

Maidencreek Township Authority
Reorganization Meeting
January 16, 2025

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

Also Attending: Daniel Becker – Kozloff Stoudt/Solicitor, Ty Leinneweber – Systems Design Engineering/Engineer, Nicolas Volk – General Manager, Patrick Donovan – General Manager, Russ Stoudt – Operations Manager and Debbie Kline and Tania Beerman – Recording Secretaries

Dawn Geschwindt was sworn in by Debra Kline after today's meeting.

Jim Nothwehr called the January 16, 2025 reorganization meeting of the Maidencreek Township Authority to order at 11:06 a.m. in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

2025 Board Appointments

Dan Becker acting as Chairman Pro Tem, asked for a motion to nominate officers of the Maidencreek Township Authority for 2025.

A motion was made by Tom Evanosky to accept the slate of officers as follows: Jack May as Chairman, Tom Evanosky as Vice Chairman, Roger Sensenig as Secretary/Treasurer, Dawn Geschwindt as Assistant Secretary/Treasurer I, and Jim Nothwehr as Assistant Secretary/Treasurer II. Hearing no other motions, the slate was accepted by unanimous consent.

Dan Becker turned the meeting over to the new Chairman, Jack May.

2025 Committee Assignments

A motion was made by Roger Sensenig to accept the slate of committee assignments as presented. The following Board members were assigned to committees: Personnel Committee – Dawn Geschwindt, Jack May and Thomas Evanosky; Administrative Committee – Jim Nothwehr and Roger Sensenig; Operations Committee – Roger Sensenig and Thomas Evanosky. Hearing no other motions, the slate was accepted by unanimous consent.

Insurance Broker Transition

A motion was made by Jim Nothwehr acknowledging and agreeing to approve the transition and merger of the Authority's insurance broker from Keith Biers of Myers and Bell to Jonathan Zinn of Alera Group. The motion was seconded by Dawn Geschwindt and hearing no questions on the motion, the motion was passed unanimously.

2025 Professional Appointments

Solicitor

Roger Sensenig made a motion to appoint Kozloff Stoudt as the Solicitor for Maidencreek Township Authority, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

Engineer Sewer & Water

Roger Sensenig made a motion to appoint Systems Design Engineering, Inc. as Engineer for Maiden Creek Township Authority, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

Professional Rates 2025

Roger Sensenig made a motion to adopt the Solicitor's professional rate as presented, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

2025 Meeting Dates

No action required. Meeting dates have been approved and advertised for the third Thursday of every month with a starting time of 11:00 a.m.

2025 Professional Appointments

Pension Plan Administrator

Roger Sensenig made a motion to appoint Jack May as Pension Plan Administrator, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

Auditor

Roger Sensenig made a motion to appoint Campbell, Rappold & Yurasits, LLP as the auditor for the year ending 9-30-2025, seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

Depositories for Authority Funds

Roger Sensenig made a motion to retain Fleetwood Bank, Fulton Bank, PLGIT and Tompkins Bank as the depository for Authority funds, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

Recording Secretary

Roger Sensenig made a motion to appoint Tania Beerman as the Recording Secretary for Maiden Creek Township Authority, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

2025 Authority Officers Compensation

The current monthly board compensation and meeting compensation are as follows: (\$150.00 per month, \$35.00 per extra meeting). No changes made needing approval from the Board.

Having no further business, the Reorganization Meeting adjourned at 11:18 a.m.

Respectfully Submitted,

TaniaBeerman

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Recording Secretary