

Maidencreek Township Board of Supervisors Meeting

Thursday, December 14, 2023, 7:00 p.m.

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA AND MINUTES:

- Motion to approve the agenda.
- Motion to approve the minutes of the November 9, 2023 regular meeting.

PERSONAL APPEARANCES and PUBLIC COMMENT:

REPORTS:

Northern Berks Regional Police – Chief James Keiser

Engineering and Zoning Reports – Thomas Unger, P.E.

- Motion to accept the 120-day time extension to the plan review period for the Kopfer Subdivision.
- Motion to accept the time extension to the plan review period for the Sunday/Davidson Annexation Plan until March 6, 2024.
- Motion authorizing the secretary to sign the Planning Module exemption form for 612 Barlet Road.
- Review of the matter before the Zoning Hearing Board in regard to an electronic sign for the Rajah Shrine at Route 73 and Orchard Road. The Board may comment or send a letter to the Zoning Hearing Board if they desire.
- Direction regarding preparation of a brake retarder ordinance.
- Direction regarding the Act 50 Small Cell Tower Ordinance.

Solicitor – Eric Frey

- Consideration of TreeTops Trust termination

Public Works Department – Keith Shuman

- Report on upfit of the new truck, status of truck #5 and any other fleet issues.
- Discussion regarding paving of Bewley Lane in conjunction with Ontelaunee Township.

OLD BUSINESS:

- Motion to authorize the Board of Supervisors to sign the Collective Bargaining Agreement with the Teamsters Union previously approved July 13, 2023.

Maidencreek Township Board of Supervisors Meeting

Thursday, December 14, 2023, 7:00 p.m.

AGENDA

NEW BUSINESS:

- Motion to appoint a Right to Know Officer.
- Motion to authorize advertisement of the 2024 Reorganization Meeting for January 2, 2024 at 4 p.m.
- Motion to authorize the secretary to sign the annual contract with Safety Net Sanctuary at a cost of \$3,000.
- Authorization to enter into a 10-year lease with the Maidencreek Township Authority.

FINANCIAL MATTERS:

- Motion to advertise a Request for Proposals for a Pension Actuary.
- Motion to approve the following transfers from the ARPA account to the general fund checking for the provision of government services and to close the account:
 - January \$188,208.92
 - February \$ 94,361.67
 - August \$136,357.09
 - September \$ 38,000.00
 - October \$443,876.95
 - November \$ 19,088.36
 - December \$ 34.66
- Consideration of Resolution 33-2023 authorizing the issuance and sale of a tax and revenue anticipation note series 2024 in the amount of \$600,000, establishing the terms, conditions and form of such a note, accepting a proposal to purchase the note; providing security and establishing a sinking fund for the note; authorizing certain officials to execute and deliver the note and prepare and file certain certificates and other proceedings and authorizing other necessary action.
- Motion to authorize the signing of a Certificate of Taxes and Revenue to be Collected.
- Motion to approve opening three accounts at Fleetwood Bank for State Liquid Fuels, a Sinking Fund and General Fund purposes. Hunter Ahrens was previously instructed at the July 13th meeting to close the State Liquid Fuel account at Mid Penn Bank. This would complete a portion of that motion.
- Consideration of Resolution 34-2023 setting the tax rates for 2024.

Maidencreek Township Board of Supervisors Meeting

Thursday, December 14, 2023, 7:00 p.m.

AGENDA

- Consideration of Resolution 35-2023 adopting the 2024 Budget.
- Motion to approve the bills and accept the Treasurer's Report as presented.

ADJOURNMENT