Maidencreek Township Board of Supervisors
August 12, 2004

Present: Roy Timpe, Gloria Kemmerer, Robert Kopfer, Eugene Orlando, Jr. – Orlando and Strahn, Tom Unger – Systems Design Engineering, Inc., Keith Shuman – Roadcrew Leadman, Diane Hollenbach – Recording Secretary

Guests: Rufus Zimmerman, Rick Schlegel, Arthur Rothermel, Jr., Bill Wiedemann, Michelle Arevalo, Harvey Martin, Larry Kunkle, Shelley Schwambach, Fay Isamoyer, Paul Martin, Matt Krajewski, J. Schoellkopf

Roy Timpe called the August 12, 2004 meeting of the Maidencreek Township Board of Supervisors to order at 7:00 PM in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge of Allegiance to the Flag.

POLICE REPORT

Officer Drazenovich reported that the Northern Berks Police had 733 assignments in July, 355 of which were in Maidencreek Township. There were 203 citations written and 76 of the citations were for Maidencreek Township for a total of $2,129.00 in fines. There were 756 patrol hours for July in the Township.

Officer Drazenovich informed the Board and public that the police department had purchased a new speed timing device called an Enrad System. The device is wireless and allows one officer to set up on roads that were previously unable to have the speed limit enforced. The entire department is certified in the devices use and there is no chance of human error when using the device. Streets like Wesner Road and Spirit Court will be able to have the speed limit enforced.

Roy Timpe asked what happened at Shady Glen recently. Officer Drazenovich stated that there was a noise complaint and the officer on duty showed the noise ordinance to the offenders and they complied. There was also a serious assault in May.

Arthur Rothermel, Jr. asked if an officer needed permission to sit on someone's property and stated that the police had his permission.

Roy Timpe dismissed the officer to return to his duties.

PUBLIC COMMENT

Rufus Zimmerman from the Walnuttown Mennonite Church stated that the Walnuttown Mennonite Church bought an additional acre and a half of land. An appeal for tax exemption for the property was filed in February but a hearing has not been held yet. Mr. Zimmerman asked that his tax bill from the Township be forgiven. Gene Orlando, Township Solicitor stated that the Township also has an application for exemption pending and that the hearings are only being held once a year in October. Any decision at a hearing by the Assessment Office is for the future tax year. Mr. Zimmerman stated that Cathy Trexler told him to come to this meeting. After examination of the bill, it was determined that the tax bill was the school real estate tax bill and the Township could not exonerate the bill.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the Solicitor to research if the Township can refund the Municipal tax money that the Walnuttown Mennonite Church paid in the spring. All members voted, "Aye." Motion carried. The secretary will check with the school district to see if they are working on this for Mr. Zimmerman as well.

Rick Schlegel of Main Street, Blandon asked what his rights were to the alley behind his home. The alley has been in public use since 1940 and one of the neighbors claims that he has the right and is going to close the alley. Jim Schoellkopf stated that he owns the alley and does not have a problem with the residents using it. Gene Orlando advised that if someone blocks off the alley for a long enough period of time, usually 21 years, then the alley would remain closed. If the alley does become blocked, then the residents should file a lawsuit against that person to reopen it and break up the time period.

Arthur Rothermel, Jr. of West Wesner Road stated that he has an alley behind his house that is also a Township right of way, per the Rothermel subdivision. People are driving on it at fast rates of speed. Mr. Rothermel was concerned about the children's safety that play in the alley. The alley entrance is across from the Blandon Fire Company parking lot on West Wesner Road. Mr. Rothermel asked for Children at Play signs and 5 or 7 M.P.H. speed limit signs. The Board authorized the Solicitor to investigate if the alley was a Township right of way.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the installation of two Children at Play signs at either end of the alley off of West Wesner Road that runs behind Arthur Rothermel. Jr.'s home. All members voted, "Aye." Motion carried.

Danny Miller, Fire Chief of the Blandon Fire Company asked for the Board's approval on the Veteran's Memorial Plan. There will be a tank, Veteran's Tombstones, benches, tables with checkerboards, and five flag poles. The Army Corp of Engineers will do the work in the tank area for free and the rest of the money needed will be fund raised. An account has been opened at the Leesport Bank. Some of the bigger trees will be left in place. Gloria Kemmerer asked if the creek overflowing would damage the area. Chief Miller stated that what is planned can't be hurt by water. There is a timetable of two years for construction.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to endorse the Fire Company's Veteran's Memorial plan. All members voted, "Aye." Motion carried.

Chief Miller thanked the Supervisors and stated that the Army Corp of Engineers is ready to go and may start clearing the area soon. Tom Unger of Systems Design Engineering stated that an erosion and sedimentation plan may be needed if grading more then 5,000 square feet. Chief Miller stated that only clearing was being done but he would check because he wants everything done right.

Larry Kunkel of 5 Lake Shore Drive stated that after complaining about the weeds at 73 Storage, he was notified by the Code Enforcement Officer that no sign of weeds could be seen from the road, and the Code Enforcement Officer could not go onto the property. Mr. Kunkel questioned if this was correct because he knows the law used to say that the Code Enforcement Officer could go onto anybody's property without permission. Gene Orlando stated that in an emergency the Code Enforcement Officer may do what needs to be done. If it isn't an emergency, the Officer may enter but must leave if asked to and then may only return if he has a warrant. It is good policy to get permission first before entering a property, and Mr. Orlando would advise the Officer to do that because the Township can be guilty of defiant trespass just like anyone else. Mr. Orlando advised Mr. Kunkel to give the Officer permission to come onto his property and view the weed violation from there. Mr. Kunkel stated that the problem was already taken care of and there was no longer a violation.

Gloria Kemmerer asked Mr. Orlando if he had done any research on the noise ordinance. Mr. Orlando stated that he had not but would put it on the list for the next meeting.

APPROVAL OF THE MINUTES

Roy Timpe announced that an executive session was held to discuss the union contract on August 11, 2004.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to approve the July 8, 2004 minutes of the Maidencreek Township Board of Supervisors with the following corrections: page 1 the motion at the bottom of page one also appears on the top of page 2 and page 8 under Resolution 17-2004 the phrase "per hour" should be added after $155.00. All members voted, "Aye." Motion carried.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to approve the July 15, 2004 minutes of the Maidencreek Township Board of Supervisors as presented. All members voted, "Aye." Motion carried.

ENGINEER'S REPORT

Subdivision Status Checklist – Tom Unger reported that the review period on two plans expire before the next meeting – Henry's Lots and Richmaiden Subdivision.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to grant final plan approval to Henry's Lots conditional upon the receipt of approved Planning Modules and not to be released until the modules are received. All members voted, "Aye." Motion carried.

Corrado Annexation – Shelley Schwambach from Ludgate Engineering presented revised final plans. Tom Unger distributed Systems Design Engineering, Inc.'s review letter dated August 6, 2004. The Planning Commission has recommended final plan approval conditional upon the granting of six waivers and the modification of the annexation note requiring that recording of the annexation be done within two months or the annexation is null and void. Ms. Schwambach showed the Board that the plan note has been changed.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to grant waivers to the following sections of the Maidencreek Township Subdivision and Land Development Ordinance: Section 303.C Storm water Management, Section 301.A Plan Scale, Section 302.K Contour Lines, Section 302.L Location of Elevation Datum, Section 303.F Site Analysis Plan, and Section 303.J Water Study. All members voted, "Aye." Motion carried.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to grant final plan approval to the Corrado Annexation Plan with no conditions. All members voted, "Aye." Motion carried.

Richmaiden Subdivision Preliminary Plan – Tom Unger explained that the Richmaiden Preliminary Plan was a two lot subdivision and a two lot annexation. Note 14 on the plan in regards to the septic easement is not adequate and Attorney Jeff Karver is creating an agreement to address the easement for the septic system. No new house will be built on any of the lots. The execution of this subdivision is a condition of the sale of the Golf Course.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to approve the Planning Module Component and authorize the Secretary to sign the module. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, granting preliminary plan approval to the Richmaiden Subdivision and Annexation Plan conditional upon revision of Note 11 regarding the recording of the annexations to state, "new deeds with combined legal descriptions will be recorded or this plan will be null and void.", DEP Planning Module approval, review and approval of revisions to Note 14, and satisfactory easement agreement presented and recorded with the final plan. All members voted, "Aye." Motion carried.

Henry's Lots Planning Module – Tom Unger stated that the applicant is requesting a planning waiver and non building declaration from the DEP for the planning modules. This places the burden of soil testing on the Township if the septic system would ever fail.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the secretary to sign the request for a planning waiver and non building declaration for Henry's Lots Final Plan. All members voted, "Aye." Motion carried.

Village at Maidencreek – Tom Unger stated that Larken Associates has requested to change the macadam sidewalks on the plan to concrete. This change has the same runoff coefficient as the approved material. The sidewalks will still have ADA ramps.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to allow the Villages at Maidencreek to install concrete sidewalks. All members voted, "Aye." Motion carried.

Tom Unger stated that Larken Associates would like to change the lighting fixture approved for the development. It would create the same light, but the engineer recommended that shields be placed on the first three lights on Village Drive from the development entrance at East Wesner Road. Stan Stubbe has reviewed the proposed changes.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to grant the change to the Village at Maidencreek lighting plan conditional upon the first three lights on Village Drive at the East Wesner Road entrance having shields installed, so as not to spill photons of light in the neighbors yards. All members voted, "Aye." Motion carried.

Projects
TreeTop Totlot – Tom Unger reported that the owner's manual has been received and the contractor is working on the certifications needed.

Walking Trails – A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, upon the engineer's review to approve payment of EJB Paving and Material invoice 2 in the amount of $13,270.80 and the retainage from application #1 in the amount of $1000.24. All members voted, "Aye." Motion carried.

Act 537 – The 30 day comment period was advertised in the Reading Eagle.

Oil Tank Bids – Three bids were received for the installation of a new aboveground oil tank and the removal of the old underground oil tank. The old oil tank will be pumped down by the road crew to 1 inch. The bids were as follows:

	Removal of tank
B & F Petroleum	$2,900.00
Hafer Petroleum	$2,950.00
Cardinal	$2,700.00

	New Tank Installation
B & F Petroleum	$7,612.00
Hafer Petroleum	$7,030.00
Cardinal	$9,950.00

	Cost quoted if company is awarded both projects
B & F Petroleum	$9,812.00
Hafer Petroleum	$9,980.00
Cardinal	$11,950.00

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to award the contract for the removal of the Township oil tank and the installation of the new aboveground oil tank to B & F Petroleum at a cost of $9,812.00. All members voted, "Aye." Motion carried.

Uniform Construction Code – Tom Unger reported that the State has passed an amendment to the Uniform Construction Code. The amendment exempts one room school houses, recreational cabins, increases exempt accessory structures from 500 square feet to 1000 square feet but allows municipalities to enact regulations that state that structures under 1000 square feet must be built to the specification of the Uniform Construction Code. The State's amendment is effective immediately.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the Solicitor to draft an ordinance that regulates structures up to 1000 square feet. Gloria Kemmerer and Robert Kopfer voted, "Aye." Roy Timpe abstained. Motion carried.

Paul Martin of Pleasant Hill Road asked if this included farm buildings. Tom Unger stated that farm buildings are exempt from the UCC.

Allentown Cement Alternate Fuels – The Township has not received a response for the DEP.

Ruscombmanor Township Trailers on Lee Spring Road – There has been no response to the Township's letter. Roy Timpe volunteered to call the Ruscombmanor Township Chairman in regard to this issue.

WD Zwicky Permit – Tom Unger stated that a plan was received showing fairly extensive improvements on the Zwicky property on Buena Vista Road. Mr. Unger distributed a letter that will be sent to Mr. Zwicky, which states that the Township is interested in this project going through the land development process.

2004 Street Paving – Mr. Unger reported that the contracts for the 2004 street paving are signed and a preconstruction meeting will be held at the Township building on Friday, August 13, 2004.

Maidencreek Watershed Ordinance – Mark Kitzmiller of SDE attended a meeting on the Watershed Ordinance implementation. The ordinance was prepared by the County and adoption is needed by the Township to comply with the NPDES regulations. The whole Maidencreek watershed has been analyzed by the County. Nutrient management and erosion and sedimentation controls are part of the plan. The County and the Township will enforce the ordinance. SDE is reviewing the draft ordinance for Windsor Township. If Maidencreek would like SDE to review the ordinance for them as well, the cost of the review can be split between Windsor and Maidencreek Townships.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize SDE to review the water shed management ordinance. All members voted, "Aye." Motion carried.

TreeTops Inlet – Tom Unger reported that Keith Shuman and himself looked at an inlet in the TreeTops subdivision where the paving is sinking. The Township roadcrew can do the work to repair the inlet and roadway. Sycamore Lane will need to be closed to Hill Road while the work is being done, but there are alternate ways to get to all homes.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the Township roadcrew to repair the inlet in the TreeTops Subdivision and close Sycamore Lane as needed. All members voted, "Aye." Motion carried.

Sooner Lane Headwall – Erosion has occurred in the Township right of way at the headwall at the intersection of Sooner Lane and Cassidy Court. The Township has two courses of action: extend the headwall or put in an inlet and connect it to the headwall.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the roadcrew to install an inlet and grate and connect it to the headwall. All members voted, "Aye." Motion carried.

TreeTops Detention Basin – Tom Unger reported that maintenance is needed on the TreeTops detention basin around the inlet. There is a tree growing in the basin. Mr. Sandritter is in control of the homeowners association and the basin is not being maintained.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the solicitor to review the TreeTops detention basin matter in order to get the detention basin maintained. All members voted, "Aye." Motion carried.

Stop Sign at Community Park – Tom Unger reported that PennDot regulations require a two way stop at the intersection of Hoch Road and East Wesner. In order to put a stop sign on the road coming out of the park, the two way stop would need to be on East Wesner Road. The Board did not agree with this idea.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the solicitor to include a stop sign on East Wesner Road coming out of the Community Park in the Traffic Ordinance. All members voted, "Aye." Motion carried.

Subdivision Improvement Agreement and Letter of Credit/Escrow Release Letters

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, upon the recommendation of the engineer, to authorize the Chairman to sign the Letter of Credit and Escrow Release Letters in the amount of $6,601.02. All members voted, "Aye." Motion carried.

Reapproval of Final Plans

A motion was made by Gloria Kemmerer, seconded by Roy Timpe, to reapprove the Meadowbrook Phase III, IV Final Plan contingent upon the same conditions set forth in the June 10, 2004 Maidencreek Township Board of Supervisors minutes. All members voted, "Aye." Motion carried.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to reapprove the Willow Gardens 133 Final Plan contingent upon the same conditions set forth in the June 10, 2004 Maidencreek Township Board of Supervisors minutes. All members voted, "Aye." Motion carried.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to reapprove the Farm 4 Final Plan contingent upon the same conditions set forth in the June 10, 2004 Maidencreek Township Board of Supervisors minutes. All members voted, "Aye." Motion carried.

Giorgio Office Building – Gloria Kemmerer asked if the permit application issues were resolved with the Giorgio office building expansion. Tom Unger stated that the matter was resolved.

OPERATION REPORT

Gloria Kemmerer commended Keith Shuman and the Road Crew on the amount of work they have accomplished.

Part Time Position – A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the secretary to advertise the part time road crew position. All members voted, "Aye." Motion carried.

Line Painting – A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize Keith Shuman to sign the Berks Traffic line painting contract for railroad crossings and school markings. All members voted, "Aye." Motion carried.

Garage Heater – When the heater in the garage was serviced by Comfort Pro, the technician reported that it could not continue to be used. Three quotes were received to replace the heater in the garage. They are as follows:

AllTemp	$3,595.00
Comfort Pro	$3,993.00
Professional Heating	$4,298.00

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to accept AllTemp's proposal in the amount of $3,595.00 to install a new oil heater in the garage as specified in their proposal. All members voted, "Aye." Motion carried.

Small Equipment Trailer – Keith Shuman reported that the small equipment trailer was stolen from the Township parking lot. The trailer was used to haul the paint sprayer and macadam equipment. Mr. Shuman asked the Board if they wanted to replace it and if so how much did they want to spend. Roy Timpe felt that a heavy duty trailer would be appropriate. Mr. Shuman stated that the large trailer is now chained and locked.

A motion was made to authorize Keith Shuman to purchase a trailer with the cost not to exceed $1000.00. All members voted, "Aye." Motion carried.

John Deere 5510 - Keith Shuman reported that the John Deere 5510 has had wiring problems ever since the arm mower was installed. The Board agreed that the tractor should be repaired.

Truck #5 – Mr. Shuman asked if he could get truck #5 aligned and the gas gauge fixed. The truck is still out of alignment from its accident in 2001.

A motion was made by Robert Kopfer, seconded by Roy Timpe, to authorize Truck #5 to be aligned and to wait for the results on the health of the truck before the Board will decide on fixing the gas gauge. All members voted, "Aye." Motion carried.

Grants – Keith Shuman asked if the Board wanted him to pursue grants for the Township. The grant Mr. Shuman had in mind is due September 30th and could be used for renovations, addition of a Community Center that doubles as an emergency shelter, and sewer hookup for the municipal building.

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize the engineer to work with the Township on a grant application to connect the building to public sewer, fix the roof and create a rec. center/emergency shelter. All members voted, "Aye." Motion carried.

TREASURER'S REPORT

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to approve the August 2004 Treasurer's Report and authorize the payment of the bills. All members voted, "Aye." Motion carried.

The Treasurer requested that the escrow for J.O.D.L. be returned since the plans were recorded. Gene Orlando stated that there will be another bill for recording the improvements agreements from his office. No action taken.

SOLICITOR'S REPORT

Gene Orlando reported that on August 4, 2004 the Zoning Hearing Board met and granted the Solomon variance. This closes the matter of Willow Creek Manor lot 37.

Mr. Orlando and Mr. Kopicki met last week to discuss the amendment to the Zoning Ordinance. Mr. Orlando hopes to have a small portion drafted for the next Planning Commission meeting.

Mr. Orlando stated that he will revise and update his report for the next meeting. Gloria Kemmerer asked if the information needed was received for the Freight Terminal. Mr. Orlando stated that the letter was received withdrawing the previous plan and the draft of the agreement was emailed to him but accidentally deleted.

EXECUTIVE SESSION was called for personnel issues and litigation from 9:15pm. to 9:45pm.

PARK & RECREATION

Letter of Resignation - A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, accepting David Brown's letter of resignation from the Park and Recreation Board and authorized the secretary to send Mr. Brown a thank you letter. All members voted, "Aye." Motion carried.

Electric Building – A motion was made to authorize Keith Shuman to obtain estimates for the repair of the Blandon Fire Company Ball Field Electric Building. All members voted, "Aye." Motion carried.

J.O.D.L. Lateral – Tom Unger explained that the J.O.D.L. doctor's office building was asking permission to connect to the Township's sewer lateral for the Community Park and reimburse the Township $2,000.00 for sharing the lateral. Gloria Kemmerer asked how the lateral ended up being installed too shallow. Tom Unger answered that when the plan was brought in, the location of the lateral was a "best guess" by the developer. Sharing the lateral will not prohibit the Township's use in the future.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the secretary to counter offer $4,000.00 with an easement agreement prepared at J.O.D.L.'s cost and that the doctor's office will be responsible for maintenance of the line from their building to the Y and from the Y to the street. All members voted, "Aye." Motion carried.

RECYCLING

Fall Cleanup- A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize October 2, 2004 as a fall cleanup drop off day using Waste Management roll off dumpsters and Keith Shuman will select the employees to man the site with employees to receive overtime wages. All members voted, "Aye." Motion carried.

Recycling Seminar – A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to authorize Keith Shuman and Diane Hollenbach to attend the Recycling Roundtable on September 1, 2004. All members voted, "Aye." Motion carried.

Brush Schedule – Gloria Kemmerer stated that she did not like the idea of making people call in to the Township building for pick up. Keith Shuman explained that in the past, the road crew wastes time and gas driving around the Township looking for brush.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to approve the recycling brush, leaf and Christmas Tree collection schedule and authorize it to be advertised. All members voted, "Aye." Motion carried.

NEW BUSINESS

Health Insurance Renewal – action on the renewal was tabled. The secretary was instructed to obtain other quotes for health insurance.

Plumbing Inspector – Roy Dreibelbis is currently performing plumbing inspections for the Township. Gene Orlando stated that Mr. Dreibelbis will need to have a contract with the Township to continue and a resolution passed naming him as a third party inspector. Roy Timpe asked if having Mr. Driebelbis perform the inspections effect SDE. Tom Unger stated that it will mess up the fee schedule since the plumbing inspection is grouped with the cost of other inspections like mechanical.

Municipal Budget Workshop – A motion was made by Robert Kopfer, seconded by Roy Timpe, to authorize the secretary to attend a Municipal Budget Workshop on October 6, 2004. Mr. Timpe and Mr. Kopfer voted, "Aye." Mrs. Kemmerer abstained. Motion carried.

Bidding, Leasing and Purchasing Workshop – A motion was made by Roy Timpe, seconded by Robert Kopfer, to authorize Keith Shuman and Diane Hollenbach to attend a workshop on bidding, leasing and purchasing on October 5, 2004. Mr. Timpe and Mr. Kopfer voted, "Aye." Mrs. Kemmerer abstained. Motion carried.

Berks County Convention – A flyer for the Berks County Convention was given to each Board member. Some Board members may also attend the workshop Renew Pennsylvania. They will take care of registering for this event themselves.

Handicap Parking on Grove Road – A letter was received from 20 Grove Road requesting the area in front of the home be made a handicap parking area. The Board was concerned because of previous complaints received by neighbors that there is not enough room on the shoulder to park cars. The Board is planning on making this area of Grove Road "no parking".

A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, to make the area in front of 20 Grove Road a 15 minute handicap loading and unloading area. All members voted, "Aye." Motion carried.

Keith Shuman was instructed to paint the blue lines. Tom Unger will get ADA regulations for Mr. Shuman and Diane Hollenbach was instructed to write a letter informing the homeowner of the Board's decision.

Lehigh Cement Permit - The Lehigh Cement Company is applying for a permit for installation of another kiln blower. This was done previously in 2004 for another kiln. The Board had no comments for DEP.

Non Uniform Pension – A motion was made by Gloria Kemmerer, seconded by Robert Kopfer, approving Resolution 19-2004 the 2005 Maidencreek Township Pension Minimum Municipal Obligation. All members voted, "Aye." Motion carried.

The Board asked the secretary to contact Standard Insurance to amend the pension document to exclude future part time employees from receiving the pension.

Comments

Larry Kunkel thanked Keith Shuman and the road crew for hanging the cabinet he made for the old municipal building sign.

The Board discussed dates to meet for an executive session to discuss the union contract. Gloria Kemmerer will contact Attorney Roland to check his availability on August 24th and 26th and contact the other Board members with the date of the executive session.

A motion was made by Robert Kopfer, seconded by Gloria Kemmerer, to authorize the secretary to cancel the August 19, 2004 Board of Supervisors meeting due to the fact that there was no outstanding business. All members voted, "Aye." Motion carried.

A motion was made by Robert Kopfer to adjourn the August 12, 2004 meeting of the Maidencreek Township Board of Supervisors. Meeting adjourned at 10:33 PM.

Diane Hollenbach, Recording Secretary – August 20, 2004

Cc: Board of Supervisors
Eugene Orlando, Orlando & Strahn, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Ed Kopicki, Systems Design Engineering, Inc., Planning Commission Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
Paul Herbein, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Robert Hobaugh, Jr. Esq., Stevens & Lee, Maidencreek Township Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Maidencreek Township Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police