

Maidencreek Township Board of Supervisor Meeting
February 10, 2011 7:01 pm

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

Guests: Patrick Donovan, Bob Shinn, Jim Schoellkopf, Dan Miller, Chris Kline, Jennifer Hetrick - Reading Eagle and S. Gonzalez -WFMZ

Claude Beaver called the February 10, 2011 meeting of the Maidencreek Township Board of Supervisors to order at 7:01 pm in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge to the Flag.

MINUTES & FINANCES

Approval of Reorganization and Regular Meeting Minutes

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to approve the Reorganization Minutes of January 3, 2011. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to approve the Regular Meeting Minutes of January 3, 2011. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Accept Planning Commission Annual Report

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to accept the Planning Commission Annual Report. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Treasurer’s Report and Bill List

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to approve the January 2011 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

Maidencreek Township Authority

Mr. Donovan gave a quick review of the February 2011 MTA Monthly Report. The Board would like Mr. Donovan to report on the fluoride requirement in drinking water and any new information regarding the Mandatory Sprinkler Regulation.

Municipal Engineer

Subdivision Review Status Checklist

Maidencreek Alternate Fuel Facility Time Extension to Plan Review Period

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to grant the request for a time extension for the Maidencreek Alternate Fuel Facility Preliminary Plan until June 1, 2011. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Projects

Community Park Bathrooms - Mr. Unger reviewed with the Board the costs for prefabricated restroom packages. The Board asked if it would be less expensive to bid out each individual part of the project. Mr. Unger stated that it would cost the same, if not more, because of prevailing wage, bonding, insurance and other requirements required by law. The Board would like an article placed in the next Township Newsletter explaining why the Community Park Bathroom need to be built a certain way and ask for input on the cost.

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to authorize SDE to prepare bids for the Community Park Bathroom Project. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Penn DOT Curb Cuts on Rt. 73 & Rt. 222 – Mr. Unger advised the Board that SDE would be sending a letter out to Penn DOT regarding the Federal Mandate Curb Cut Project on Rt. 73. The Board would like it stated in the letter that the Township does not want to be the applicant for this project.

Subdivision Improvement Agreement LOC

A motion was made by Roy Timpe, seconded by Joe Rudderow III, to authorize the Chairman to sign the Subdivision Improvements Agreements LOC/Escrow release letters in the amount of \$31,271.66. Hearing no questions on the motion, all members voted, "Aye." Motion carried.

Municipal Solicitor

Cell Tower Lease Agreement

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, authorizing the Chairman to sign the First Amendment to the Land Lease Agreement between Maidencreek Township and Crown Castle MU, LLC. Hearing no question on the motion, all members voted, "Aye". Motion carried.

James Hardie Storm Water Facilities

A motion was by Joseph Rudderow III, seconded by Roy Timpe, accepting dedication of the storm water pipe and authorizing the Chairman to sign the Easement Agreement between James Hardie Building Products and Maidencreek Township and the Easement Agreement between Frederick J. Giorgi, Hugh F. McIntyre Partnership, F&P Holding Co., Can Corp of American and Maidencreek Township. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Investigate Act 44 Requirements– Mr. Orlando reviewed with the Board Act 44 of 2009, specifically Chapter 7A.

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, authorizing the Solicitor to prepare documents that comply with Act 44. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Ingot Drive/June Avenue – No action is required by the Board at this time.

Esbenshade LDP – No action is required by the Board at this time.

Tree Tops Basin – Ms. Hollenbach advised the Board that the Tree Tops Detention Basin was purchased at Tax Claim Sale. The Board advised Ms. Hollenbach to send a letter to the new owners to have maintenance work done on the property.

Manager

Foreign Fire Insurance & General Municipal Pension System State Aid Forms

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, authorizing the Chairman to sign the Certification for Foreign Fire Insurance Tax Distribution & General Municipal Pension System Aid Forms and mail with Northern Berks Regional Police Department's forms. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Resolution 11-2011 - General Fund Municipal Savings Account with VIST Bank

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to adopt Resolution 11-2011 opening a General Fund Municipal Savings Account at VIST bank and to sign the Signature Cards. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Joseph Rudderow III, seconded Roy Timpe, to close the Money Market account and to transfer the money to the General Fund Municipal Savings Account. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Winter Operations Report - Ms. Hollenbach reviewed the Winter Operations Report with the Board and advised that as of February 1st, the Township has spent the budgeted dollar amount.

Street Sweeping Proposal - Ms. Hollenbach advised that the Township received two proposals for the annual street sweeping.

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to hire Stanley Sweeping for spring street sweeping at a cost not to exceed \$2,700.00. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Backhoe and Loader Maintenance

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, authorizing service be done on the 580SI Backhoe and 621B Loader by Powerco at a cost not to exceed \$1,700.00. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Truck #1 Repair Clutch

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, authorizing the repair of the clutch on Truck #1 at a cost not to exceed \$2,000.00. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

1537 Ridge Road Fire – Mrs. Hollenbach advised the Board that the home at 1537 Ridge Road was destroyed in a fire and has been condemned by the Code Enforcement Officer. The property owner will have difficulty meeting the zoning set backs and may need a variance to rebuild. Any new structure will also be required to comply with the new sprinkler regulations.

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FEMA – Ms. Hollenbach advised the Board that the Township received a letter from FEMA today regarding new flood plain maps. The letter states that the Township will be responsible to inform residents of flood plain map changes for their property. FEMA is holding two meetings on February 24, 2011 about the new maps.

Municipal Trash - A resident of the Township would like to have Municipal Trash.

Kemmerer Road Closing – A resident would like to take down a tree along the road and asked if the road could be closed during the time the work is being done. The Board advised the resident to use flagmen.

Switching to LED Lights - Tabled.

PUBLIC COMMENT - None

NEW BUSINESS

Earned Income Tax Ordinance Berks County Tax Collection Committee

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to have the Maidencreek Township Solicitor draft an EIT Tax Ordinance. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

An executive session was held from 8:34 pm – 8:54 pm to discuss personnel issues.

Since there was no further business, a motion was made by Roy Timpe, seconded by Joseph Rudderow III, to adjourn the February 10, 2011 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, “Aye”. Motion carried. Meeting adjourned at 8:54 P.M.

Recording Township Secretary, February 10, 2011

Township Secretary, February 10, 2011

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Cc: Board of Supervisors
Eugene Orlando, Orlando Law Office, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
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