

Maidencreek Township Board of Supervisor Meeting
February 9, 2012 7:00 pm

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

Guests: Richard Wick, Charles Hobart, Brian Felker, Stan McCarro

Joseph Rudderow III called the February 9, 2012 Regular Meeting of the Maidencreek Township Board of Supervisors to order at 7:00 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of Reorganization Meeting Minutes

A motion was made by David Franke, seconded by Claude Beaver, to waive the reading of the Reorganization minutes and approve the January 3, 2012 reorganization meeting minutes as presented. Hearing no questions on the motion, all members voted as follows, “Aye”. Motion carried.

Approval of Regular Meeting Minutes

A motion was made by David Franke, seconded by Claude Beaver, to waive the reading of the minutes and approve the January 3, 2012 Regular meeting minutes as presented. Hearing no questions on the motion, all members voted as follows, “Aye”. Motion carried.

Treasurer’s Report and Bill List

A motion was made by David Franke, seconded by Claude Beaver, to approve the January 2012 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Authorize Chairman to sign AG-385 (Pension State Aid)

A motion was made by David Franke, seconded by Claude Beaver, to authorize the Chairman to sign AG-385 (Pension State Aid). Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

ENGINEER’S REPORT

Subdivision Review Status Checklist – All plans are current.

Subdivisions/Zoning – None

Projects

Zoning Ordinance and SALDO – No action is required by the Board at this time.

FEMA - Mr. Unger advised that the Ordinance has been approved by BC CD/DCED and needs to be adopted by July 3, 2012.

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MS4/NPDES Storm water Permit – Mr. Unger advised that West Shore Drive area of the lake is the only area that is affected by the Chesapeake Bay Water Shed for Maidencreek Township. The firm is looking at the Orchard Road, Bewley Lane and Rajah Shrine area to see if there are any compliance issues. The new permit application is due September 14, 2012.

2012 Paving Project – Ms. Hollenbach and Mr. Unger will review the streets suggested by Keith Shuman to be included in the 2012 Paving Project and will advise the Board at next months meeting. Mr. Beaver advised Ms. Hollenbach to contact Penn DOT regarding a whole in the road on Rt. 73 as going out of Blandon.

Zoning/UCC Activity Report

423 East Wesner Road. Zoning Appeal – Zoning Hearing date February 16, 2012 – Mr. Unger reviewed the sketch of what is being proposed by the residents of 432 E. Wesner Road. The Board has expressed concerns regarding the request. Ms. Hollenbach advised the Board that there has been a complaint made and both parties will be present at the Zoning Hearing date and represented by counsel.

A motion was made by Claude Beaver, seconded by David Franke, to send a letter to the Zoning Hearing Board and to copy all parties regarding the issue at 432 East Wesner Road. The Chairman asked if there are any questions on the motion regarding the issue. Mr. Wick of East Wesner Road stated that he felt the Supervisors were putting the horse before the cart and the Supervisors should attend the hearing and see what the Zoning Board says. He asked who was going to write the letter and asked why the Board was getting involved before the Zoning meeting. Mr. Orlando answered that it is common practice for the Planning Commission and the Supervisors if they chose, to make recommendations or advise Zoning Hearing Boards of their positions, concerns. Mr. Orlando added that the Township Manager would certainly write that letter, as she has done the past, based on what she has heard here. Mr. Beaver amended the motion into have the Township Manager write the letter. The motion was made and seconded, hearing no further questions on the motion, all members voted, “Aye”. Motion carried.

Dries Road Storm water Complaint – Mr. Unger reviewed the issue with the Board and will continue to look at cost effective solutions to the storm water issue.

McCarro Noise Complaint – Mr. Unger suggested that all parties have a meeting – Mr. McCarro, Giorgio Foods and the Township

Grove and Main Street parking restricts clear sight distance – Mr. Unger is reviewing the issue.

Stop Sign at Ridge Road (Bridge Close) – Joe Rudderow asked if the Township would consider removing the stop sign at Ridge Road and West Shore Drive. After some discussion, the Board decided not to remove the sign since the bridge was now on the Transportation Plan to be repaired.

MUNICIPAL SOLICITOR

Melrose Place Extension of Improvements Agreement and increase in Letter of Credit – No action required by the Board at this time. Systems Design must review the cost estimate and recommend the appropriate increase in the letter of credit.

Treetops Detention Basin - Mr. Orlando advised that Mr. Sandritter resigned and appointed Fielding Law Offices as successor Trustee.

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Chairman to sign the engagement letter between Maidencreek Township and Fielding Law Offices. Hearing no further questions on the motion, all members voted, “Aye”. Motion carried.

Corrado Development on Hill Road – Mr. Orlando reviewed with the Board the conversation that has taken place with NOVA Bank. At this time, there is no action required by the Board.

MANAGERS REPORT

Approval of the Planning Commission and Park & Recreation Annual Report

A motion was made by Claude Beaver, seconded by David Franke, to approve the Planning Commission and Park & Recreation Annual Report. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Front Door Replacement ADA Compliance - Ms. Hollenbach advised that the front door to the Township Building is not ADA complaint and needs to be replaced. Ms. Hollenbach received two quotes.

A motion was made by Claude Beaver, seconded by David Franke, to enter into a contract for a front door replacement with B&G Glass not to exceed \$3,425.00. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Workers Compensation – Ms Hollenbach advised that the current Workers Compensation Company is not renewing at the end of the term. Ms. Hollenbach advised that she is working on finding a replacement with two different insurance brokers.

Public Works

Street Sweeping Quotes – Ms. Hollenbach reviewed the options regarding the street sweeping project for this year.

A motion was made by Claude Beaver, seconded by David Franke, to rent a street sweeper and have the Township Road Crew do the work. Hearing no questions on the motion, members voted as follows: Claude Beaver and David Franke, “Aye”, Joseph Rudderow III, “Nay”. Motion carried.

Truck #4

A motion was made by Claude Beaver, seconded by David Franke, to allow Truck #4 to go to auction. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

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Road Crew Job Description – The Board discussed the Road Crew Job Description. At this time, no action is required by the Board.

RESOLUTIONS & ORDINANCES

Resolution #14-2012- Thanking Roy Timpe for twelve years of service

A motion was made by Claude Beaver, seconded by David Franke, to adopt Resolution #14-2012 thanking Roy Timpe for twelve years of service. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Resolution #15-2012 – Berks County Cooperative Purchasing Council

A motion was made by Claude Beaver, seconded by David Franke, to adopt Resolution #15-2012, reaffirming membership in the Berks County Cooperative Purchasing Council. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Resolution #16-2012 – Appointing a Representative to the Berks County Cooperative Purchasing Council

A motion was made Claude Beaver, seconded by David Franke, to adopt Resolution #16-2012, appointing the Township Manager as the representative to the Berks County Cooperative Purchasing Council. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Resolution #17-2012 – Adopting an Emergency Management Plan

A motion was made Claude Beaver, seconded by David Franke, to adopt Resolution #17-2012, adopting an Emergency Management Plan. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

PUBLIC COMMENT

Brain Felker of Longleaf Drive – Advised the Board that he is against Round-a-Bouts on Route 222. The Board advised that letters to Penn DOT is the best avenue.

A motion was made by Claude Beaver, seconded by David Franke, to send a letter against the roundabout idea to Penn DOT, Reading Area Transportation Study and the Governor. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

OLD BUSINESS

Appoint Auditor – Ms. Hollenbach advised that the person who was elected to the position of auditor did not want the position.

A motion was made by Claude Beaver, seconded by David Franke, to appoint Randy Hauk as Township Auditor. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Appoint Two Zoning Hearing Board Alternates

A motion was made by David Franke, seconded by Joseph Rudderow III, to set-up a time and date to interview for Zoning Alternate. Hearing no questions on the motion, the members voted as follows: David Franke and Joseph Rudderow III voted, “Aye”, Claude Beaver voted, “Nay”. Motion carried.

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Appoint Deputy Emergency Management Coordinator – Chris Kline would like to interview candidates first. Action tabled.

Maidencreek Township Authority – Ms. Hollenbach advised that Mr. Gallagher has not attended any meetings this year due to illness, but still wants to stay on the Authority Board.

NEW BUSINESS

Melrose Place Streetlight Request – Mr. Folino would like to have the street lights turned on in the Melrose Place Development even though the roads have not been dedicated to the Township. Mr. Orlando advised that the Board might want to roll this into the improvement agreements addendum that is currently being written.

A motion was made by Claude Beaver, seconded by David Franke, to allow the street lights to be turned on as long as Mr. Folino pays the full cost of the lights each year until the roads are dedicated to the Township and, so long as the yearly cost is secured by adequate increases to the Letter of Credit for the Melrose Place Subdivision. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Parks and Recreation Approval for Fireworks for Community Day/Car Show – June 2, 2012

A motion was made by Claude Beaver, seconded by David Franke, to approve the Fireworks contract with D & M Fireworks for Community Day/Car Show, June 2, 2012, not to exceed \$3,500.00. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Young Lungs at Play Initiative – The Board was not interested in this at this time.

Sewage Enforcement Officer (SEO) Reimbursement & Uniform Construction Code (UCC) - Mr. Unger advised that the Governor’s proposed budget took away the SEO reimbursement to Townships and the UCC revisions will be done on a six year cycle instead of a three year cycle.

The Board went into executive session to discuss personnel issues at 9:23 pm – 9:38 pm.
No action form executive session.

Use of Facilities – Fleetwood Youth Soccer Club requested a reduction to the field fee. Board would like to discuss this with the Park and Recreation Board first and discuss the fees for the Tri Valley YMCA field use.

Economic Development Advisory Council – Mr. Rudderow III asked the manager to get information on the PSATS article “Township open for Business” and look into what the benefit and cost is of an Economic Development Advisory Council that was in the PSATS topics.

Since there was no further business, a motion was made by Claude Beaver, seconded by David Franke, to adjourn the February 9, 2012 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, “Aye”. Motion carried. Meeting adjourned at 9:50 pm.

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Recording Township Secretary, February 9, 2012

Township Secretary, February 9, 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 Hobough, 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