

Maidencreek Township Authority
December 18, 2025

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

Also Attending: Ty Leinneweber of Systems Design Engineering (SDE), Daniel Becker of Kozloff Stoudt, Nicolas Volk, Russ Stoudt, Jen Blatt, Tania Beerman of the Maidencreek Township Authority.

Jack May called the December 18, 2025, meeting of the Maidencreek Township Authority (MTA) to order at 11:07 a.m. at the Maidencreek Township Municipal Building.

PUBLIC COMMENTS: None

DEVELOPMENT REVIEW

Crossing at Maidencreek

Ty Leinneweber reported that the Plan is currently under review. Mr. Becker spoke with attorney Beth Kohl to discuss resolving the issue with the easements.

Meadowbrook Phase IV Lot 37

Ty Leinneweber plans on completing his review of the Plan by the end of business today. Ty Leinneweber stated that an existing water line is connected to the lot; however, no sewer line is shown on the Plan. Ty Leinneweber will determine if one (1) or two (2) EDUs are required on the lot.

Schlouch Excavating, Inc.

Ty Leinneweber received the Plans on December 17, 2025, and he will review their request for a privately owned yard fire hydrant. Ty Leinneweber reported that a pit meter will be installed on the road to record water usage.

APPROVE MINUTES

A motion was made by Jim Nothwehr to waive the reading of the minutes and approve the November 20, 2025, regular monthly meeting minutes as requested. The motion was seconded by Tom Evanovsky and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Sewer and Water Rate Resolutions for 2026

A motion was made by Roger Sensenig to approve and sign the New Sewer and Water Rate Resolutions incorporating the five (5) percent increase for 2026 per Board approval. The motion was seconded by Tom Evanovsky and hearing no questions on the motion, it passed unanimously.

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Renegade Solutions, LLC

A motion was made by Tom Evanovsky to approve the Renegade Solutions invoice of \$1,470.00 for the SCADA programming work. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Verizon iPad

A motion was made by Dawn Geschwindt to approve the Verizon iPad Quotation of \$347.12 for one-time hardware costs and a monthly recurring fee of \$20.00 for the cellular service plan. The motion was seconded by Tom Evanovsky and hearing no questions on the motion, it passed unanimously. The iPad is to be used by the operations staff for field work.

New iPad for New Board Member

A motion was made by Tom Evanovsky to approve the purchase of an Apple iPad for the new future Board Member for \$369.94. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

2026 Board Meeting Advertisement

A motion was made by Jim Nothwehr to advertise the 2026 monthly Board Meetings to be held at 11:00 AM on the third Thursday of each month. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

Leak Reduction Request.

None

Personnel

Board Member Resignation

Dawn Geschwindt submitted her resignation letter to the Board on December 18, 2025. Jack May read the letter aloud, and the Board discussed the matter. The Board accepted her resignation with regret, effective December 31, 2025, and thanked her for her service. Nicolas Volk will forward the resignation letter to the Township for its consideration of appointing a new Board Member.

UPDATES:

Phillips' Farm Water Treatment Facility Construction Project

Ty Leinneweber received the Review Letter from DEP and the Conservation District on December 4, 2025. Nicolas Volk and Ty Leinneweber executed a meeting with DEP and the Conservation District on December 16, 2025, to discuss the substantial revisions to the Review Letter. Ty Leinneweber reported that construction costs will increase because DEP requires a second basin, as the Rules and Regulations have changed since MTA's prior permit was approved. He also reported that he anticipates construction to resume by February or March.

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Route 73 New Water Line Installation Project

Ty Leinneweber reported the same update as the Phillips' Farm Treatment Facility Construction Project.

Peter's Spring Reservoir Dam Removal & Spillway Repair Project

Ty Leinneweber resubmitted the Plan to DEP for their review.

WWTP Raising of the Berm – Phase 2

Ty Leinneweber reported that SDE is working on the design. Ty Leinneweber will update the Board at the next meeting.

Sanitary Sewer Collection System Maintenance Project

Ty Leinneweber received the signed Agreement from the contractor. Mr. Becker will review the Agreement and will recommend signature once it is approved. Ty Leinneweber reported that work is anticipated to commence in the first quarter of 2026.

Sale of Real Estate and Negotiations

Mr. Becker has nothing new to report. Mr. Becker is still waiting on the review of the Professional Service Agreement (PSA) from the Developer's Solicitor. The Solicitor will contact Mr. Becker with comments once he reviews the PSA with his client.

DRBC Groundwater Withdrawal Docket Amendment

Nicolas Volk reported the Authority's new DRBC Groundwater Withdrawal Docket was issued on December 12, 2025. The Authority received an electronic copy, and a hard copy will be mailed. Nicolas Volk will submit the new DRBC Groundwater Withdrawal Docket to Muhlenberg and follow up with any updates.

Update from General Manager

GALCO Business Communications

Nicolas Volk reported the GALCO Business Communications phone system is scheduled for installation at the Township and Authority office on Tuesday, January 6, 2026.

UNFINISHED BUSINESS – None.

SOLICITOR'S REPORT - None.

ENGINEER'S REPORT

SDE submitted a written report.

GENERAL MANAGER'S REPORT

Mr. Volk had nothing further to add.

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PAYMENT OF BILLS

A motion was made by Dawn Geschwindt to accept the Treasurer's Report and authorize the following payments as presented: Routine/Regular Bill List - \$114,044.67, Construction in Progress - \$7,962.01, Reimbursable Expenses Paid by Developer - \$775.10, CIP Account Transfer from Operator Acct - \$8,000.00, Payroll Account Transfer from Operator Acct - \$50,000.00, Developer Review from Operator Acct. - \$0, Emergency Account Transfer from Operator Acct - \$12,000.00, Petty Cash Transfer from Operator Acct. - \$0.00, Operator Account Transfer from Money Market Acct - \$0.00, Validate Checks Signed Between Meetings – \$418.84, Special Checks Requiring Special Handling - \$15,282.81. Additional Checks after Board Book Delivery - \$451.94 for a total amount of \$138,516.53. Jim Nothwehr seconded the motion and hearing no questions on the motion, it passed unanimously.

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

A motion was made by Roger Sensenig to ratify approval for Professional Staff Reimbursable Expenses for SDE Invoice #125893 in the amount of \$1,825.30. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

A motion was made by Tom Evanovsky to ratify approval for Professional Staff Reimbursable Expenses for Kozloff Stoudt Invoice #206331-090 in the amount of \$1,740.44. The motion was seconded by Dawn Geschwindt and hearing no questions on the motion, it passed unanimously.

A motion was made by Dawn Geschwindt to ratify approval for Professional Staff Reimbursable Expenses for Kozloff Stoudt Invoice #206362-094 in the amount of \$2,500.00. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to approve Professional Staff Reimbursable Expenses for SDE Invoice #126224 in the amount of \$700.10. The motion was seconded by Tom Evanovsky and hearing no questions on the motion, it passed unanimously.

A motion was made by Roger Sensenig to approve Professional Staff Reimbursable Expenses for SDE Invoice #126225 in the amount of \$75.00. The motion was seconded by Tom Evanovsky and hearing no questions on the motion, it passed unanimously.

Executive Session – None

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A motion was made by Jim Nothwehr and seconded by Thomas Evanosky to adjourn the Board Meeting on December 18, 2025, at 12:30 p.m.

Respectfully Submitted,

Tania Beerman

Tania Beerman,
Recording Secretary

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