

Maidencreek Township Board of Supervisor Meeting
May 10, 2012 7:00 pm

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

Guests: David Mekeel – Reading Eagle, Bill Miller, Greg Unger – SDE, Patrick Donovan – MTA General Manager, Dan Miller – Chief Fire Department, 4 Fleetwood High School Students

Joseph Rudderow III called the May 10, 2012 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 pm in the Maidencreek Township Municipal Building.

The Board welcomed the Fleetwood Students who were attending the meeting to meet the requirements for their government class.

MINUTES & FINANCES

Approval of Regular Meeting Minutes

A motion was made by Claude Beaver, seconded by David Franke, to waive the reading of the minutes and approve minutes of the April 12, 2012 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 April 2012 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

ENGINEER’S REPORT

Projects

MS4/NPDES Storm Water Permit – Mr. Kitzmiller advised the Board that the Annual Fallout Inspection is complete and that the Annual Report will be completed and submitted in June. Mr. Kitzmiller reviewed some of the changes that have been made to the storm water permit that is due 9/14/12.

Mr. Kitzmiller told the Board that with the anticipation of the changes to be made to the permit, SDE did perform due diligences and the only area that maybe in question and require additional Best Management Practices is the area of Slater and Orchard Roads near Rt. 73. The Board advised Mr. Kitzmiller to review the Penn DOT plans to see if the storm water pipe in question belongs to Penn DOT.

2012 Paving Project – Mr. Kitzmiller advised that SDE met with the Penn DOT Municipal Representative on April 24th and received project approval.

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Opening of Bids for the 2012 Annual Road Project

Bidders	CONTRACT 'A' - TOTAL BID Road Improvements	CONTRACT 'B' - TOTAL BID Cold Laid Modified Emulsion Pavement Course
EJB Paving & Materials Co. 1119 Snyder Road West Lawn, PA 19609	\$134,303.25	No Bid
Landis C. Deck & Sons Site Contr. Reading Site Contractors 316 New Schaefferstown Rd. Bernville, PA 19506	\$139,934.30	No Bid
EJ Breneman LP	No Bid	\$54,961.65

A motion was made by Claude Beaver, seconded by David Franke, to accept the road bids. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

314 Sycamore Lane

A motion was made by Claude Beaver, seconded by David Franke, to authorize payment of the remaining balance of \$1,250 for the completion of the Tree Tops Phase II Improvements work for the sewer & water building line restoration at 314 Sycamore Lane. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Rajah Shrine Sewage Change Request – Mr. Kitzmiller reviewed the request by the Rajah Shrine to connect a holding tank to their current system for RV waste. The Pennsylvania Department of Environmental Protection had permitted the original septic system in Ontelaunee Township by planning module.

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Engineer to send a letter to the Rajah Shrine advising that changes to the sewage system would require PA DEP approval. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Subdivision Improvement Agreement LOC

A motion was made by Claude Beaver, seconded by David Franke, to authorize the Chairman to sign the Subdivision Improvements Agreements LOC/Escrow release letters in the amount of \$2,769.26. Hearing no questions on the motion, all members voted, "Aye." Motion carried.

MUNICIPAL SOLICITOR

Floodplain Ordinance

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Solicitor to advertise a Public Hearing to adopt the Floodplain Ordinance Amendments required by the updated Federal and State Regulations for 7:00 p.m. on June 14, 2012 with the regular scheduled board meeting to follow. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

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Treetops Trust Deed Amendment

A motion was made by Claude Beaver, seconded by David Franke, to authorize the Township Manager at her discretion, after she reviews it with the Trustee, to go ahead and communicate with the TreeTops Subdivision property owners with the view towards soliciting acceptance of a proposed amended and restated Trust including the consent letter. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

MAIDENCREEK WATER AUTHORITY

James Hardie Discharge - Mr. Greg Unger (SDE) reviewed with the Board James Hardie's request to go to an open loop wastewater process and the challenges this presented to the Authority.

MANAGER'S REPORT

Burning Ban

A motion was made by Claude Beaver, seconded by David Franke, to lift the burning ban. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

PUBLIC COMMENT

The Chairman introduced each person on the Board and positions that are held to the students in attendance.

Mr. Bill Miller of Hill Road asked if Hill Road was going to be paved. The Chairman indicated it was in the road bids opened this evening.

OLD BUSINESS

County Contract for Radio Financing – Tabled.

NEW BUSINESS

Request for Stop Signs on Golden Drive – A letter from Joseph and Linda Biehn along with a petition signed by residents was given to the Board of Supervisors requesting stop signs on Golden Drive.

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Township Engineer to do a traffic study on Golden Drive. Hearing no questions on the motion, all members voted, "Aye". Motion carried. The Board advised that if it is determined that a stop sign is not warranted, is there signage that can be done like a curve ahead sign. One of the Fleetwood Students asked what warrants a stop sign to be put in. The Board explained the process.

Variance Request 112 Troxel Road, Shoemakersville – No action taken by the Board.

Hold Harmless Construction Easement for replacement of the water line at the Blandon Fire Company Playground

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Chairman to sign the Hold Harmless Temporary Construction Easement for the replacement of

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the water line at the Blandon Fire Company. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Chamber of Commerce Membership

A motion was made by David Franke, seconded by Claude Beaver, to join the NE Berks Chamber of Commerce. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Yard Waste Drop Off Contract

A motion was made by Claude Beaver, seconded by David Franke, to accept the Zwicky Processing and Recycling proposal for the Residential Yard Waste Drop Off Contract not to exceed \$9,912.00. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, to accept the Zwicky Processing and Recycling Maintenance Fee for Township Yard Waste not to exceed \$2,650.00. 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 May 10, 2012 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 8:40 pm.

Recording Township Secretary, May 10, 2012

Township Secretary, May 10, 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