water Treatment Facility Construction Project

A motion was made by Roger Sensenig to authorize Requisition No. 19, Payment Application No. 2, to the Mechanical Contractor, Rogers Mechanical, in the amount of \$1,260.00. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, the motion was passed unanimously. After Payment Applications 1 through 2, the balance to finish will be \$184,072.00.

Health Insurance Surplus

A motion was made by Tom Evanosky to authorize allocating health insurance surplus funds to employees' HSA accounts. 60% of the total shall be allocated to non-single employees and 40% shall be allocated to single employees. Non-single employees (3) shall receive \$770.91 and single employees (3) shall receive \$513.94. The motion was seconded by Roger Sensenig and hearing no questions on the motion, the motion was passed unanimously.

2025 Annual Budget

A motion was made by Jim Nothwehr to approve the 2025 Annual Budget. The motion was seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

January Shut-Off List

A motion was made by Tom Evanosky to approve the January Shut-Off list as presented. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

2025 Board Property and Liability Insurance

A motion was made by Jim Nothwehr to approve the Pennsylvania Intergovernmental Risk Management Association (PIRMA) coverage increases from \$35,319.00 in 2024 to \$39,116.00 in 2025 (10.7% increase). The motion was seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

July 2023 Flood Damage

Ty Leineweber will continue research to determine if MTA has been awarded any grants from FEMA for Phase 2 of the Berm Elevation Modifications Project. Patrick Donovan reported MTA has a budget of \$100,000.00 to begin the design work for Phase 2 of the project. The Board decided to wait for the next board meeting to begin discussions on Phase 2 if MTA has not been awarded a grant from FEMA.

Leak Reduction Request

Jay & Janet Buck, 318 Sycamore Lane, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Jay & Janet Buck, 318 Sycamore Lane. The motion was seconded by Dawn Geschwindt and hearing no questions on the motion, it passed unanimously.

UNFINISHED BUSINESS – None.

UPDATES

Phillips' Farm Water Treatment Facility Project

Ty Leinneweber reported construction of the trusses at the control building is underway. Ty Leinneweber updated the Board that the target date to complete the project is mid-summer.

Ontelaunee Township Easement

No update.

Reservoir Spillway

Ty Leinneweber reported SDE has completed the survey and will move forward on the planning.

SOLICITOR'S REPORT

None.

ENGINEER'S REPORT

SDE submitted a written report.

AUTHORITY REPORT

Mr. Volk 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 - \$44,734.63, Construction in Progress - \$35,232.45, Reimbursable Expenses Paid by Developer - \$2,999.84, CIP Account Transfer from Operator Acct - \$35,000.00, Payroll Account Transfer from Operator Acct - \$45,000.00, Emergency Account Transfer from Operator Acct - \$0.00, Petty Cash Transfer from Operator Acct. - \$0.00, Operator Account Transfer from Money Market Acct - \$75,000.00, Validate Checks Signed Between Meetings - \$5,656.98, Special Checks Requiring Special Handling - \$4,924.76. Additional Checks after Board Book Delivery - \$2,938.79 for a total amount of \$96,487.45. Roger Sensenig seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES

A motion was made by Dawn Geschwindt to approve Professional Staff Reimbursable Expenses for SDE Invoice#121916 in the amount of \$2,999.84. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Executive Session – The MTA Board did not have an executive session.

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A motion was made by Tom Evanosky and seconded by Dawn Geschwindt to adjourn the meeting at 12:03 p.m.

Respectfully Submitted,

Tania Beerman

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Recording Secretary

Minutes are subject to change prior to approval of the Maidencreek Township Authority.