Maidencreek Township Board of Supervisors Meeting Agenda - December 9, 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) November 11, 2010 Regular Meeting

B) November 24, 2010 Special Meeting

III. **ENGINEER'S REPORT**

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

IV. **PUBLIC WORKS**

V. **SOLICITOR'S REPORT**

VI. **COMMUNICATIONS & QUESTIONS – Board, Professionals & Public**

VII. **FINANCE**

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

B) Requests for Tax Exemption and Refunds

VIII. **PARK & RECREATION**

A) Authorized the purchase of materials for the stream project which will be 100% reimbursed by grants.

B) Mowing of Open Space

C) Accept Annual Report

IX. **ORDINANCES** (229)

A) Wind Energy Systems

X. **RESOLUTIONS** (26-2010)

A) Tax Rate

B) Budget

XI. **OLD BUSINESS**

A) Authorize Chairman to sign Exhibit C Terminating Existing Collection Contracts with Berks EIT.

XII. **NEW BUSINESS**

A) Authorize advertising of Reorganization Meeting is January 3, 2011 7:30 p.m.

B) Reading Area Transportation Study Options for Restructuring of Board

C) Recycling Drop Off Site Quotes

D) Engineering & Code Enforcement Proposal Candidate Selection for Interview

ADJOURNMENT