

Maidencreek Township Board of Supervisors Meeting
Thursday, February 8, 2024, 6:00 p.m.
AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA AND MINUTES:

- o Motion to approve the agenda.
- o Motion to approve the January 2, 2024 Reorganization Minutes
- o Motion to approve the January 11, 2024 Regular Meeting Minutes

**PERSONAL APPEARANCES and PUBLIC COMMENT
REPORTS:**

Northern Berks Regional Police – Chief James Keiser

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

- o Subdivision Status Checklist
- o Review/ Board Comment on Zoning Hearing Applications
 1. Kitt's Café and Gandalf's Garden Variance
 2. 1060 Park Road Special Exception
- o Action on the Crossing at Maidencreek Preliminary Plan
- o Adopt Resolution # 12-2024 Appointing Sewage Enforcement Officers for 2024

Solicitor – Eric Frey

- o Consideration of adoption of the Brake Retarder Ordinance.
- o Discussion and direction on Verizon Cell Tower to be built at municipal building.
- o Update on Property Maintenance 320 Main Street
- o Update on appeals to Conditional Use Decision

Public Works – Keith Shuman

- o Authorize repair to leaf vac clutch by Golden Equipment at a cost of \$4,923.31.
- o Authorize repair to loader hydraulic lines and cylinder by Powerco at a cost of \$4,135.07.
- o Authorize the replacement of the 1995 plow through EM Kutz at a cost of \$4,000.

Park and Recreation Report

- o Does the Board want a resolution prepared to increase the fee in lieu of open space contribution?

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Manager – Diane Hollenbach

OLD BUSINESS:

- o Adopt Resolution #13 - 2024 authorizing participation in the Fleetwood-Maidencreek-Richmond Joint Comprehensive Plan update and allocate \$12,918.14 toward the cost of the project.

NEW BUSINESS:

- o Authorize the Chairman to sign the application to participate in the Federal Surplus Program.
- o Discussion of future projects.

FINANCIAL MATTERS:

- o Treasurer's Report and Bill List
- o Adopt Resolution # 14 - 2024 Fund Balance Policy
- o Adopt Resolution #15 - 2024 Debt Management Policy

ADJOURNMENT