

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

Attending: Roy Timpe, Robert Kopfer, Claude Beaver, Eugene Orlando, Jr. – Roland & Schlegel, Tom Unger – Systems Design Engineering, Inc., Keith Shuman – Public Works Foreman, Diane Hollenbach – Recording Secretary

Guest: J. Schoellkopf, Joe Rudderow III, Cindy Stump, Paul Martin, Nick Timpe, Fay Isamoyer, Tina Poole, Paula Taylor, Bill Wiedemann, Zainab Fattah, Chris Bradley, John Hoffert, Bill Clements, Terry Hulsizer, Kyle Kemp, Michael DiPaolo, Rick Kline, Ching Ling, Penny Hummel, David C. Brown, Steve Bong

Roy Timpe called the regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 p.m. at the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge to the Flag.

POLICE REPORT

Officer Hobart presented the July 2005 Northern Berks Regional Police Report. There were 862.22 patrol hours in Maidencreek, covering 7132.05 miles with 336 assignments resulting in 58 citations for a total of \$1,891.30 in fines.

Officer Hobart stated that Detective Horner, Officer Dillman and Chief Eaken all worked hard on the burglary case that occurred on Dries Road. The witness identified the suspect in a lineup and an arrest should be made soon.

Bill Wiedemann asked about the volume and speed of the traffic study that the police were doing on Spirit Court and Cornerstone Drive. Officer Hobart did not know the exact results but the police department did run speed on Cornerstone. There was some speeding but nothing excessive. There were not too many hits on Spirit Court. Roy Timpe stated that the police meeting occurs the second Tuesday of each month at Pohl Corporation and the public was invited to attend.

Receiving no other comment from the public or the Board, Mr. Timpe dismissed Officer Hobart to return to his duties.

PUBLIC COMMENT

Rick Kline 251 West Shore Drive, Shoemakersville asked if anything was being done on the application of sewage sludge to fields. Roy Timpe stated that the drafting of an ordinance was referred to the Planning Commission.

MINUTES

A motion was made by Robert Kopfer, seconded by Claude Beaver, to approve the July 14, 2005 meeting minutes as presented. All members voted, "Aye." Motion carried.

VILLAGE AT SUMMIT CREST PHASE 3 PRESENTATION

Chris Bradley, developer of the Village at Summit Crest Phase 3, stated that he is revising his plan for the expansion of his 55 year and older community off of Lee Spring Road. He has reduced the density from 133 units to 87 units to address the stormwater issues. The difficulty of the site necessitates requesting a number of waivers, but he is also trying to leave as much of the hill as undisturbed as possible. Roy Timpe commented that the streets should be

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

wide enough for emergency vehicles but since the plan has not been to the Planning Commission yet, he was sure that they would look at that. Chris Bradley stated that the Planning Commission has been reviewing the plan for four months. The street width has been changed several times but it is now 24 feet wide with no on street parking.

Roy Timpe stated that he received a letter and pictures from Tina Poole citing concerns of stormwater and the traffic backing up onto Park Road at the railroad crossing on Hill Road. Chris Bradley stated that he recently sent a letter to residents in his communities asking them to use Guldin Road to travel to Hill Road. Roy Timpe asked that Tina Poole's letter be transcribed into the minutes but did not read it aloud.

Subject Village at Summit Crest
To Supervisors Roy, Claude and Bob
From: Tina Poole

I am still currently dealing with stones and mulch washing down Lee Spring Road onto my driveway into my yard. I've been dealing with this for months now. Talked to Tom Unger and submitted pictures periodically to the township. On July 18, called Tom to talk about this problem. Never heard from him. Called Julie on Tuesday, Aug. 9 to report another washout onto my driveway into my yard. This was a shower or two, no major downpours. She would contact Tom Unger and have him call me. From July 24 planners meeting minutes it reads – Claude stated it appears the water is bypassing the catch basins. Mr. Bradley explained this will change once the final paving is completed and the road surface is raised to the catch basin height but will address this issue if it is a problem. The last unit in Phase 2 is due to be set in place 4 to 5 weeks and the final paving might be done in September.

This is a problem happening on my property! Why must I wait weeks (til September) and maybe it will be done? And what happens if run off isn't solved once paving is completed?
(Pictures submitted)

Page 2

When need – Traffic study done by Gloria Kline
Lee Spring Road – No Outlet Pond

Wednesday, August 3, 2005 – 4:15 to 5:15 pm – 51 cars
counted 66 homes on Lee Spring Road – Homes on Lee Spring Road could be more, not sure how many trailers are in the 2 trailer courts. estimated 30 old trailer court, 20 trailers in new court. There are more in these courts.

Trailer Court on mountain

Main concerns

- Storm water runoff – already experience problems ever since the field ground has been moved around and homes (trailers) put in.
- traffic on Lee Spring Road (no outlet road)

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

- Railroad traffic at crossing at Hill and Park Road (Dangerous, no room for more than 2 cars from Park Rd. Third car must hang out on Park Road or double up on road at crossing)
- Lee Spring Rd. (repairs due to cement, heavy equipment trucks, etc. going to development)

Chris Bradley stated that his philosophy has always been to be a good neighbor and he has worked with Tina Poole in the past and will continue to do so. Mr. Bradley explained that there are two inlets on each side of the road and that the final paving will be done toward the end of September. Claude Beaver stated that he still wishes that the main entrance of Phase 3 could be moved. The Landis house and his house is directly across from the entrance and there is the danger that cars exiting may miss the turn and run into the Landis' house.

Robert Kopfer stated that it seemed to him from the Berks County Planning Commission letter that the County was against everything going on with this plan. Mr. Bradley stated that he didn't read the letter that way but that the County felt the plan was within the guidelines and commended him for keeping the vegetation intact.

ENGINEER REPORT SUBDIVISIONS

Hess Land Development – Tom Unger stated that a letter has been received granting a time extension to the Hess Subdivision and Land Development Plan until December 23, 2005. Bob Kopfer stated that it is ridiculous that they have to do perk tests on land in Clean and Green. Tom Unger stated that he will check on it but if the land owner is going for a Planning Module Exemption, PA DEP requires a perk test. Mr. Kopfer stated that he didn't understand why the engineer was involved or why retention ponds and catch basins were needed for farmland.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to accept the review period time extension until December 23, 2005 for the Hess Subdivision and Land Development Plan. All members voted, "Aye." Motion carried.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to accept the review period time extension until November 21, 2005 for the Melrose Place Subdivision and Land Development Plan. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer, seconded by Claude Beaver, to reject the Mid Atlantic Subdivision and Land Development Plan for the reasons stated in the August 3, 2005 Systems Design Engineering, Inc. Review Letter unless a request for a review period time extension is received by August 23, 2005. All members voted, "Aye." Motion carried.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to accept the review period time extension until November 21, 2005 for the Village at Summit Crest, Phase 3 Subdivision and Land Development Plan. All members voted, "Aye." Motion carried.

Letters of Credit – Mr. Unger stated that all letters of credit were current.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

A motion was made by Bob Kopfer, seconded by Claude Beaver, to authorize the Chairman to sign the reduction letter for the Creekside Manor Letter of Credit to be reduced to 10 percent for the 18 months maintenance period, which began on February 10, 2005. All members voted, "Aye." Motion carried.

Shadow Ridge Improvements Agreements Extension

A motion was made by Claude Beaver, seconded by Bob Kopfer, to approve the 12 month extension of the Shadow Ridge Phase II Improvements Agreement and authorize the Board to sign the addendum. All members voted, "Aye." Motion carried.

A motion was made to increase the Shadow Ridge Phase II Letter of Credit by 10 percent. All members voted, "Aye." Motion carried.

David Small Self Storage – tabled

Rajah Shrine Final Plan

John Hoffert stated that the purpose of the plan is to put an addition on building #5 and eliminate pavilion #6 from the Rajah Shrine Land Development Plan. There will be no new membership or changes in sewer use or traffic. Ontelaunee Township has waived their right to review the plan. Erosion and Sedimentation Plan approval has been received from the Conservation District. Tom Unger stated that the Planning Commission recommended final plan approval with conditions and all the conditions have been met.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to grant final plan approval to the Rajah Shrine Revision to the Plan of Record. All members voted, "Aye." Motion carried.

PROJECTS

Treetops Tot Lot – Tom Unger stated that he needs to get some information to the solicitor.

Act 537 Plan – Tom Unger distributed copies of the PA DEP model sewage enforcement ordinance and marked the sections that differ from the ordinance that the Township adopted. The items the Township removed from the ordinance were in the maintenance and pumping sections. Roy Timpe asked how the state will compel us to change the ordinance. Mr. Unger stated that the DEP will not approve our Act 537 Plan. Gene Orlando stated that he reviewed the PA Code provisions cited in the DEP rejection letter, specifically sections 71 and 73, Sewage Management Facilities permitted by local agencies. Standards are enumerated. The Pennsylvania Legislature passes statutes and empowered the Department of Environmental Protection to implement and enforce the statutes. They have the force and effect of law. Mr. Orlando stated that he could not imagine that the DEP would sue the Township but it can not be ruled out as possible enforcement action. Mr. Orlando stated that instead of requiring pumping of septic systems every three years, the Township could require the homeowner to enter into a contract with a pumping company and submit it to the Township office. This may cause so much paper shuffling that it will not be any better.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

Roy Timpe stated that he talked to some people and everyone comes up with their own schedule based on the performance of their septic systems. Mr. Orlando stated that the Township always has the discretion of how they enforce the ordinances.

Roy Timpe stated that the Board has two choices. They can opt to not change our current sewage enforcement ordinance, ignore DEP and see if they sue us or adopt the model ordinance and choose not to enforce it. Claude Beaver asked if the model ordinance had more teeth to it than the Township's current ordinance. Gene Orlando stated that the Township's ordinance has "teeth" and is what was used against Martin's Retirement Village.

Tom Unger stated that all the other issues in the DEP letter can be addressed. Roy Timpe stated that he would like Tom Unger to write a letter to the DEP in response and state that the Township Board of Supervisors believes that it's residents are adults and competent in determining when they need to pump their septic systems.

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the engineer to write a letter in response to the PA Department of Environmental Protections rejection of the Maidencreek Township Act 537 Plan, Phase II and include the response that the Township Board of Supervisors believes that it's residents are adults and competent in determining when they need to pump their septic systems. Mr. Timpe asked for comment on the motion.

Nick Timpe asked where you look to find out how the state enforces mandates like this. Roy Timpe asked if the state could link the Act 537 to State Liquid Fuel Funding. Diane Hollenbach stated that she would guess that DEP approval of Planning Modules for new development would be the most vulnerable area rather than State Liquid Fuels. Paula Taylor stated that Rockland Township just sent their SEO out to inspect everyone's on site system. Jim Schoellkopf stated that Maxatawny Township just went through it. Rick Kline stated that he found it ironic that DEP regulates when residents pump sewage and then turn around and allow sludge to be spread on fields.

All members voted, "Aye." Motion carried.

Uniform Construction Code Appeals Board

Tom Unger stated that the County is looking at forming a county-wide appeals board. The yearly cost to join has been tentatively set at \$200.00 and a municipal agreement would need to be adopted. They are asking if Maidencreek is interested and not asking for a commitment at this time.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the secretary to return the paperwork and express interest on Maidencreek Township's part in learning more on the Countywide Uniform Construction Code Appeals Board. All members voted, "Aye." Motion carried.

2005 Annual Street Paving - Street paving is completed but the application for payment has not been received.

Walnut Tree No Parking

Tom Unger stated that he looked at Walnut Tree Drive in the area of the curve at the townhouses. The street is 28 feet wide and posted 25 m.p.h. Penn DOT allows the Township to restrict parking on the curve if certain conditions exist. Conditions B1 and B2 in the Penn DOT rules and regulations are applicable and the Township could substantiate making the curve of the road "no parking" but may wish to consider the impact such an action would have to the Township.

A motion was made by Robert Kopfer, seconded by Claude Beaver, to compile a list of possible changes to the traffic ordinance and table action on the traffic ordinance until the list is a suitable length. All members voted, "Aye." Motion carried.

Stop Sign at Acer and Sycamore Drive

Tom Unger stated that the approved plans for TreeTops Subdivision show a four way stop at the intersection of Acer and Sycamore. This is in Phase 2 of TreeTops and included in the improvements agreement.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the installation of stop signs at the intersection of Acer Drive and Sycamore Lane with the cost to be taken from the TreeTops Phase II improvements escrow. All members voted, "Aye." Motion carried.

Ontelaunee Heights Open Space

SDE will double check the property monuments. Gene Orlando stated that an email letter was received from the property owner accused of various violations at last month's meeting. Tom Unger stated that he will respond to Gene's questions on the letter.

Lights on Spirit Court

Tom Unger stated that he reviewed the lights on Spirit Court in Blandon Meadows V and the old lights can be taken down and reused. He will work with Keith Shuman to accomplish this.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the engineer and road crew to work together to remove streetlights from Blandon Meadows Phase V and install them in Limestone Village and Blandon Meadows Phase III. All members voted, "Aye." Motion carried.

Subdivision Improvements Agreements and Letter of Credit Reductions

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the Chairman to sign the Subdivision Improvements Agreements and Letter of Credit reduction letters in the amount of \$3,447.66. All members voted, "Aye." Motion carried.

PRESENTATION - PAULA TAYLOR

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

Paula Taylor presented a proposal to do a research and analysis project. The focus of this project would be small businesses that have gone through the land development process in the township. The project would help the Supervisors create a meaningful zoning and subdivision ordinance for all groups in the township: residents, farmers and businesses. Ms. Taylor proposed to identify 6 small businesses, conduct a survey and interview (for which the business owner would be compensated for their time), compile the data quantitatively, identify commonalities, draft a report and submit it for review and comment to the businesses before finally submitting it to the township. Ms. Taylor stated that if she starts now, the Board will have have useful information this calendar year.

Roy Timpe stated that the proposal was intriguing and the Board would stew on it and chat about it during New Business.

OPERATION'S REPORT

Painting of Lines on Township Roadways

Keith Shuman reported that the white and yellow lines have not been painted on Township road ways for at least three years. The Berks County Cooperative Purchasing Council, to which the Township belongs, has bid line painting and the Township may piggyback on the bid. Funds for this project were not budgeted but can be moved from another area. The Board asked for a show of hands from the audience on who wanted double yellow lines painted on Faith and Cornerstone Drive. Three people raised their hands and the rest of the audience did not care. The Board asked that double yellow lines again be painted on Cornerstone and Faith Drive. David Brown asked that the painting be done before the leaves fall because last time this was done, the company doing the work painted over the fallen leaves and not the road. The lines disappeared quickly.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the Township to participate in the Berks County Purchasing Council line painting bid to paint township roads that will not be paved in the near future, paint a double yellow line on Faith Drive and Cornerstone Drive with the total cost for the project not to exceed \$9,085.43. All members voted, "Aye." Motion carried.

SOLICITOR'S REPORT

Farm 4

Mr. Orlando stated that he had received the recorded Farm 4 Improvements Agreement and that the Recorder of Deeds has changed the requirements for standard documents. The Township's old forms will not be recorded in the future.

Ontelaunee Heights Ball Field

Mr. Orlando stated that a letter has been received from the owner of Lot 30 which is adjacent to the Ontelaunee Heights Ball Field. The letter asks the Board's assistance in regards to to mowing issues as well as trespassing, and cars blocking the mailbox of the home. Claude Beaver suggested that a sign could be placed near the driveway that says "do not block driveway" Bob Kopfer suggested painting the curb yellow. Gene Orlando stated that the traffic

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

ordinance would need to be amended to do this. Diane Hollenbach suggested that the Park and Rec Board could review the situation and perhaps a fence might solve some of these issues.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to refer the letter from Lot 30 of the Ontelaunee Heights Subdivision to the Park and Rec Board for comment. All members voted, "Aye." Motion carried.

Guard Rail Ridge and Hecktown Road

David C. Brown stated that there is a serious safety issue at Ridge and Hecktown Roads where the trees and bushes are overgrown and there is no line of sight at all. The guardrail on Ridge is against the street and doesn't leave room for error. This is a blind corner and asked if the rail could be moved back five feet. The guard rail has been up 12 to 14 years and spans a long distance. Keith Shuman stated that he will look at it and include a recommendation in his next report.

TREASURER'S REPORT

A motion was made by Robert Kopfer, seconded by Claude Beaver, to approve the July 2005 Treasurer's Report and the July 2005 Prepaid Bill List. All members voted, "Aye." Motion carried.

PARK AND RECREATION

Community Park

A motion was made by Claude Beaver, seconded by Robert Kopfer, to purchase, through State Contract, the Little Tike Play Structure in the amount of \$35,781.87 and locking safety tile in the amount of \$20,742.70. All members voted, "Aye." Motion carried.

Community Day

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the secretary to sign the contract for rides at Community Day through Noah's World in the amount of \$2,525.00 provided that they give the Township a certificate of insurance in the amount of 2 million dollars naming Maidencreek Township as the additional insured. All members voted, "Aye." Motion carried.

Benches

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the purchase of 4 fifteen foot aluminum benches for the Community Park Baseball Field in the amount of \$1,901.52. All members voted, "Aye." Motion carried.

Dip and Dance

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the secretary to sign the contract for Your Choice Music Entertainment to provide music for the Dip and Dance and Community Day at a combined cost of \$175.00. All members voted, "Aye." Motion carried.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

Retaining Wall

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the road crew to purchase the materials and build a retaining wall along the macadam walk in the TreeTops Recreation Area. All members voted, "Aye." Motion carried.

Purchase of Norfolk Southern Railroad Property

Roy Timpe stated that a resident suggested to him that the County should purchase the railroad property that is currently for sale and Mr. Timpe thought that this was a good idea. Diane Hollenbach stated that the Township had received a letter from the Berks County Commissioners urging all the Townships to cooperate with each other to purchase the railroad property and turn it into a trail. Gene Orlando stated that railroad titles are not easy and usually are one of three types. The most common type of title is release of damages where the land owner releases the railroad from damage claims. Mr. Orlando added that the railroad does not give a warranty on title and estimated the cost to research the title on the land between \$250.00 and \$3,000.00. Kyle Kemp from the Berks County Bicycle Club asked the Board not to let this opportunity pass them by. Ontelaunee is looking at purchasing the land and it will be available only once. When it is gone, it is gone. The Board tabled further discussion until executive session.

NEW BUSINESS

Resolution 15-2005

A motion was made by Claude Beaver, seconded by Robert Kopfer, to adopt Resolution 15-2005 street light replacement on Park Road. All members voted, "Aye." Motion carried.

Halloween

A motion was made by Claude Beaver, seconded by Robert Kopfer, to designate Monday, October 31, 2005 as Maidencreek Township Trick or Treat Night. All members voted, "Aye." Motion carried.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to allow New Harvest Church to hold their Light the Night event at the Faith Drive Basketball Court and borrow the Township portable generator. All members voted, "Aye." Motion carried.

Health Insurance Renewal

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the Chairman to sign the Blue Shield Health Insurance renewal. In the event that the Northern Berks Regional Police decide to withdraw from the health insurance, the chairman is authorized to sign the renewal if the premium remains within 110 percent of the current premium. All members voted, "Aye." Motion carried.

Alternate Police Commissioner

A motion was made by Robert Kopfer, seconded by Roy Timpe, to appoint Claude Beaver as the Maidencreek Township Police Commissioner Alternate to the Northern Berks Regional Police Commission. All members voted, "Aye." Motion carried.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

Planning Commission

Roy Timpe stated that the Planning Commission has stopped work on the Zoning Revisions and has asked for direction. Mr. Timpe stated that the Board has three options:

1. The Supervisors may hold their own workshops.
2. Adopt Paula Taylor's proposal.
3. Instruct the Commission to continue.

Claude Beaver asked if the ACRE legislation impacts any work that has been done so far. The Board did not believe that it did. Roy Timpe stated that the one Planning Commission meeting that he attended, it seemed hard to get things off top dead center and asked if we are striving for perfection that we can not achieve. Robert Kopfer stated that we need to straighten out the Land Development because it is hurting small business. Dave Brown of the Planning Commission stated that the Commission is looking for direction partly because the Comprehensive Plan is not approved yet. The Agriculture regulations that were written are far more extensive then the regulations we have now. Mr. Brown stated that eight farmers met to put those regulations together and thanked the Board for the opportunity to do this. Mr. Brown suggested that the Supervisors might want to approve the sections that the Commission works on as they are completed instead of one big volume at the end, so that the Commission knows if they are heading in the right direction.

Rick Kline stated that DEP has blanket coverage on sewage sludge issues. The Township can lead, follow or get out of the way. Mr. Kline stated that the Township needs to lead DEP. DEP should be showing the Township documentation every time that sewage sludge is spread according to their own rules. They are not policing themselves. The Township is responsible for the water that enters Lake Ontelaunee. Mr. Brown and Mr. Kline suggested a joint meeting between DEP, Berks County Conservation District, the Board of Supervisors and representatives from the Planning Commission. Mr. Kline asked if the Board agreed and would they attend. Roy Timpe suggested an ordinance that mirrors the DEP regulations. Rick Kline stated that the Board should be looking at the issue and deciding if we want to allow sludge to be spread here. Mr. Kline asked for a six month moratorium in order to give the Board time to decide if they want to continue allowing sludge to be spread and to determine if they are following their own regulations. Mr. Kline added that in one instance, the sludge spreader broke down and Synagrow decided to disregard the regulations and put the sludge down in thick rows which ran off the field during the rain and flowed into Lake Ontelaunee. Mr. Kline felt that DEP has done a horrible job and that the Township has a responsibility for Lake Ontelaunee. Synagrow spreads sludge on frozen ground, which they are not allowed to do. The Board should also address steep elevations.

Claude Beaver asked if the Supervisors have the authority to regulate sludge over DEP. Gene Orlando stated that he has not reviewed this issue in depth. Lots of times DEP preempts the field in regulating environmental issues but Mr. Orlando could not tell the Board that this is the case for sure unless they authorize a review. Rick Kline stated that time is important because the state government is introducing stricter legislation to take township control away.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the solicitor and the engineer to investigate the situation of regulating land application of sewage sludge. Roy Timpe asked for questions on the motion. Rick Kline stated that the Township can get copies of the analytical samples on each load coming in and they can pull their own samples.

All members voted, "Aye." Motion carried.

David Brown stated that he liked Paula Taylor's proposal made earlier in the meeting. Mr. Brown suggested a joint meeting.

Supervisory CDL Training

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize Keith Shuman to attend CDL Supervisory Training. All members voted, "Aye." Motion carried.

Resignations

A motion was made by Robert Kopfer, seconded by Claude Beaver to accept Joseph Rudderow, III's resignation from the Maidencreek Township Planning Commission effective August 25, 2005. Roy Timpe asked for questions on the motions.

Roy Timpe mentioned that David Anspach has expressed interest in the position and added that anyone else interested in the position should send a letter of interest to the Township. Mr. Timpe asked the secretary to send a letter of thanks to Joe Rudderow for his service.

Rick Kline mentioned that there was a meeting of the Berks County Environmental Advisory Committee on August 25th starting at 6:30 p.m.

All members voted, "Aye." Motion carried.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to accept Julie Guistwite's resignation as Receptionist/Clerk Typist/Zoning Secretary. All members voted, "Aye." Motion carried. Mr. Timpe stated that Mrs. Guistwite had served well and asked the secretary to extend their thanks.

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the secretary to advertise for the position of receptionist. All members voted, "Aye." Motion carried.

An executive session was called from 9:50 p.m. to 10:57 p.m. to discuss personnel issues and litigation.

Claude Beaver asked the secretary for all the draft revisions to the zoning ordinance.

Maidencreek Township Board of Supervisor
August 11, 2005 7:00 PM

A motion was made by Claude Beaver, seconded by Robert Kopfer, to authorize the solicitor to do an investigation at the recorder of deeds office. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer, seconded by Claude Beaver, to authorize the solicitor to respond to the Corrado offer. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer, seconded by Claude Beaver to authorize SDE to do their best and obtain the railroad plans from Norfolk Southern Railroad as soon as possible. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer, seconded by Claude Beaver, to refer Paula Taylor's proposal to the Planning Commission for input. All members voted, "Aye." Motion carried.

Since there was no further business, a motion was made by Claude Beaver to adjourn the August 11, 2005 meeting of the Maidencreek Township Board of Supervisors. All members voted, "Aye." Motion carried. Meeting adjourned at 11:00 PM.

Transcribing Secretary

Cc: Board of Supervisors
Eugene Orlando, Roland & Schlegel, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Ed Kopicki, Systems Design Engineering, Inc., Planning Commission 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, Maidencreek Township Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Maidencreek Twp Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police