Maidencreek Township Board of Supervisors Meeting Agenda
November 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

AGRICULTURAL SECURITY AREA 7 YEAR REVIEW HEARING

CALL TO REGULAR MEETING TO ORDER

I. **POLICE REPORT**

II. **AUTHORITY REPORT**

A) Project Close Out Procedure

III. **APPROVAL OF MINUTES**

A) October 13, 2010 Joint Meeting

B) October 14, 2010 Regular Meeting

IV. **ENGINEER'S REPORT**

A) Time Ext. – Alternate Fuel Facility & Esbenshades

B) Village at Summit Crest 3 Preliminary Plan & Waiver Recommendations

C) West Shore Drive Bridge Clean Out

V. **PUBLIC WORKS**

VI. **SOLICITOR'S REPORT**

A) Discuss Recycling Contract Award

B) Larken Appeal

VII. **COMMUNICATIONS & QUESTIONS**

A) From the Board

B) From the Manager & Professionals

C) Public Comment

VIII. **FINANCE**

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

IX. **PARK & RECREATION**

A) Approve Fireworks Proposal in the amount of $3500

B) Recommend taking no action on request for Leash Law

X. **ORDINANCES** (228)

XI. **RESOLUTIONS** (24 -2010)

A) Agricultural Security Area

B) Appointment of Berks EIT as Act 32 LST Tax Collector

XII. **OLD BUSINESS**

A) Sign Thank You Letter for Ken Schnader

B) Cell Tower Lease

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September 15, 2010

XIII. **NEW BUSINESS**

A) Does the Board wish to reimburse mileage for County Convention?

B) Permission to purchase pepper spray for office

C) Authorize Township Manager to attend deposition on behalf of Maidencreek Township

D) Annual Animal Rescue League Agreement

E) Assessment Reduction Appeal Authorization

F) Hill Road Railroad Crossing Safety Project

G) Budget 2011

EXECUTIVE SESSION (Possible Litigation)

ADJOURNMENT

Tabled Pending Additional Information:

A. Pension Restatement & Distressed Status
B. Electric Supplier Choice
C. Ordinance Wind Energy as an Accessory Use
D. Resolution Additional Street Lights in Meadowbrook
E. Resolution Job Descriptions