

Maidencreek Township Board of Supervisor Meeting
February 20, 2014 7:03 pm

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

Guests: Cody Rhodes, Melissa V. Shiner, Katelyn Fox, Terri Franke, Eric Luckenbill

David Franke called the February 20, 2014 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:03 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Meeting Minutes of Reorganization Minutes

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to waive the reading of the minutes and approve the minutes January 6, 2014 Reorganization Meeting. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Approval of the Regular Meeting Minutes

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to waive the reading of the minutes and approve the minutes January 6, 2014 Regular Meeting. 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 Joseph Rudderow III, to approve the January 2014 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, Fleetwood - Mrs. Shiner thanked the Board for their efforts in correcting the lights at TopStar.

Eric Luckenbill, 241 W. Walnut Tree Drive, Blandon – Mr. Luckenbill expressed concerns about speeding vehicles in his neighborhood and asked if a three way stop could be put in at the intersection of W. Walnut Tree and W. Walnut Tree.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Township Engineer to do a traffic study on W. Walnut Tree Drive. 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 request that Northern Berks Regional Police to do a speed study at W. Walnut Tree Drive and W. Walnut Tree Drive. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

The Board advised the Township Manager to put a reminder in the newsletter regarding speed limits in developments.

REPORTS

ENGINEER'S REPORT

Subdivision/Zoning

Nolt Subdivision Final Plan Planning Module Exemption Form

Maidencreek Township Board of Supervisor Meeting
February 20, 2014 7:03 pm

A motion was made by Claude Beaver, seconded by Joseph Rudderow authorizing the Chairman to sign the Nolt Subdivision Planning Module Exemption Form. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Subdivision Improvement Agreement LOC/Escrow Release Letters

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, authorizing the Chairman to sign Subdivision Improvements Agreement LOC/Escrow Release letters for \$46,272.72. Hearing no questions on the motion, all members voted, "Aye". Motion carried. The Board dismissed the Township Engineer for the evening at 7:34 pm.

MUNICIPAL SOLICITOR REPORT

Revisions on intergovernmental co-operative ordinance with Ontelaunee Township

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Township Solicitor to work with the Ontelaunee Township Solicitor on revisions to the intergovernmental co-operative ordinance for road maintenance. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Dries Road Joint Road Improvement

A motion was made by Joseph Rudderow, seconded by Claude Beaver, authorizing the Township Manager to sign the Joint Dries Road Improvement Agreement when the solicitor is satisfied with the language. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

MANAGERS REPORT

Repair to Truck #6 - Ms. Hollenbach reviewed with the Board the repairs that need to be made to Truck #6.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the repair to Truck #6 not to exceed \$4,700. Hearing no questions on the motion, all members voted, "Aye". Motion carried. The Board discussed with the Road Master the conditions of the current truck fleet.

Paperless Meetings - Ms. Hollenbach discussed with the Board the current cost of Board Books and other materials needed each month for the Township meeting and the possibility of going paperless. The Board liked the idea and advised the Manager to investigate further.

Maidencreek Park & Recreation Discount Card - Ms. Hollenbach advised the Board that the Discount Cards have been well received by the community.

ROAD MASTER REPORT

Mr. Beaver discussed with the Board the snow events for this year and advised the Board that it is difficult to purchase any salt at this time. The Board also discussed conditions of Township roads due to the weather. Mr. Beaver advised that we would have to wait until warmer weather to see how the roads will fair.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to send a thank you letter to Dave Brown for plowing open Ridge Road. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Maidencreek Township Board of Supervisor Meeting
February 20, 2014 7:03 pm

The Board thanked the Township Road Crew and Office Staff for all they have done during this winter season. Mrs. Terri Franke thanked the Township for their work during this last snowstorm and Northern Berks Police.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to send a thank you letter to Northern Berks Regional Police for their co-operation with the storm and making sure that our residents were well protected. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Street Sweeping for 2014

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing to contract for 2014 Street Sweeping with the cost not to exceed \$4,800. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Traffic Ordinance

The Board discussed the request from 526 Wyatt Dr. for a handicap parking space. The Board advised Township Manager to contact the homeowner regarding the issue.

UNFINISHED BUSINESS

Amend Resolution 13-2014 Fee Schedule

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to amend the Township fee resolution and update the pool fees. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

End User Agreement for Radios

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Chairman to sign the End User Agreement for Radios. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Purchase Radios for Road Crew - The Road Master requested to purchase two hand held radios for use in the heavy equipment.

A motion was made by Joseph Rudderow III, seconded by David Franke, for the Road Master to purchase two hand units radios up to \$1,200. Hearing no questions on the motion, all members voted as follows: Joseph Rudderow III and David Franke "Aye", Claude Beaver "Abstained". Motion carried.

NEW BUSINESS

AG-385 Pension Certification Form

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, authorizing the Chairman to sign the AG-385 Pension Certification Form. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Ontelaunee Township Winter Maintenance Agreement - tabled

Maidencreek Township Board of Supervisor Meeting
February 20, 2014 7:03 pm

POLICE COMMISSIONER & MEETING UPDATES - Mr. Beaver reviewed with the Board the Police Commissioner meeting. Again the 2014 Budget did not pass; still operating on 2013 Budget. Maidencreek Board is very concerned with this.

Fire Police - Mrs. Franke came to the Board with concerns between the Fire Police and Fire Department. The Board asked Mrs. Franke to put together a list items and training that is needed by the Fire Police.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to adjourn the February 20, 2014 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, "Aye". Motion carried. Meeting adjourned at 9:03 pm.

Recording Township Secretary, February 21, 2014

Township Secretary, February 21, 2014

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
Joan London, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Dan Becker, Jr. Esq., 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