Maidencreek Township Board of Supervisors Meeting Agenda
October 14, 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) September 15, 2010 Regular Meeting

III. **ENGINEERING**

IV. **PUBLIC WORKS**

A) Equipment Repairs

V. **LEGAL**

VI. **COMMUNICATIONS & QUESTIONS**

A) From the Board

B) From the Manager & Professionals

C) Public Comment

VII. **FINANCE**

A) Approval of September Payable List & Treasurer's Report

B) Approve 3rd quarter mileage for Rita Agnetti for $106.00

VIII. **ORDINANCES** (226)

A) Traffic Ordinance

B) Cable Franchise Ordinance

C) Wind Energy as an Accessory Use

IX. **RESOLUTIONS** (23 -2010)

A) Appointment of Berks EIT as Act 32 Tax Collector

B) Additional Street Lights in Meadowbrook

X. **OLD BUSINESS**

A) Reapproval of the Excelsior Industrial Park Lot 42, 43 & 44 Annexation Plan

B) Award Recycling Contract

XI. **NEW BUSINESS**

A) Removal of Fire Police Personnel

B) Resignation of Ken Schnader from the Authority Board

C) Leash Law Request From Resident

D) Electric Supplier Choice

EXECUTIVE SESSION (Possible Litigation)

ADJOURNMENT

10/5/10

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Tabled Pending Additional Information:

A) Health Insurance Renewal
B) Pension Restatement & Distressed Status