

Maidencreek Township Board of Supervisor Meeting
May 9, 2013 7:00 pm

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

Guests: Ryan Hunter – County Engineer, County Commissioner Kevin Barnhardt, Susie Carbaugh, Logan Carbaugh, Dustin Carbaugh.

Joseph Rudderow III called the May 9, 2013 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by Claude Beaver, seconded by Dave Franke, to waive the reading of the minutes and approve minutes of the April 11, 2013 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 David Franke, seconded by Joseph Rudderow III, to approve the April 2013 Treasurer’s Report and Bill List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

BERKS COUNTY PRESENTATION ON SCHAEFFER ROAD BRIDGE

Commissioner Barnhardt and Ryan Hunter. County Engineer a plan to replace the Schaeffer Road Bridge (a.k.a. Blandon Bridge) and turn it back to the Township. Commissioner Barnhardt and Mr. Hunter advised the Board the County is willing to partner with the Township on the design of the bridge and the anticipated completion date is 2015. The Board asked the Commissioner to forward the Draft Turn Back Agreement to the Township Solicitor for review. The Board also asked for an estimate of annual maintenance cost to be sent to the Township Engineer. Susan Carbaugh asked about the West Shore Bridge repair. The Board advised that this is a State owned bridge and would not be part of this program.

PUBLIC COMMENT - None.

REPORTS

POLICE REPORT - Officer Mohl read the police report and answered questions from the audience.

ENGINEER’S REPORT

Subdivision Review Status Checklist

Custom Milling Warehouse Preliminary Plan Time Extension

A motion was made by Claude Beaver, seconded by Dave Franke, to accept the Developer’s request for a time extension for the Custom Milling Warehouse Preliminary Plan until September 15, 2013. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Maidencreek Township Board of Supervisor Meeting
May 9, 2013 7:00 pm

Projects

2013 Street Projects – Mr. Unger advised the Board that the bids will be presented at the June 13, 2013 Board of Supervisor Meeting for award.

The Crossing @ Maidencreek - Mr. Unger advised that the Board that a prepared Revision to Plan of Record was reviewed by the Planning Commission and they recommended that the Board of Supervisors approve the revision contingent upon the property owners' signatures and final note revisions from the Solicitor.

A motion was made by Claude Beaver, seconded by Dave Franke, to approve the Revision to Plan of Record contingent upon the property owners' signatures and final note revisions from the Solicitor. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Ontelaunee Heights Recreational Area Sinkhole – Mr. Beaver advised the Board that more sinkholes are forming in the open space. The Road Crew is going to fence off the area. The Board asked Ms. Hollenbach to advise the Park and Recreation Board of the situation.

Koller Road Pipe Replacement – Mr. Beaver advised the Board that the bottom of the pipe is deteriorating. Mr. Unger will investigate.

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 \$221.91. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

MUNICIPAL SOLICITOR REPORT - None.

WATER AUTHORITY

Ms. Hollenbach advised the Board that the Water Authority is purchasing a new server and the Authority has offered the Township space on the server. The cost to the Township would be \$50 per computer, a one -time fee, and \$32 per year for security.

A motion was made by Dave Franke, seconded by Claude Beaver, authorizing the Township to move to a common server that will be partitioned and secured. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

MANAGERS REPORT

Summer Public Works Help and Part Time Office Position

A motion was made by Dave Franke, seconded by Claude Beaver, to make an offer of seasonal employment to Chad Dymeck, Tyler Quillman, Austin Plucker and Eric Houghton. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Dave Franke, seconded by Claude Beaver, authorizing the Township Manager to hire Part-Time Office Help. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Maidencreek Township Board of Supervisor Meeting
May 9, 2013 7:00 pm

Authority Board Positions

A motion was made by Dave Franke, seconded by Joseph Rudderow III, to appoint Karl Bolognese to fill Bob Shinn's unexpired term expiring 12/31/2014. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Dave Franke, seconded by Joseph Rudderow III, to appoint Marie Coraluzzi to fill the term of Gary Saggio term expiring 12/31/16, contingent upon resignation and acceptance of resignation. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Revised Recycling Resolution (16-2013) - Ms. Hollenbach advised the Board that this revision is required to bring the Township into compliance with State Law by requiring community events of two hundred or more people to recycle.

A motion was made by Claude Beaver, seconded by Dave Franke, to adopt Resolution 16-2013 Revised Recycling Resolution. Hearing no questions on the motion, all members voted, "Aye". Motion carries.

PARK & RECREATION

Community Days is June 1, 2013. Ms. Hollenbach advised the Board that Senator Argall would be attending Community Days.

Batting Cage and Parking Lot at Community Park – The deviation from the approved plan for the batting cage was caused by a large sycamore tree that was in the way. The parking lot came about because fill was needed for the batting cage. An additional expenditure of \$1200 for stone for the parking lot was unforeseen. The Board is aware that the Park and Recreation Board are volunteers and the Township appreciates all of their hard work. The Board advised that going forward that the Road Master will coordinate with the Township Manager if dollars are needed from Park & Recreation Board.

Increasing Daily spending by Road Master – The Board discussed at length increasing the daily spending limit for the Road Master.

A motion was made by Joseph Rudderow III, seconded by Dave Franke, authorizing the Road Master to make purchases up to \$1,000 in a day for the operation of Township as he deems necessary. Hearing no questions on the motion, members voted as follows: Dave Franke and Joseph Rudderow III "Aye", Claude Beaver "Abstained". Motion carries.

ROAD MASTER REPORT

Mr. Beaver advised the Board that the Truck #7 would need tires and a front-end alignment by the end of the summer. Mr. Beaver also, advised the Board that he would need to purchase blades and small parts to repair the broken lawn mower.

Truck Specs for 2013 Ford F-750 – Mr. Beaver reviewed with the Board the truck specs for the purchase of a 2013 Ford F-750. Mr. Beaver advised the Board that the truck will meet all the needs of the Township, does not require a CDL license to drive and the turn-around time is approximately six months. Ms. Hollenbach is working on a grant to assist with the purchase of

Maidencreek Township Board of Supervisor Meeting
May 9, 2013 7:00 pm

the truck. The purchase will not affect 2013 budget. The Board also discussed various finance options.

A motion was made by Dave Franke, seconded by Claude Beaver, for a cost of \$120,530, purchase a 2013 Ford F-750 including the plow and spreader as a combination purchase of the chassis and body assembly as speced. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion by Dave Franke, seconded by Claude Beaver, to enter into a lease agreement with Susquehanna Commercial Finance, Inc. for the purchase of the 2013 Ford F-750 with the plow and spreader at the equipment cost of \$120,530 Term of 5 years, rate 3.75%, with annual payment deferred for the first year \$26,933.85, and that payment be deferred to May 2014. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

TAX COLLECTION COMMITTEE – No activity to report.

POLICE COMMISSIONER – Mr. Rudderow advised the Board that there is nothing to report since the meeting is not until Monday, May 13, 2013.

Mr. Franke advised the Board that Dodge is trying to break into the Police Service Vehicle market and is currently offering the Dodge RAM 4 door pickup 4-wheel drive at cost of approximately \$22,000. Mr. Franke brought this to the Board's attention knowing that the Police Chief will be looking for a new vehicle.

A motion was made by Dave Franke, seconded by Claude Beaver, to have the Township Manager send an email/letter to Police Commissioner advising of the Dodge RAM offer. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Mr. Rudderow explained to the Scouts in attendance how Maidencreek Township works, and explained the terms involved.

Since there was no further business, a motion was made by David Franke, seconded by Claude Beaver, to adjourn the May 9, 2013 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 9:50 pm.

Recording Township Secretary, May 9, 2013

Township Secretary, May 9, 2013

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
Joan London, Zoning Hearing Board Solicitor
Maidencreek Township Authority Board

Patrick Donovan, Maidencreek Township Authority
JoAnn Schaeffer, Maidencreek Township Authority
Dan Becker, Kozloff Stoudt – MTA Solicitor
Greg Unger, SDE – MTA Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police