Maidencreek Township Board of Supervisors Meeting Agenda
February 11, 2010

BOARD MEMBERS: Claude Beaver, Roy Timpe, Joseph Rudderow III

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

CALL TO REGULAR MEETING TO ORDER

I. **POLICE REPORT**

II. **APPROVAL OF MINUTES**

A) January 4, 2010 Reorganization, January 4, 2010 Regular Meeting

III. **RECOGNITION OF BLANDON VOLUNTEER FIRE COMPANY**

IV. **ENGINEERING**

A) Open Community Park Utility Run Bids
B) White Birch Lane review of no parking request/ one way designation
C) Time Extensions – Corrado Commercial & Esbenshades Greenhouse
D) Plan Review - Villa at Maidencreek Preliminary Plan w/ waivers & Can Corporation of America Final As Built Plans
E) Variance Request – 318 E Wesner Road

V. **PUBLIC WORKS**

A) Authorization to purchase signs from EJ Breneman – Cost $1037.27 (Bid through Berks County Purchasing CoOp)
B) Purchase of 4 tires for the Road Mower – JD5510 Cost $1,182.00 (We are replacing the ORIGINAL TIRES!)
C) Authorization to purchase a Tiger Cheetah Rotary Head Mower for the JD 5510 through State Contract from Stephenson Equipment – Cost $8,624.16 (Budgeted $10,000)
D) Street Sweeping Proposals

VI. **LEGAL**

VII. **COMMUNICATIONS & QUESTIONS**

A) From the Board
B) From the Manager & Professionals
C) Public Comment

VIII. **FINANCE**

A) Approval of January Payable List & Treasurer's Report
B) Approve 2010 mileage rate at .50/mile
C) Board direction on paying Pension MMO – lump sum at year end or monthly from February to July

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IX. **PARKS & RECREATION**

A) Board Appointment
B) YMCA Summer Program Contract
C) Fireworks Contract
D) Approval of purchase of Tractor Maintenance Items in the amount of $1,200.00.

X. **ORDINANCES (Next Ord. 223)**

A) Codification - Need authorization to advertise ordinance
B) Police Mutual Aid Agreement & Ordinance – Need revised ordinance and authorization to advertise
C) Traffic Ordinance - Need authorization to advertise ordinance

XI. **RESOLUTIONS (Next Res. #9 -2010)**

A) Appoint 3 representatives to the Joint Planning Commission (J. Schoelkopf Jr., D. Thren and C. Beaver have volunteered to serve)

XII. **OLD BUSINESS**

A) Emergency Management – Resolution appointing a fire company to serve Maidencreek Township

I. **NEW BUSINESS**

A) Route 222 North Presentation scheduled for March 4 and 18. Will a Supervisor attend?
B) The Elected Auditors request permission to meet with the Auditing Firm (Kosmerl & Company).
C) Discuss SDE request to revise building permit fees.
D) PSATS Conference Attendance and Voting Delegate Appointment

ADJOURNMENT