

Maidencreek Township Authority
Reorganization Meeting
January 15, 2026

Attending Board Members: Jim Nothwehr, Jack May, Tom Evanosky, Tracey Cook, Roger Sensenig

Also Attending: Daniel Becker – Kozloff Stoudt/Solicitor, Ty Leinneweber – Systems Design Engineering/Engineer, Nicolas Volk – General Manager, Russ Stoudt – Operations Manager, Jen Blatt – Office Manager, Tania Beerman – Recording Secretary

Diane Hollenbach swore in Tracey Cook before the start of today's meeting.

Jack May called the January 15, 2026, Reorganization Meeting of the Maidencreek Township Authority to order at 11:05 a.m. in the Maidencreek Township Municipal Building. He asked everyone to rise for the Pledge of Allegiance to the Flag.

2026 Board Appointments

Jim Nothwehr, acting as Chairman Pro Tem, asked for a motion to nominate Tom Evanosky, as Chairman of the Maidencreek Township Authority for 2026.

A motion was made by Roger Sensenig to accept the nomination of Tom Evanosky as Chairman of the Maidencreek Township Authority for 2026. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

A motion was made by Jack May to appoint the officers for 2026 as follows: Roger Sensenig as Vice Chairman, Tracey Cook as Secretary/Treasurer, Jim Northwehr as Assistant Secretary/Treasurer I, and Jack May as Assistant Secretary/Treasurer II. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Daniel Becker turned the meeting over to the new Chairman, Tom Evanosky.

2026 Committee Assignments

A motion was made by Jim Nothwehr to adopt the committee assignments as presented, seconded by Jack May and hearing no questions on the motion, it passed unanimously. The following Board members were assigned to committees: Personnel Committee – Jim Nothwehr, Tom Evanosky, Roger Sensenig; Administration Committee – Jack May and Tracey Cook; Operations Committee – Tracey Cook and Roger Sensenig.

2026 Professional Appointments

Solicitor

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

Professional Rates 2026

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

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

Pension Plan Administrator

Roger Sensenig made a motion to appoint Tom Evanosky as Pension Plan Administrator, seconded by Jim Nothwehr 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 9-30-2026, seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Recording Secretary

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

2026 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.

2026 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.

General Manager

Jim Nothwehr made a motion to appoint Nicolas C. Volk, as General Manager for Maiden Creek Township Authority, seconded by Tom Evanosky and hearing no questions on the motion, the motion was passed unanimously.

Having no further business, the Reorganization Meeting adjourned at 11:12 a.m.

A motion was made by Jack May to adjourn the Reorganization Meeting and seconded by Jim Nothwehr and hearing no questions on the motion, the motion was passed unanimously.

Respectfully Submitted,

Tania Beerman

Recording Secretary