

Maidencreek Township Board of Supervisors Meeting  
Thursday, May 9, 2024, 6:00 p.m.  
AGENDA

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

An executive session was held April 22 from 9 to 10 am and April 29 from 2 to 4 pm for personnel matters.

**APPROVAL OF THE AGENDA AND MINUTES:**

- Approval the agenda.
- Approval the minutes of the April 11, 2024 regular meeting.
- Adoption Resolution 16 -2024 Setting Additional Standards for Public Comment.

**PERSONAL APPEARANCES and PUBLIC COMMENT:  
REPORTS:**

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

- 2024 Road Maintenance Bids.
  - Acceptance of the 2024 Bids.
  - Award of the 2024 Road Maintenance Contract.
- Accept the time extension to the review period for the Crossings at Maidencreek Final Plan until September 4, 2024.
- Approval of the Maiden Creek Associates Final Plan.
- Motion to forward the draft amendment to the Zoning Ordinance revision that sets standards and definitions for solar electric generation to the Berks County Planning Commission for review.

Solicitor – Eric Frey

- Verizon Lease Agreement proposal

Public Works Department – Keith Shuman

- Approval to purchase excavator.
- Approval for Tyler Nolt to enroll in the July 22, 2024 daytime CDL training course at BCTC.
- Authorize the Solicitor to prepare a reimbursement agreement between Maidencreek Township and Tyler Nolt.

Manager – Diane Hollenbach

**OLD BUSINESS:**

**NEW BUSINESS:**

- Approve purchase of 672 recycling bins from Orbis at a cost of \$7,445.76.
- Accept Andrew Letsche's resignation and authorize Chairman to sign the separation agreement.
- Authorize advertisement for road crew worker with a CDL A license.
- Discussion regarding Township fee schedule and action on Comcast permit fees.

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- Approve installation of a mini split unit for the meeting room by Advanced Comfort Specialists.

**FINANCIAL MATTERS:**

- Adopt Resolution 17-2023 Grant Application Resolution.
- Park and Recreation has requested \$200,000 of the bond proceeds for the Ontelaunee Heights Tot Lot.
- Motion to open a Recycling Fee Account at Truist Bank and authorize the Board and Manager to sign all paperwork.
- Motion to approve the bills and accept the Treasurer's Report as presented.

**ADJOURNMENT**