





**MAIDENCREEK TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 12, 2002**

**7:00 PM**

**WEAVER’S BIKE SHOP, Preliminary Land Development Plan, cont.**

The Board realizes it is important to invite business to the township and they welcome Weaver’s Bike Shop. The Board stressed that if all final plan contingencies are met, a final plan approval contingent upon the Maidenecreek Township Authority’s approval might be granted as soon as January 6, 2003. The Board of Supervisors hoped the Maidenecreek Township Authority would expedite their review and approval to help the developer proceed with his project in a timely manner.

**FOCHT/WENTZEL ANNEXATION PLAN**

This annexation is the result of two property owners dividing a tot lot in Golden Manor III, which they purchased from the township. Expenses for Systems Design Engineering, Inc. to prepare the plans and the Berks County Planning Commission review fees are the responsibility of the property owners. Systems Design Engineering, Inc. will not assess the Township for review fees.

**TREE TOPS, TOT LOT, PHASE I**

Smith & Smith Contractors have completed the contracted work for the TreeTops Tot Lot. Remaining funds will be held until Spring of 2003.

**MAIDENCREEK COMMUNITY PARK**

LSR Enterprises have completed the contracted work for the Maidenecreek Community Park. Remaining funds will be held until Spring of 2003.

**HOCH ROAD CULVERT, EAST WESNER ROAD CULVERT, & PEDESTRIAN BRIDGE**

All DEP permits have been approved and the Board may proceed with any or all of the improvements for the Hoch Road Culvert, the East Wesner Road Culvert, and/or the installation of the Pedestrian Bridge in the Community Park. The Board requested the Park and Recreation Board’s recommendation to install the pedestrian bridge in conjunction with their plans to utilize the \$25,000.00 grant for installation of footpaths.

**STORMWATER INVESTIGATION**

Gloria Kemmerer made a motion, seconded by Robert Kopfer, authorizing the Engineer to proceed with the necessary calculations and plans for the Letter of Map Revision for the FEMA. This study will establish the flood plain in the area of Golden Drive and the vacated portion of East Wesner Road. All Board members voted, “Aye.” Motion carried.

**SUBDIVISION IMPROVEMENTS AGREEMENTS LOC/ESCROW RELEASE LETTERS**

Gloria Kemmerer made a motion, seconded by Robert Kopfer, authorizing the Chairman to sign the Subdivision Improvement Letters of Credit in the amount of \$23,997.23. All Board members voted, “Aye.” Motion carried.

**HEFFNER TRACT – GRETH CONSTRUCTION**

The Engineer informed the Board that an agreement letter was received from Greth Construction relative to the damages to Dries Road between Allentown Pike and Snyder Road.

**SEO REPORTS AND CONSTRUCTION STATUS REPORTS:** The Engineer distributed SEO reports and development/construction status reports to the Board.



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**RAJAH SHRINE COMPLEX**

The Solicitor reviewed all information, which is currently in the hands of the attorney for the Rajah Shrine Complex.

**SHADOW RIDGE**

The Solicitor received all necessary information to complete the agreement for the detention pond in Shadow Ridge.

**AGRICULTURE SECURITY - SEVEN YEAR EXTENSION**

The Solicitor reported that the letters/notices have been sent to the existing property owners in the Agriculture Security Area.

**AGRICULTURE SECURITY – NINTH MODIFICATION**

The Agriculture Security Area ninth modification will occur in January of 2003. The ninth modification will involve the addition of a new property and the removal of an existing property in the Agriculture Security Area.

**ZONING ORDINANCE AND COMPREHENSIVE PLAN**

Gloria Kemmerer made a motion, seconded by Robert Kopfer, authorizing the Maiden creek Township Planning Commission to revise the Zoning Ordinance and the Comprehensive Plan. All Board members voted, "Aye." Motion carried.

**RECYCLING 2003**

The Board of Supervisors conducted several public meetings, advised township property owners of the mandated recycling program, and researched numerous options to implement the plan. The Board of Supervisors conducted another lengthy discussion in an attempt make a decision. Gloria Kemmerer made a motion, seconded by Roy Timpe, for the purpose of adopting the 2003 Budget, to secure one recycling firm to collect designated residential recyclables and provide a drop off container for Commercial/Industrial recycling. The Operations Director was instructed to obtain bids for recycling. The Recording Secretary was instructed to poll the Board members. Mr. Kopfer, "No." Mrs. Kemmerer, "Yes." Mr. Timpe, "Yes." Motion carried.

**2003 BUDGET**

Robert Kopfer made a motion, seconded by Gloria Kemmerer, to approve the 2003 Budget, as presented. The total appropriated revenue and expenses for 2003 is \$2,238,600.00. The 2003 Budget was available for inspection at the township office. All Board members voted, "Aye." Motion carried.

**RESOLUTION 29-2002**

Gloria Kemmerer made a motion, seconded by Robert Kopfer, to enact a tax levied on all real property within Maiden creek Township as follows:

|                   |                                     |
|-------------------|-------------------------------------|
| .75 mills         | Tax Rate for General Purposes       |
| .50 mills         | Tax Rate for Recreational Parks     |
| <b>1.25 mills</b> | <b>Total Municipal Tax for 2003</b> |

Any and all assessments and/or taxes relating to recycling shall be set forth in a separate resolution. All Board members voted, "Aye." Motion carried.



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**SECRETARY’S QUESTIONS, continued:**

- **JAMES MALENDA – COMPLAINT** – Gloria Kemmerer made a motion, seconded by Robert Kopfer, authorizing Terry Manmiller to investigate his complaint and report to the Board at the January 2003 Board of Supervisors meeting. All Board members voted, “Aye.” Motion carried.
- **2002 AUDIT – REINSEL & CO.** – Roy Timpe made a motion, seconded by Robert Kopfer, authorizing the Chairman to sign Reinsel & Company’s engagement letter to prepare the 2002 municipal audit however, the last paragraph of the engagement letter shall be crossed out. The cost of the 2002 audit is \$3,875.00. All Board members voted, “Aye.” Motion carried.
- **HUMANE SOCIETY – 2003 CONTRACT** - Gloria Kemmerer made a motion, seconded by Robert Kopfer, approving the 2003 Humane Society Contract. All Board members voted, “Aye.” Motion carried.
- **OVERTIME** – Robert Kopfer made a motion, seconded by Gloria Kemmerer, authorizing the payment of 6.5 overtime hours for Regina Sanders to prepare for the December Board of Supervisors meeting. All Board members voted, “Aye.” Motion carried.
- **APPOINTMENT OF NEW TOWNSHIP SECRETARY/TREASURER** – Roy Timpe made a motion, seconded by Robert Kopfer, appointing Diane Hollenbach as the new Maiden creek Township Secretary/Treasurer effective January 1, 2003 to January 6, 2003. At the January 6, 2003 Reorganization meeting Diane Hollenbach will be appointed as Secretary/Treasurer for Maiden creek Township in 2003. Roy Timpe voted, “Aye.” Robert Kopfer voted, “Aye.” Gloria Kemmerer abstained. Motion carried.

**EXECUTIVE SESSION 11:11 PM – 12:17 AM** – Bedrock Stone and Stuff litigation.

Gloria Kemmerer made a motion, seconded by Robert Kopfer, authorizing additional compensation for Ruth Manmiller for this extended meeting. All Board members voted, “Aye.” Motion carried.

Roy Timpe made a motion, seconded by Gloria Kemmerer, to adjourn the December 9, 2002 Board of Supervisors meeting at 12:17 PM. All Board members voted, “Aye.” Motion carried.

Respectively submitted,

Ruth M. Manmiller, Recording Secretary

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CC: Board of Supervisors  
Terry Manmiller, Operations Director  
Orlando and Strahn Law Firm, Solicitor  
Thomas Unger-Systems Design Engineering, Inc., Township Engineer  
Ed Kopicki-Systems Design Engineering, Inc., Township Planning Commission Engineer  
Planning Commission  
Park and Recreation Board  
Zoning Hearing Board and Alternates  
Paul Herbein, Zoning Hearing Board Solicitor  
Maidencreek Township Authority  
Robert Hobough, Esq., Maidencreek Township Authority Solicitor  
Barbara Hassler, Tax Collector  
Daniel Miller, Fire Chief  
Chief Scott W. Eaken, Northern Berks Regional Police