

Maidencreek Township Board of Supervisor Meeting
January 5, 2015 7:45 pm

Present: Claude Beaver, David Franke, Joseph Rudderow III, Christopher Garrell. – Orlando Law Offices., Diane Hollenbach – Township Manager, Johanna Mattera – Recording Secretary.

Guests: Cody Rhoads, Keith Shuman, Stephanie Williams, Lois Geist

Joseph Rudderow III called the January 5, 2015 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:45 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by David Franke, seconded by Claude Beaver, to waive the reading of the minutes and approve the minutes for the December 11 and December 18, 2014 meetings. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Treasurer’s Report and Bill List

A motion was made by Claude Beaver, seconded by David Franke, to approve the December 2014 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

LIBRARY DIRECTOR REPORT - Mrs. Stephanie Williams reviewed with the Board the report. Mrs. Williams advised the Board that the Library has maxed out its current space and is looking for some ideas from the Board. The Board asked the manager to send a letter of support for the Library to the Fleetwood School Board regarding the open space at the old Fleetwood Elementary School.

ENGINEER’S REPORT

Brandywine Transportation Plan Expiration

A motion was made by Claude Beaver, seconded by David Franke, to reject the Brandywine Transportation Land Development Plan for failure to complete the items on the SDE Review letter dated December 3, 2014 unless a request for time extension is received by January 27, 2015. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Giorgio Waste Water Treatment Plant Plan

A motion was made by Claude Beaver, seconded by David Franke, to reject the Giorgio Waste Water Treatment Plant Plan for failure to comply with the SDE Review letter dated December 3, 2014 unless a request for time extension is received by February 10, 2015. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Boyer Place Escrow Release

A motion was made by David Franke, seconded by Claude Beaver, authorizing the return of the Letter of Credit for the Boyer Place Subdivision in the amount of \$66,665.33. Hearing no questions on the motion, all members voted “Aye”. Motion carried.

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MUNICIPAL SOLICITOR REPORT

Deputy Tax Collector Appointment - Tabled

Revised Peddler's Permit Ordinance to include times - No action required by the Board at this time.

PUBLIC COMMENT - None

ROAD MASTER REPORT

Purchase of Crack Seal

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Road Master to order up to 3 skids of crack seal at a cost not to exceed \$3,630.00. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

New Truck - The new truck has arrived.

Salt Purchase - 75 tons of salt was received from State contract.

MANAGERS REPORT

Litigation - An Executive session was held on January 2, 2015 regarding litigation pending against the Township.

A motion was made by David Franke, seconded by Joseph Rudderow III, that in the due diligence of the Court and the agreement that has come about as a result and the advice our Professional counsel that Maidencreek Township agree to the release of \$2,500 in the matter of the estate of Garrett Klobucar. Hearing no questions on the motion, the members voted as follows: David Franke and Joseph Rudderow III "Aye", Claude Beaver "Nay". Motion carried.

Maidencreek Associates Agreement

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Board to sign the agreement when the Solicitor is satisfied with all of the changes. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Cell Tower on WD Zwicky Property - Diane Hollenbach advised that a cell phone tower company is investigating the possibility of installing a cell tower on the property of WD Zwicky property which is not zoned for this use.

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Township Manager to draft letter and have the solicitor review. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

OLD BUSINESS - none

NEW BUSINESS

Review suggestions for Rt. 222 improvements from Chief of Police - The Board discussed the suggestions received from Chief Eaken and David Franke.

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A motion was made by David Franke, seconded by Claude Beaver, authorizing the Township Manager to consolidate the recommendations for the short term improvements to State Rt. 222 in Maidencreek Township. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Adopt Revised Personnel Rules and Regulations - Tabled

A motion was made by David Franke, seconded by Claude Beaver, to adjourn the January 5, 2015 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 8:40pm.

Township Secretary, January 5, 2015

Cc: Board of Supervisors
Eugene Orlando, Roland & Schlegel, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
Paul Herbein, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Robert Hobaugh, Jr. Esq., Stevens & Lee, Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police