

Maidencreek Township Board of Supervisors Meeting
Thursday, January 11, 2024, 6:00 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 December 14, 2023 regular meeting.
- Motion to approve the minutes of the December 21, 2023 special meeting.
- Motion to approve the minutes of the January 2, 2024 Reorganization meeting.

PERSONAL APPEARANCES and PUBLIC COMMENT:

REPORTS:

Northern Berks Regional Police – Chief James Keiser

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

- Consideration of a motion to not require six trees and one additional parking lot light for the Schwab Dental Addition.
- Acceptance of the Crossing at Maidencreek offer of time extension to the plan review period until March 15, 2024.
- Consideration of approval of waiver to section 190-15 of the Subdivision and Land Development Ordinance for the Deerfoot Farm Addition. This would waive the need for land development for a 2400 square foot building used for the winery.
- Consideration of the following for the Sunday Davidson Annexation Subdivision Plan:
 - A waiver to Section 190.34 and 186.14P of the Subdivision and Land Development Ordinance requiring curbs and sidewalks;
 - A waiver to Section 190-17(2), 17(8) and 36 of the Subdivision and Land Development Ordinance requiring monuments;
 - Approval of the Preliminary/Final Sunday/Davidson Annexation and Subdivision Plan conditioned upon the December 15, 2023 Systems Design Engineering, Inc. review letter which is incorporated by reference.
- Consideration of approval of the Maiden Creek Associates Warehouse Preliminary Plan conditioned upon the December 1, 2023 Systems Design Engineering, Inc. review letter which is incorporated by reference. If no action is taken, A motion must be made to reject the plan unless an offer of a time extension to the review period is received by January 19, 2024.

Solicitor – Eric Frey

Public Works Department – Keith Shuman

OLD BUSINESS:

- Motion to appoint Gavin Milligan to the Joint Planning Commission.

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NEW BUSINESS:

- Acceptance of the Planning Commission Annual Report
- Consideration of a request to send a letter to PennDOT regarding installation of a School Bus Stop Ahead sign on Pleasant Hill Road.
- Consideration of a zoning ordinance amendment proposed by Jarrett Giboney on the dock door height ratio to facility square footage.
- Approval of a joint paving project with Ontelaunee Township for 460 feet of Bewley Lane.

FINANCIAL MATTERS:

- Appoint pension actuary.
- Motion to close accounts at MidPenn Bank and Transfer funds to Fleetwood Bank.
- Motion to close six accounts opened at Tompkins Bank November 22, 2023 with 0 balances.
- Motion to close Park and Recreation Checking at Tompkins Bank and deposit funds in Fleetwood Bank.
- Motion to close Operating Reserve Fund at Tompkins Bank and deposit funds in Fleetwood Bank.
- Motion to approve the bills and accept the Treasurer's Report as presented.

ADJOURNMENT