

Maidencreek Township Board of Supervisor Meeting  
January 3, 2012 7:58 pm

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

Guests: Zach Moore, Chris Kline, Daniel Miller, Sr.

Joseph Rudderow III called the January 3, 2012 Regular Meeting of the Maidencreek Township Board of Supervisors to order at 7:58 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

**Approval of 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 December 8, 2011 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 David Franke, to approve the December 2011 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

**Police Report** – No report.

**Maidencreek Township Authority** – No report.

**Municipal Engineer**

Subdivision Review Status Checklist – **All** plans are current.

Subdivisions/Zoning – None.

Projects

Berks County Storm Water Permit – Mr. Kitzmiller advised the Board that a meeting would be held on 1/5/12 for the Berks County Storm Water Permit changes that are in place brought about by the Federal Government.

The Sewage Enforcement Officer’s and Code Officer’s Activity Reports were submitted to the Board to review at their pleasure. Mr. Kitzmiller discussed the following complaints:

Maidencreek Apartments regarding trash/solid waste disposal for pickup. They have switched to a side load dumpster and increased pickup.

Noise complaint at 327 W. Wesner Road (Stan Mccarro). The Township Manager has followed up with Giorgio representatives.

315 Hoch Road – SDE will check the water issue on the property.

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**Manager's Report**

Ms. Hollenbach advised the Board about the PSATS Conference to be held in May this year and reminded the Board of the meeting to be held on January 11 at 10:00 am in the Commissioners Board regarding the Concept Plan for the Rt. 222 North Intersection at Rt. 73 and Genesis Drive. Ms. Hollenbach also updated the Board on the proposed sale of the Aquabilities Building on Park Road to a contractor who wants to convert it to a Dollar General.

Penn DOT denied the Township's request for a "School Bus Stop Ahead" sign in the 8000 block of Allentown Pike.

A motion was made by David Franke, to have a letter written to the Governor and the State Legislators who govern this area and ask their intercession with Penn DOT. Mr. Franke amended to the motion to have the Township Solicitor review the letter before sending. Claude Beaver seconded the motion. Hearing no further questions on the motion, all members voted, "Aye". Motion carried.

**Municipal Solicitor** -None

RESOLUTIONS & ORDINANCES

**Resolution #-2012 Park & Recreation Policy** – Tabled

**Resolution #13-2012 2012 Fee Resolution**

A motion was made by Claude Beaver, seconded by David Franke, to adopt Resolution #13-2012, 2012 Fee Resolution. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

PUBLIC COMMENT - None

OLD BUSINESS - None

NEW BUSINESS

**Intersection of Grove Road and Main Street** – Request for No Parking Area and Speed Enforcement was received via phone for the intersection of Grove Road and Main Street. The resident was to send a letter and a petition but has not been received to date. The Board advised the Township Engineer to review the clear sight triangle at this intersection and report back in February.

The Board thanked Zach Moore and Chris Kline for volunteering to serve.

The Board went into executive session to discuss personnel issues from 8:50 pm – 10:05 pm.

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**Appoint Part-time Equipment Operator**

A motion was made by Claude Beaver, seconded by David Franke, to appoint Vernon Hecker to Part Time Equipment Operator. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, to lay-off the Part Time Equipment Operator for lack of work. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, to have the Township Solicitor review the Union Contract and the Personnel Rules and Regulations. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, per the Insurance Company to create a Safety Committee and to appoint David Franke, Diane Hollenbach and Keith Shuman to the committee. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Since there was no further business, a motion was made by Claude Beaver, seconded by David Franke, to adjourn the January 3, 2012 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, "Aye". Motion carried. Meeting adjourned at 10:07 pm.

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Recording Township Secretary, January 3, 2012

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Township Secretary, January 3, 2012

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

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