

Maidencreek Township Board of Supervisor Meeting
April 11, 2013 7:00 pm

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

Guests: John Bessey, Christina Wood, James Schoellkopf, Daniel Miller, Sr.

Joseph Rudderow III called the April 11, 2013 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 p.m. in the Maidencreek Township Municipal Building.

Mr. Franke asked for a moment of silence for Jared Yoder, member of PA National Guard of Ruscombmanor Township.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by David Franke, seconded by Joseph Rudderow III, to waive the reading of the minutes and approve minutes of the March 14, 2013 regular meeting. Hearing no questions on the motion, Mr. Franke and Mr. Rudderow voted, “Aye”. Motion carried.

Treasurer’s Report and Bill List

A motion was made by David Franke, seconded by Joseph Rudderow III, to approve the March 2013 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

A motion was made by David Franke, seconded by Joseph Rudderow III, to authorize the Chairman to sign the audit letter. Hearing no questions on the motion, Mr. Franke and Mr. Rudderow voted, “Aye”. Motion carried.

A motion made by David Franke, seconded by Joseph Rudderow III, authorizing the Chairman to sign the Act 205 Questionnaire for the pension plan. Hearing no questions on the motion, Mr. Franke and Mr. Rudderow voted, “Aye”. Motion carried.

PUBLIC COMMENT - None.

REPORTS

ENGINEER’S REPORT

Subdivision Review Status Checklist

Village @ Summit Crest

A motion was made by David Franke, seconded by Joseph Rudderow III, to accept the Developer’s request for the Village @ Summit Crest Land Development Plan review time extension until July 13, 2013. Hearing no questions on the motion, Mr. Franke and Mr. Rudderow voted, “Aye”. Motion carried.

Subdivision/Zoning

Melrose Place Subdivision Storm Water Basin Retrofit - Mr. Unger advised that his office did receive estimated cost to finish the work and will forward that information to the Solicitor so that LOC and Improvement Agreement can be extended appropriately.

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Projects (Mr. Beaver arrived at the meeting at this time)

2013 Street Projects – Mr. Unger advised the Board that he has walked both Pleasant Hill Road and Schaeffer Road for the 2013 Street Projects. Mr. Unger reviewed with the Board the various options on how to repair both roads. Ms. Hollenbach said that she would reach out to Mr. Zwicky for some assistance on the Pleasant Hill Road repair.

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Engineer to prepare for bid both projects as one and to advertise. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

The Crossing @ Maidencreek - Mr. Unger reviewed the Draft Plan with the Board of Supervisors. The Board asked who would be responsible for residual pieces, i.e.- property maintenance. Mr. Unger said that the property owner is responsible to maintain.

Norfolk Southern – Mr. Unger advised the Board that his office has been in contact with Norfolk Southern. Norfolk Southern is planning to come out and inspect the Chestnut Road area. Ms. Hollenbach asked Mr. Unger to add W. Wesner Road to the inspection and that she and Mr. Beaver would like to be part of the inspection.

Ontelaunee Heights Recreational Area Sinkhole – Mr. Unger advised the Board that he has meet with Phil Kalinsky PE Geologist. The first step to fixing the issue is removing the storm water. The adjoining landowner needs to be met with to discuss storm water overland flow.

Subdivision Improvement Agreement LOC/Escrow Release Letters

A motion was made by Claude Beaver, seconded by David Franke authorizing the Chairman to sign Subdivision Improvements Agreement LOC/Escrow Release letters in the amount of \$97.28. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

MUNICIPAL SOLICITOR REPORT

Melrose Place extension of Improvement Agreement, streetlights and increase in Letter of Credit – The Developer has requested reduction to Letter of Credit. The Township is holding the release until a new Improvement Agreement is signed with increased costs for inflation. Mr. Orlando advised the Board that he spoke with the Developer’s attorney Jill Nagy today and that her office is working on the extension of the Improvement Agreement.

Angelo Corrado Bankruptcy Notice –The Board authorized the Engineer and Township Manager to update the additional two property owners on the progress made on recording a resubdivided land development plan.

WATER AUTHORITY

Mr. Donovan wanted to let the Board know that the Township Road Crew did a great job with the Fire Company sewer line replacement. It was very difficult job. Mr. Beaver advised that the job was completed today.

MANAGERS REPORT - Ms. Hollenbach reviewed the report with the Board.

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Park & Recreation

Willow Creek Park -The Berks Conservancy has offered to develop the signs and get them made. The cost will be covered by a grant.

A motion was made by David Franke, seconded by Claude Beaver, to work with the Berks Conservancy on the five signs for the Willow Creek Park. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Mobile Band Shell - Park and Recreation would like to purchase a portable stage. John Bessey advised the Board that the City of Reading has a Mobile Band Shell that is available for rent. Ms. Hollenbach will contact the City of Reading.

Community Event Recycling – Ms. Hollenbach advised the Board that the Ordinance and Resolution for Recycling needs to be modified to include requiring recycling at community activities.

ROAD MASTER REPORT

Mr. Beaver advised the Board that the Truck #1 sold at auction and that he is in the process of specing out a new truck. Mr. Beaver advised that it would take up to six months from the time of order, for the truck to come in, if the Board approves the purchase. Ms. Hollenbach advised the Board that she would have financing information for the next meeting.

POLICE COMMISSIONER

Mr. Rudderow advised the Board that Maidencreek made a motion to authorize the Chief to continue the hiring process for Officer Reichline but the motion failed due to lack of a second. Mr. Rudderow would like to see an Informal Commission Workshop meeting to discuss department issues.

The Board advised Ms. Hollenbach to look into a Community Survey Questionnaire. Mr. Bessey suggested that the questionnaire be short 10 questions at max, maybe to use survey monkey, an online survey.

The Board went into Executive Session for personnel and potential litigation at 8:55 pm and returned at 9:08pm.

A motion was made by Claude Beaver, seconded by David Franke, to advertise for Summer Help. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

The Board advised that they meet with Rep. Knowles and Sen. Argall this afternoon as a follow up to the Rt. 222 proposed Round About meeting. The Board advised them of the Township concerns. They advised them to keep the light at Tamarack Blvd. and coordinate it with Rte. 73 and place turn arrows where they need to be. Rep. Knowles and Sen. Argall said they would take this information to Harrisburg.

Since there was no further business, a motion was made by David Franke, seconded by Claude Beaver, to adjourn the April 11, 2013 meeting of the Maidencreek Township Board of

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Supervisors. Hearing no questions on the motion, all members voted, "Aye". Motion carried.
Meeting adjourned at 9:10 pm.

Recording Township Secretary, April 11, 2013

Township Secretary, April 11, 2013

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