Maidencreek Township Board of Supervisors
January 4, 2010 – 8:00 PM

Attending: Claude Beaver, Roy Timpe, Joseph E. Rudderow III, Eugene Orlando, Jr. – Orlando Law Office, Mark Kitzmiller- Systems Design Engineering, Inc., Diane Hollenbach –Manager, Johanna Mattera -Recording Secretary

Claude Beaver called the Regular meeting of the Maidencreek Township Board of Supervisors to order at 8:35 pm in the Maidencreek Township Municipal Building.

POLICE REPORT – No Report at this time.

APPROVAL OF THE MINUTES

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to waive the reading of the minutes and approve the December 10, 2009 Regular Meeting Minutes. Hearing no questions on the motion, all members voted "Aye". Motion carried.

ENGINEER'S REPORT

Subdivision Review Status Checklist –

Corrado Commercial Preliminary Plan expires 2/12/10 – No action required by the Board at this time.

Villa @ Maidencreek Final Plan expires 2/3/10 -

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to accept the developer's offer of a time extension until May 4, 2010 for the Villa @ Maidencreek Final Plan. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Subdivisions/Zoning – None

Projects

156 Main Street Storm Water Problem – The Board advised the Manager to request the Penn DOT video logs regarding the property. The Board advised that Representative Knowles be made aware of the situation.

No Parking White Birch Lane – Engineer will look at this for the February meeting.

Community Park Sewer & Water Line – Bids will be received at the February meeting.

Subdivision Improvement Agreement LOC - None

PUBLIC WORKS – Ms. Hollenbach stated that the Operations Report is in the Supervisor Books for their review.

SOLICITOR'S REPORT

Comcast & Service Electric Franchise Renewal Agreements – Tabled.

Ingot Drive/June Avenue – Mr. Orlando advised that the hearing occurred and we are now waiting for the Judge's decision.

ORDINANCES:
Joint Planning Mutual Cooperation – Ordinance # 222-

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to adopt Ordinance # 222 Joint Planning Mutual Cooperation. Hearing no questions on the motion, all members voted "Aye". Motion carried.

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, authorizing the Chairman to sign the Joint Planning Agreement once the other municipalities have adopted their Ordinances. Hearing no questions on the motion, all members vote "Aye". Motion carried.

Police Mutual Aid Agreement – The Board advised Mr. Orlando to remove the sharing of equipment from the agreement and then distribute. If all parties agree to the revised agreement, a public hearing will be advertised for March.

Traffic Ordinance – Need authorization to advertise ordinance – Tabled.

Codification – Need authorization to advertise ordinance – Tabled.

COMMUNICATIONS & QUESTIONS -
From the Board –
Mr. Timpe gave Mr. Rudderow some guidance regarding the Police Commission, since he has been appointed to represent Maidencreek.

Mr. Rudderow would like a Supervisor to represent Maidencreek Township on the Joint Municipal Planning Commission. Appointments to the Commission will be put on the February agenda.

From the Manager & Professionals –
Michelle Painter would like to meet with Ms. Hollenbach regarding the Blandon Fire Company. Also, an emergency management meeting needs to be scheduled. The Board was looking at holding the meeting in March.

Public Comment – None

TREASURER'S REPORT/MANAGER'S REPORT
Treasurer's Report and Bill List

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to approve the December 2009 Treasurer's Report and Bill List. Hearing no

questions on the motion, all members voted "Aye". Motion carried.

PARK AND RECREATION – None.

RESOLUTION
911 Records Release Resolution – The Board had reviewed the resolution with Mr. Orlando. Mr. Orlando advised the Board not to sign it as it is written.

OLD BUSINESS – None.

NEW BUSINESS
Blandon Fire Company 100th Anniversary – The Board discussed doing something for this occasion.

Executive Session was held from 9:35 pm – 10:05 pm to discuss personnel issues and litigation.

Since there was no further business, a motion was made by Roy Timpe, seconded by Joseph Rudderow III, to adjourn the January 4, 2010 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 10:05 P.M.

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Recording Township Secretary, January 4, 2010

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Township Secretary, December 10, 2009

Cc: Board of Supervisors
Eugene Orlando, Orlando Law Office, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township 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, Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police