MAIDENCREEK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

SEPTEMBER 14, 2023

Call Meeting to Order, Pledge to the Flag, and Approval of the Agenda

MINUTES & FINANCES

Approval of the Meeting Minutes: August 10, 2023 Regular Meeting

Approval of the Treasurer's Report and Bill List for August 2023

PUBLIC COMMENT

REPORTS

Northern Berks Regional Police Report

Engineer

- Update on Stream Restoration Work
- Time Extensions for Land Development Plans
- Crossings at Maidencreek Land Development Plan
 - Request for Conditional Approval
 - o Discussion of Fee in Lieu of Open Space or Land Dedication
- Payment Request and Corresponding Change Orders for 2023 Paving Project

Solicitor

Consideration of Stormwater Ordinance

Manager/Public Works

- Discussion of Tax Revenue Anticipation Note (TRAN) Option for Municipal Finances.
- Engagement with Public Financial Management (PFM) as a financial consultant for Maidencreek Township.
- Discussion and Possible Action on Grove & Guldin Roads Stream Restoration Work

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- Set Date for Strategic Planning Meeting and Joint Meeting with Maidencreek Township Authority
- Upgrades for Parks and Facilities

BUSINESS

- Appointment of PSATS Trustees
 - Vote for Jack Hines and Marvin Meteer to be Appointed to the PSATS Unemployment Compensation Group Trust
 - Vote for Jack Hines and Marvin Meteer to be Appointed to the PSATS Municipal Pension Trust
- Approval of Minimum Municipal Obligation for 2024 Pension Contributions
- Discuss Communication to PennDOT Regarding West Shore Drive Bridge
- Set Trick O' Treat Hours for Halloween 2023
 - Hours in 2022 were set at 5:00 PM 9:00 PM

Adjournment

Upcoming Events:

Conditional Use Hearing #15 – September 20th, 2023 at 6:30 PM

Board of Supervisors Special Meeting – September 27th, 2023 at 6:00 PM

Parks and Recreation Board – September 28th, 2023 at 7:00 PM

Planning Commission Regular Meeting – October 4th, 2023 at 7:00 PM

Board of Supervisors Regular Meeting – October 12, 2023 at 7:00 PM