

Maidencreek Township Authority

June 18, 2026

Attending Board Members: Jack May, Jim Nothwehr, Tom Evanosky, Roger Sensenig (Conference Call), Tracey Cook.

Also Attending: Ty Leinneweber of Systems Design Engineering (SDE), Daniel Becker of Kozloff Stoudt, Nicolas Volk, Russell Stoudt, Jen Blatt, Tania Beerman of the Maidencreek Township Authority, Dawn Geschwindt, Township Board of Supervisors, and Diane Hollenbach, Township Manager.

Tom Evanosky called the June 18, 2026, meeting of the Maidencreek Township Authority (MTA) to order at 11:08 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 Jim Nothwehr to waive the reading of the minutes and approve the May 21, 2026, regular monthly meeting minutes as requested. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

New Business

Phillips' Farm Water Treatment Facility Project.

Requisition No. 39, Payment Application No. 17 – Blooming Glen Contractors, Inc.

Ty Leinneweber reported he is in discussions with Blooming Glen Contractors, Inc. (Blooming Glen) to receive a credit for a portion of the 12" discharge piping. The 48" Chlorine Contact Pipe also did not pass testing, and the fittings on the 48-inch pipe failed. Ty Leinneweber stated he is not recommending payment for \$45,895.32 until the testing has been completed and accepted.

Change Order No. 16 – Blooming Glen Contractors, Inc.

Ty Leinneweber reported he has not received a Final Pay Application No. 16, signed by the contractor, Blooming Glen, in the amount of \$32,808.47, for orange construction fence, well monitoring, mobilization, and bond. Ty Leinneweber requested a motion to approve Change Order No. 16, contingent upon receiving a signed Change Order from Blooming Glen for \$32,808.47.

A motion was made by Jim Nothwehr to approve Change Order 16 from the General Contractor, Blooming Glen, for \$32,808.47, contingent upon receiving a signed Final Pay

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Application from Blooming Glen. The motion was seconded by Roger Sensenig, and hearing no questions on the motion, it passed unanimously.

Phillips' Farm Stormwater Basin Project.

Ty Leinneweber contacted Empire Services, Inc. (Empire Services) to request an estimate for sitework to add the additional basin and convert the existing basin at Phillips' Farm to comply with the NPDES Permit issued by DEP. Empire Services' estimate for the additional site work was considerably lower than Blooming Glen's estimate. Ty Leinneweber reported that he will prepare the bid documents for the additional basin and the conversion of the existing basin.

Route 73 Waterline Replacement Project – 2025 SR 0073 (Main Street).

A motion was made by Jack May to approve Payment Application No. 1, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of \$566,091.00. After Payment Application No. 1, the balance to finish will be \$641,074.00. The motion was seconded by Tracey Cook, and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to approve Change Order No. 1, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of \$25,755.89 for material cost increases from 2025 to 2026. The motion was seconded by Jack May, and hearing no questions on the motion, it passed unanimously.

A motion was made by Roger Sensenig to approve Change Order No. 2, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of \$22,856.84 for downtime from the emergency leak repair. The motion was seconded by Jim Nothwehr, and hearing no questions on the motion, it passed unanimously.

A motion was made by Jack May to approve Change Order No. 3, to the Contractor, Joao Bradley Construction Company, Inc. in the amount of \$18,720.62 for downtime from the storm sewer repairs. 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 Change Order No. 4, to the Contractor, Joao Bradley Construction Company, in the amount of \$11,931.94 for downtime from the waterline modifications from the gas main crossing. The motion was seconded by Roger Sensenig, and hearing no questions on the motion, it passed unanimously.

Letter of Credit (LOC) from Fleetwood Bank and Resolution for PennDOT Construction.

Daniel Becker explained PennDOT requires a Letter of Credit (LOC) for \$580,800.00 from Maidencreek Township Authority (MTA) to ensure payment for construction inspections and additional financial securities for the Rt. 73 Waterline Replacement Project to PennDOT. Daniel Becker advised that Fleetwood Bank requires a resolution from MTA authorizing the

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execution of the LOC. Daniel Becker reviewed the final draft of the LOC provided by Fleetwood Bank and prepared the Resolution.

A motion was made by Jim Nothwehr to approve the Letter of Credit Resolution and execution of the Letter of Credit prepared by Fleetwood Bank contingent upon Fleetwood Bank making the necessary changes to the Letter of Credit documents as discussed and recommended by the Solicitor, and to the satisfaction of the Solicitor and General Manager. The motion was seconded by Jack May, and hearing no questions on the motion, it passed unanimously.

Bid Documents and Solicit Bids for Water & Sewer Routine & Emergency Services.

Nicolas Volk explained that M&A Excavating, LLC has a three (3)-year contract with the MTA that expires on July 31, 2026. Nicolas Volk reported that M&A Excavating has done a good job repairing water main leaks and providing routine water and sewer services for the past several years. Ty Leinneweber requested that the Board authorize SDE to prepare bid documents for routine and emergency repair services, advertise for bids, and issue the bid documents.

A motion was made by Tracey Cook to authorize SDE to prepare bid documents for routine and emergency repair services, advertise for bids, and issue bid documents. The motion was seconded by Roger Sensenig, and hearing no questions on the motion, it passed unanimously.

LSA Category 4 & Statewide Grants

Ty Leinneweber reported MTA is eligible for additional grant monies available through the Local Share Account Program (LSA). Ty Leinneweber recommended the following projects to be submitted by SDE: (a) Grove Road Water Main Replacement Project; (b) Guldin Water Main Extension Project; (c) SCADA Upgrades Project; (d) WWTP Oxidation Ditch Painting and Renovations Project.

A motion was made by Jim Nothwehr to authorize SDE to prepare and submit a grant for Grove Road Water Main Replacement Project under both LSA Statewide and Category 4 grant opportunities. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to authorize SDE to prepare and submit a grant for Guldin Water Main Extension Project under both LSA Statewide and Category 4 grant opportunities. The motion was seconded by Tracey Cook and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr to authorize SDE to prepare and submit a grant for SCADA Upgrades Project under both LSA Statewide and Category 4 grant opportunities. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

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A motion was made by Tracey Cook to authorize SDE to prepare and submit a grant for WWTP Oxidation Ditch Painting and Renovations Project under both LSA Statewide and Category 4 grant opportunities. 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 authorize the MTA General Manager to prepare and submit a grant for a new utility truck for operations staff under both LSA Statewide and Category 4 grant opportunities. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

Office Closure Due to Power Outage

Nicolas Volk reported the office was closed on June 17, 2026, due to a power outage from Met-Ed's utility pole relocation.

A motion was made by Jim Nothwehr to ratify office closure approval on June 17, 2026, due to a power outage from Met-Ed's utility pole relocation. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Sale of Real Estate and Negotiations.

Tabled to Executive Session.

Late Fee Policy Complaint.

Nicolas Volk reported that a resident of Maidencreek Township complained about MTA's policy concerning the standard late fee of ten percent (10%) that is added to past-due balances. Nicolas Volk stated he would discuss her concerns with the Board. Nicolas Volk did not recommend changes to MTA's policy to modify the standard late fee of ten percent (10%), and the Board was all in agreement.

Duo Multi-Factor Authentication for Board Members iPads.

Nicolas Volk reported Stratix will install the Duo Multi-Factor Authentication on the Board Members' iPads today at 1:00 P.M.

Leak Reduction Request

Spannuth Realty Group LLC (Unique Pretzels), 129 Excelsior Drive, Blandon

A motion was made by Jim Nothwehr to authorize a one-time leak reduction per MTA policy for Spannuth Realty Group LLC, 129 Excelsior Drive. The motion was seconded by Roger Sensenig and hearing no questions on the motion, it passed unanimously.

Personnel

Tabled to Executive Session.

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UPDATES:

Phillips' Farm Water Treatment Facility Construction Project.

Ty Leinneweber reported Blooming Glen started installing curbs and final grading the site.

Route 73 New Water Line Installation Project.

Ty Leinneweber reported the 12-inch line has been installed on Main Street. Ty Leinneweber reported the results for the bacteria and coliform samples were negative, and they will move forward with installing the new water services.

Peter's Spring Reservoir Dam Removal & Spillway Repair Project.

Ty Leinneweber received all permits and authorizations from DEP for the Project. 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 reported the site survey has been completed. Ty Leinneweber reported SDE is working on the project design.

Radio Meter Reading System Project.

Nicolas Volk reported the kickoff meeting with Diversified, Sensus/Xylem, LB Water, and MTA office staff is scheduled for June 24, 2026, to facilitate the meter reading and billing system integration work.

General Manager's Updates.

No Updates.

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.

PAYMENT OF BILLS

A motion was made by Jack May to accept the Treasurer's Report and authorize the following payments as presented: Routine/Regular Bill List - \$62,430.77, Construction in Progress - \$24,391.70, Reimbursable Expenses Paid by Developer - \$3,039.15, CIP Account Transfer from Operator Acct - \$590,000.00, Payroll Account Transfer from Operator Acct - \$50,000.00, Developer Review from Operator Acct. - \$0, Emergency Account Transfer from Operator Acct - \$10,000.00, Petty Cash Transfer from Operator Acct. - \$0.00, Operator Account Transfer from Money Market Acct - \$400,000.00, Validate Checks Signed Between Meetings – \$1,801.32, Special Checks Requiring Special Handling - \$10,114.47. Additional

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Checks after Board Book Delivery - \$567,366.00 for a total amount of \$669,143.41. Jim Nothwehr seconded the motion and hearing no questions on the motion, it passed unanimously.

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

A motion was made by Jack May to approve Professional Staff Reimbursable Expenses for SDE Invoice #1731 in the amount of \$1,611.50. 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 #1732 in the amount of \$1,220.15. The motion was seconded by Jack May 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 #1736 in the amount of \$155.00. The motion was seconded by Tracey Cook and hearing no questions on the motion, it passed unanimously.

A motion was made by Jack May to approve Professional Staff Reimbursable Expenses for Kozloff Stoudt Invoice #209362 in the amount of \$52.50. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Executive Session – The MTA Board went into executive session from 12:18 PM to 1:01 PM to discuss personnel and the sale of real estate and a negotiation matter. The General Manager read the resignation letter of the Authority’s part-time office employee, Debra Kline. The Board accepted the resignation and thanked Debra Kline for her great work during her years of employment at the Authority.

A motion was made by Jim Nothwehr and seconded by Jack May to adjourn the Board Meeting on June 18, 2026, at 1:02 p.m. No action was taken by the Board.

Respectfully Submitted,

Tania Beerman

Tania Beerman,
Recording Secretary

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