

Maidencreek Township Board of Supervisors Meeting
Thursday, March 14, 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 November 15, 2023 special meeting.
- Motion to approve the minutes of the February 8, 2024 regular meeting.

PERSONAL APPEARANCES and PUBLIC COMMENT:

REPORTS:

Northern Berks Regional Police – Chief James Keiser

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

- Approval of the release of GSP Letter of Credit 540002333 in the amount of \$74,687.38.
- Approval of the release of Trinity Biblefellowship Letter of Credit in the amount of \$135,696.
- Approval of the release of Redners Quick Shoppe Letter of Credit IS000333578U in the amount of \$639,522.00
- Authorize signature on the Ringler Planning Module.
- Authorize the preparation of the 2024 Road Bids.
- Authorize the engineer to proceed with design and permitting for the replacement of the Cornerstone Drive Bridge.
- Consideration of Planning Commission request to review zoning regulations on home occupations and home businesses.

Solicitor – Eric Frey

- Schedule a conditional use hearing for the Heeby's Building Plan
- Review and consider resolution of warehouse noise complaint (BCCCP 23-00315)
- Review and consider resolution of warehouse conditional use appeal (BCCCP24-00697)
- Update on Verizon Cell Tower Matter
- Update on Property Maintenance at 320 Main Street

Public Works Department – Keith Shuman

- Approval of purchase of signs (street index, stop, speed limit, no parking) \$6,864.20 – street index \$8,671 – all other signs
 - Approval of purchase of drag box \$11,725.00
 - Approval of purchase of 18 concrete inlet tops. \$4,554.00
 - Approval of purchase of rock to create stockpile for stream projects.
 - Approval of sale of items on Municibid
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Manager – Diane Hollenbach

- Discussion/action regarding cell phone and tracker cost.
- Discussion/action regarding website ongoing cost.
- Discussion/direction on updating of the Personnel Rules and Regulations
- Discussion/approval for Engineer to respond to PA DEP Notice of Land Application of Sewage Sludge 1259 Pleasant Hill Road.

OLD BUSINESS:

- Adopt Resolution 14-2024 Fund Balance Policy
- Authorize Ontelaunee Township to award paving project for portion of Bewley Lane in Maidencreek Township for \$15,539.69.

NEW BUSINESS:

- Adopt Resolution 15-2024 Tax Collector Fees
- Approval of quote from H & M Lawn and Tree Service for treatment of ballfields and fences.
- Authorize Township Professionals to create a Source Water Protection Ordinance for Township drinking water wells.

FINANCIAL MATTERS:

- Motion to approve the bills and accept the Treasurer's Report as presented.

ADJOURNMENT