

Maidencreek Township Board of Supervisor Meeting
January 6, 2014 7:25 pm

Present: Claude Beaver, David Franke, Joseph Rudderow III, Tom Unger – Systems Design Engineering, Inc., Diane Hollenbach – Township Manager, Johanna Mattera – Recording Secretary.

Guests: Melissa V. Shiner

David Franke called the January 6, 2014 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:25 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes - Melissa Shiner asked that the minutes reflect her correct title of Dr. Melissa Shiner not Mrs.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to waive the reading of the minutes and approve the minutes of December 12, 2013 Regular Meeting with the correction of Dr. Shiner's title. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Treasurer's Report and Bill List

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to approve the December 2013 Treasurer's Report and Bill List. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

PUBLIC COMMENT

Melissa Shiner – 5 Lakeshore Drive - Dr. Shiner came to follow up regarding the lights from Top Star. Mr. Unger updated the Board. The Board advised to have the Township Solicitor letter write a letter to Top Star concerning placement of shields on the lights on the building.

REPORTS

ENGINEER'S REPORT

Mr. Unger and SDE appreciate the appointment as Engineer for the Township and look forward to serving the Township in 2014.

Subdivision Review Status Checklist

Village @ Summit Crest Final plan expires 1/15/14; Time Extension required. -

A motion was made by Claude Beaver, seconded by Joseph Rudderow, to reject Village at Summit Crest Final plan if no Time Extension is received by Friday January 10, 2014 for failure to comply with the items outlined in the SDE letter dated 10/3/12, which is incorporated by reference. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Berks County NPDS Permits - Ms. Hollenbach advised the Board that the MS4 permits for TMDL communities are being held up due to a Federal Lawsuit. The Township is operating under the old permit. The Board dismissed the Township Engineer for the evening at 7:40pm.

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MUNICIPAL SOLICITOR REPORT- None

MANAGER'S REPORT – The Manager had nothing additional to report

ROAD MASTER REPORT

Rock Salt - Mr. Beaver advised the Board that the rock salt is delivered wet and difficult to work with. A complaint is being made to the provider. Ms. Hollenbach advise that this issue is being brought to the attention of the County Purchasing Cooperative.

UMP Cold Patch - Mr. Beaver advised the Board the Road Crew is testing out this new product on some pot holes in the township.

New Truck - Mr. Beaver advised that the new truck is working well, except for this last storm. Planning on purchases chains for the tires to help with this weather.

Snow Emergency Routes - Mr. Beaver would like the Board to consider looking at adding snow emergency routes in each development routes.

POLICE COMMISSIONER & MEETING UPDATES - Mr. Rudderow reviewed with the Board the Police Commissioner meeting. Mr. Rudderow also, advised the Board that the 2014 budget did not pass by a unanimous vote; therefore, the 2013 budget remains in effect.

NEW BUSINESS

Update Traffic Ordinance - Tabled

Park and Recreation 2013 Labor Cost discussion - Ms. Hollenbach reviewed with the Board the Road Crew labor hours used and charged to Park and Recreation for 2013. The Board had a lengthy discussion regarding the Township labor cost for Park and Recreation.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to reimburse \$39,254.22 of Park and Recreation labor costs from the General Fund for 2013. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to adjourn the January 6, 2014 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, "Aye". Motion carried. Meeting adjourned at 8:32 pm.

Recording Township Secretary, January 6, 2014

Township Secretary, January 6, 2014

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Cc: Board of Supervisors
Eugene Orlando, Orlando Law Office, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
Joan London, Kozloff Stoudt, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Dan Becker, Kozloff Stoudt, 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