

Maidencreek Township- Ontelaunee Township Joint Board of Supervisor Meeting
July 10, 2014 6:00 pm

Present: Maidencreek Township Supervisors - Claude Beaver, Joseph Rudderow III, Tom Unger – Systems Design Engineering, Inc., Eugene Orlando, Jr. – Orlando Law Offices, Diane Hollenbach – Township Manager, Johanna Mattera – Recording Secretary.
Ontelaunee Township Supervisors - Kenneth Stoudt, Gary Hadden, William McMullen - Arro Engineering, Nicole Schwenk -Secretary/Treasurer

Guests: Cody Rhoads, Karl Bolognese, George Sowers-Blandon EMS

Joseph Rudderow III called the July 10, 2014 joint meeting of Maidencreek Township and Ontelaunee Township Board of Supervisors to order at 6:00 pm in the Maidencreek Township Municipal Building.

Dries Road Bid Opening - Mr. McMullen opened the two bid packages received.

Plan Holder	Bid Total
EJB Paving & Materials	\$ 82,935.50
Reading Materials (Reading Site Contractors)	\$ 95,617.00

After reviewing the bids, both companies met all requirements. Mr. McMullen recommended accepting the low bidder, EJB Paving & Materials with a bid of \$82,935.50.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, on behalf of Maidencreek Township to accept the \$82,935.50 bid and award to EJB Paving & Materials the Dries Road Project. A motion was made by Kenneth Stoudt, seconded by Gary Hadden on behalf of Ontelaunee Township to accept the \$82,935.50 bid and award to EJB Paving & Materials the Dries Road Project. Hearing no questions on the motion, a roll call vote was taken. Gary Hadden "Aye", Kenneth Stoudt "Aye", Claude Beaver "Aye", Joseph Rudderow III "Aye". Motion carried.

Maidencreek Township Supervisors thanked Ontelaunee Township Supervisors for working together on this road project and looked forward to the possibility of working together on future joint projects.

A motion was made by Claude Beaver, seconded by Gary Hadden, to adjourn the July 10, 2014 joint meeting of the Maidencreek Township Board of Supervisors and Ontelaunee Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 6:10 pm.

Mr. McMullen thanked both Townships for their cooperation.

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

Guests: Cody Rhoads, Karl Bolognese, George Sowers-Blandon EMS

Mr. Rudderow called the Regular Meeting of the Maidencreek Township Board of Supervisors to order at 6:18 pm in the Maidencreek Township Municipal Building. Mr. Rudderow explained that the joint meeting was held prior to the regular meeting for the purpose of accepting and awarding a joint roadwork project on Dries Road. Mr. Rudderow announced that an executive session was held on July 9, 2014 for the purpose of contract negotiations.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to waive the reading of the minutes and approve the minutes of the June 12, 2014 Regular Meeting as presented. 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 June 2014 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

ROAD MASTER REPORT

Road closing week of July 14-18, 2014 - Schaffer Road, Hoch Road part of the week, Railroad crossing at Rt. 73 will be closed the entire week and maybe into the following.

West Wesner and Rt. 73 drain problem - Mr. Beaver discussed possible solutions to the problem, will work with Township Engineer. Mr. Beaver would like to setup jersey barriers for protect during repair. Penn DOT will need to approve road closure. Engineer will have to apply for a Highway Occupancy Permit from Penn DOT.

July 8th - Water main break and cut trees down on Ridge Road.

ENGINEER’S REPORT

Subdivision Review Status Checklist –All plans are current.

Subdivision/Zoning –

Meadow Brook Phase 3/4 request for return of Letter of Credit - The Board discussed at length the quality of work on previous drains, a sink hole issue and repairs to work that has been done. Mr. Unger is recommending to the Board that they hold \$20,000. The Board agreed and a reduction letter will be brought to the next meeting.

Projects

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Buy-Rite Liquidators letter from Leisawitz Heller - The Board discussed at length the question put to them regarding a change in the zoning of the Buy Rite Liquidators property from Industrial to Commercial. The consensus of the Board was that the business is wholesale, which is a permitted use in the Industrial zoning district.

Subdivision Improvement Agreement LOC/Escrow Release Letters - None.

MUNICIPAL SOLICITOR REPORT

Ordinance/Resolution Revisions

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, authorizing the Solicitor and Township Manager to work together on modify any resolution or ordinance to clarify charges associated with property liens. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Cargill Settlement Offer – The Solicitor reported that he sent a written response to Cargill.

PUBLIC COMMENT - None

MANAGERS REPORT - Ms. Hollenbach reported that the Maidencreek Township Authority is interested in implementing a GIS system. After a brief overview of the project, the Board agreed to consider this as a budget item for 2015 as a joint project with the Authority.

Calendar - Ms. Hollenbach discussed a calendar to be mailed to residents that would include activities, Board meetings, recycling dates, office closings, street sweeping and voting dates, which would be printed in a date's block throughout the year. Additional information would be included on the side of each month and space would be sold to advertisers. The business discount card would be included in the mailing. This would eliminate printing and mailing two newsletters. The cost to do the calendar is an additional \$500 over the current cost. Ms. Hollenbach believed the calendar would be a more usable product.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to move forward with the calendar. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Line Striping - Mr. Beaver would like to add the road at the Community Park.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to do line striping of Township roads and the Community Park entrance. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

OLD BUSINESS

Appointment to Planning Commission

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, appointing Bradley Pflum to the Maidencreek Planning Commission with term expiring December 31, 2014. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Recycling Bid

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, authorizing the advertising of recycling bid. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Traffic Ordinance - Tabled

NEW BUSINESS

Light Equipment Operator Vacancy

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to hire Andrew Letsche as full time Light Equipment Operator. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Additional Summer Help

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to hire Tyler Nolt for part time Summer Help. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Renewal of Capital Blue Cross Medical Insurance - Ms. Hollenbach advised the Board the medical insurance increased 4.38%.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to accept the renewal of Capital Blue Cross Medical Insurance for 2014-2015. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Executive Session - The Board went into executive session to discuss labor union negotiations from 7:35 pm to 8:15 pm.

Maidencreek Township Water Authority Well #6- Greg Unger, Maidencreek Township Water Authority Engineer, presented the preliminary analysis of the first drill for water at Well #6 and also reviewed the zone 1 water source protection area required by Pennsylvania Department of Environmental Protection. Mr. Unger also advised the Board that there is abundant capacity and quality of water.

Master Planning - Ms. Hollenbach advised the Board that the first step in developing the rest of the Well #6 site is to have a meeting with all the Boards that would will be using the facility to see what everyone would need and to come up with three concept plans. Two proposals were received for master planning:

- Systems Design Engineering – three concept plans - \$2520; existing site plan with boundaries - \$480. The Board asked how long the price is good for and Mr. Unger advised until the end of the year.
- Watkins Architects three concept plans and existing site plan with boundaries - \$5,600.

A motion was made by David Franke, seconded by Claude Beaver, to authorize Systems Design Engineering to complete three concept plans at a cost of \$2520 and an existing site plan for a cost of \$480. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

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Preliminary questions on 2015 Budget - Ms. Hollenbach and the Board discussed at length questions for the 2015 Budget.

Resolution against MS4 Mandates– tabled.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to adjourn the July 10, 2014 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, “Aye”. Motion carried. Meeting adjourned at 9:00 pm.

Recording Township Secretary, July 10, 2014

Township Secretary, July 10, 2014

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, 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