Maidencreek Township Board of Supervisors Meeting Agenda
December 10, 2009

BOARD MEMBERS: Claude Beaver - Chairman, Roy Timpe - Vice Chairman, Joseph Rudderow III - Roadmaster

STAFF: Eugene Orlando, Jr., Orlando Law Office, Thomas Unger P.E., Engineering Firm of Systems Design Engineering, Diane Hollenbach, Township Manager

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PUBLIC HEARING

CALL TO REGULAR MEETING TO ORDER

I. **POLICE REPORT**

II. **APPROVAL OF MINUTES: November 12, 2009**

III. **ENGINEERING**
- A) James Hardie
- B) Village at Summit Crest

IV. PUBLIC WORKS
- A) Purchase of tires

V. **LEGAL**

VI. **COMMUNICATIONS & QUESTIONS**
- A) From the Board
- B) From the Manager & Professionals
- C) Public Comment

VII. **FINANCE**
- A) Approval of November Payable List & Treasurer's Report

VIII. **PARKS AND RECREATION**

IX. **ORDINANCES**
- A) Police Mutual Aid Agreement & Ordinance

X. **RESOLUTIONS (Next Res. #18 -2009)**
- A) Resolution for Fire Company Truck Financing
- B) 911 Records Release Resolution
- C) 2010 Budget Adoption Resolution
- D) 2010 Tax Rate Resolution

XI. **OLD BUSINESS**

XII. NEW BUSINESS
- A) Authorization to contract with LSR Enterprises to repair storm water pipe in Ont Hts ($3677)
- B) Authorization to advertise an Intergovernmental Cooperation Ordinance for Joint Comprehensive Planning
- C) Ontelaunee - Maidencreek Intergovernmental Agreement for Dries Road
- D) Larken Tax Assessment Appeal to Court of Common Pleas
- E) Letter from resident regarding Rt 222 and Rt 73
- F) Letter from resident requesting no parking area on White Birch Lane

ADJOURNMENT