

Maidencreek Township Authority
April 16, 2026

Attending Board Members: Jack May, Jim Nothwehr, Tom Evanosky (Virtual)

Absent Board Members: Roger Sensenig and Tracey Cook

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

Jack May called the April 16, 2026, meeting of the Maidencreek Township Authority (MTA) to order at 11:06 a.m. at the Maidencreek Township Municipal Building.

PUBLIC COMMENTS: None

DEVELOPMENT REVIEW

Crossing at Maidencreek

Ty Leinneweber reported that revised plans have not been received.

APPROVE MINUTES

A motion was made by Tom Evanosky to waive the reading of the minutes and approve the March 19, 2026, regular monthly meeting minutes as requested. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

New Business

Phillips' Farm Water Treatment Facility Project

The Board Members reviewed and approved the Phillips' Farm Water Treatment Facility Project Change Order No. 15, to the General Contractor, Blooming Glen Contractors, Inc. (Blooming Glen), for the amount of \$17,662.00 for delays in the Contractor's progress. Nicolas Volk reported that this Change Order is necessary to allow Blooming Glen to remobilize to the job site.

A motion was made by Jim Nothwehr to review and approve Change Order No. 15, to the General Contractor, Blooming Glen, for \$17,662.00 for delays in the Contractor's progress. The motion was seconded by Tom Evanosky, and hearing no questions on the motion, it passed unanimously.

Phillips' Farm Water Treatment Facility Project – Stormwater Basin Change Order

Ty Leinneweber reported that Blooming Glen has not submitted the new Change Order for modifications to the existing stormwater basin and the construction of a new detention basin. Ty Leinneweber did not have an engineer's cost estimate prepared for the Stormwater Basin Change Order. The Board will not take action until the Change Order is received. The Board Members, Nicolas Volk and Daniel Becker, will reconvene (recess) the meeting to Tuesday, April 21, at 4:30 pm to review the anticipated Stormwater Basin Change Order.

Pagoda Electrical Proposal

Nicolas Volk recommended payment to Pagoda Electrical for \$1,716.00 for the work completed on March 31, 2026, to supply and install the electrical conduit required to power the FlexNet Base Station Control Panel.

A motion was made by Jim Nothwehr to approve payment to Pagoda Electrical for \$1,716.00, to supply and install the electrical conduit required to power the FlexNet Base Station Control Panel. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Cyber Security Insurance Proposal

Nicolas Volk reported that Alera Group reviewed cyber insurance policies from other cyber carriers and determined the Traveler's Cyber Policy offered the best coverage to address the Authority's cyber insurance needs.

A motion was made by Jim Nothwehr to approve the binding of the Traveler's Cyber Insurance Policy at a starting annual premium of \$2,335.00. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Stratix Duo MFA

Nicolas Volk requested that the Board approve the Stratix quote to install Duo MFA for all five (5) Board Members, with a starting monthly cost of \$16.25 and a \$156.25 one-time installation fee. In addition, Nicolas Volk requested that the Board approve the Stratix quote to install the Microsoft Entra ID P1 Add-On Submission for all five (5) Board Members to enable the Duo installation with a starting annual cost of \$360.00.

A motion was made by Jim Nothwehr to approve the Stratix quote to install Duo MFA for all five (5) Board Members, with a starting monthly cost of \$16.25 and a \$156.25 one-time installation fee. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to approve the Stratix quote to install the Microsoft Entra ID P1 Add-On Submission for all five (5) Board Members to enable the Duo installation, with an annual cost of \$360.00. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Dollar Tree Excess Usage

Nicolas Volk followed up with the owner of Dollar Tree regarding the outstanding invoice for excess usage totaling \$1,243.00, which was mailed on May 9, 2025. The owner requested to be relieved of payment of the excess usage invoice. Nicolas Volk reported that the invoice is eleven (11) months outstanding. Nicolas Volk recommended that the Board deny the owner's request to void the excess usage invoice.

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A motion was made by Jim Nothwehr to deny the owner's request to void the excess usage invoice for \$1,243.00. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

April Shut-Off List

A motion was made by Jim Nothwehr to approve the April Shut-Off list as presented. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Chapter 94 Report for the Wastewater Treatment Plant

Nicolas Volk announced that the DEP Acceptance Letter for the Annual Chapter 94 Report for the Wastewater Treatment Plant was received on March 27, 2026.

Leak Reduction Request

Charles Sallada, 445 Coronet Drive, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Charles Sallada, 445 Coronet Drive. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Joni Garza, 605 E. Wesner Road, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Joni Garza, 605 E. Wesner Road. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Lori Powers, 214 Capri Lane, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Lori Powers, 214 Capri Lane. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Stephen Pruzinsky, 204 Blandon Meadows Parkway

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Stephen Pruzinsky, 204 Blandon Meadows Parkway. The motion was seconded by Tom Evansky and hearing no questions on the motion, it passed unanimously.

Personnel

None

UPDATES:

Phillips' Farm Water Treatment Facility Construction Project

Ty Leinneweber reported that DEP issued the Individual NPDES Permit on March 23, 2026. The pre-construction meeting with PennDOT, Berks County Conservation District, SDE, MTA, and the Township was executed on April 14, 2026. Ty Leinneweber requested from Blooming Glen a revised construction schedule.

Route 73 New Water Line Installation Project

Ty Leinneweber reported that the contractor, Joao Bradley, will begin the installation of the new water main on Monday, April 20, 2026, pending issuance of the \$580,000.00 Letter of Credit (LOC) by the Authority for PennDOT. Ty Leinneweber attempted to contact PennDOT several times to allow the Contractor to begin work as scheduled while the LOC is being resolved.

Peter's Spring Reservoir Dam Removal & Spillway Repair Project

Ty Leinneweber received the PA DEP Technical Deficiency Letter on April 3, 2026, for the GP-3 Permit for the streambank stabilization work. Ty Leinneweber reported that the earliest the Project will begin is the Spring of 2027, contingent on the availability of Authority funding.

WWTP Raising of the Berm – Phase 2

Ty Leinneweber will compile all the data and begin preparing the Plans.

Sanitary Sewer Collection System Maintenance Project

Nicolas Volk reported that the contractor began work on March 23, 2026, and the work should be completed by the end of May.

Sale of Real Estate and Negotiations

Ty Leinneweber will send the existing features plan from the data collected during the site survey to the Developer once prepared.

Radio Meter Reading System Project

Nicolas Volk reported that the SIM card will be mailed to the vendor, LB Water, and they will install and configure the modem. Nicolas Volk is hopeful that LB Water will come on-site and commission the base station next month.

Updates from General Manager

Tour of Waste Water Treatment Plant and Water System

Nicolas Volk will schedule a tour for the Board Members to visit the Waste Water Treatment Plant (WWTP) and Water System. Nicolas Volk anticipates the tour to be scheduled for the beginning of May once the weather cooperates. Nicolas Volk will email the Board Members a convenient time and date.

UNFINISHED BUSINESS – None.

SOLICITOR'S REPORT - None.

ENGINEER'S REPORT

SDE submitted a written report.

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GENERAL MANAGER'S 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 - \$99,517.19, Construction in Progress - \$8,775.00, Reimbursable Expenses Paid by Developer - \$11,890.76, CIP Account Transfer from Operator Acct - \$9,000.00, Payroll Account Transfer from Operator Acct - \$75,000.00, Developer Review from Operator Acct. - \$0, Emergency Account Transfer from Operator Acct - \$10,250.00, Petty Cash Transfer from Operator Acct. - \$0.00, Operator Account Transfer from Money Market Acct - \$150,000.00, Validate Checks Signed Between Meetings - \$0.00, Special Checks Requiring Special Handling - \$9,847.15. Additional Checks after Board Book Delivery - \$3,974.44 for a total amount of \$134,004.54. Tom Evanosky seconded the motion and hearing no questions on the motion, it passed unanimously.

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

A motion was made by Tom Evanosky to approve Professional Staff Reimbursable Expenses for Kozloff Stoudt Invoice #208615-086 in the amount of \$140.00. The motion was seconded by Jim Nothwehr 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 #1521-1 in the amount of \$4,340.00. The motion was seconded by Tom Evanosky 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 #1524-1 in the amount of \$465.00. The motion was seconded by Tom Evanosky 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 #1526-1 in the amount of \$232.50. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

A motion was made by Tom Evanosky to approve Professional Staff Reimbursable Expenses for SDE Invoice #1525-1 in the amount of \$4,844.56. The motion was seconded by Jim Nothwehr 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 #1044 in the amount of \$1,868.70. The motion was seconded by Tom Evanosky and hearing no questions on the motion, it passed unanimously.

Executive Session – None

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The Board Meeting was recessed at 12:15 p.m., and will be reconvened on Tuesday, April 21, 2026, at 4:30 p.m. to discuss the anticipated Stormwater Basin Change Order from Blooming Glen.

Recessed Board Meeting:

The Authority did not receive the Change Order for the Stormwater Basin work from the contractor. No action was taken.

A motion was made by Jack May and seconded by Roger Sensenig to adjourn the Board Meeting on April 21, 2026, at 4:31 p.m.

Respectfully Submitted,

Tania Beerman
Tania Beerman,
Recording Secretary

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