Maidencreek Township Board of Supervisors Meeting Agenda
January 3, 2011

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 REGULAR MEETING TO ORDER

ITEM #1: APROVAL OF THE USE OF A CONSENT CALENDAR AT MEETINGS

Motion: *To approve the use of a consent calendar presented by the manager at the beginning of each meeting. Items may be removed from the consent calendar on the request of any member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent calendar or placed later on the agenda at the discretion of the Board of Supervisors.*

ITEM #2: CONSENT CALENDAR

Chairman: Are there any items the Board members wish to remove from the consent calendar?

Chairman – read the items 1 thru 4 below.

1. Approval of the Minutes of December 9, 2010.
2. Approval of the December 2010 Treasurer's Report
3. Approval of the bill list for all checks written from December 1 to December 31, 2010.
4. Approval of the 2011 Relief Snow Plow Operator List.

Chairman: If there is no objection, these items will be adopted. (Pause) As there are no objections, these items are adopted.

ITEM #3: REPORTS

1. Northern Berks Regional Police –meeting to be held Jan. 10
2. Maidencreek Township Authority – meeting to be held Jan. 12
3. Municipal Engineer
4. Municipal Solicitor
5. Operations

6. Parks and Recreation –meeting to be held Jan. 6
7. Planning Commission –meeting to be held Jan. 5

ITEM #4: PUBLIC COMMENT

ITEM #5: OLD BUSINESS

ITEM #6: NEW BUSINESS

1. The review period for the Village at Summit Crest III Final Plan (Public Water) expires on January 31, 2011. The Private Water Preliminary Plan was approved with conditions in December. The Developer has stated the Public Water Plan will be withdrawn. MOTION NEEDED
2. Authorize Manager to mail certified the Non Uniform Employment Contracts Letter MOTION NEEDED
3. The Meletas have requested that the Board reduce the amount owed for their Zoning Variance from $3,628.03 to $848.53 (see letter). MOTION NEEDED
4. Does the Board wish to set a budget for the Zoning Hearing Board expenditures for 2011. Suggest not to exceed $1,000. MOTION NEEDED
5. Distressed Pension Administrative Improvement Plan has been prepared by Standard Insurance and forwarded to the Public Employees Retirement Commission on Dec. 29, 2010. We have received a proposal from PMRS. Would the Board like to proceed any further with changing pension administrators?

ADJOURNMENT

Next Ordinance # 229, Resolution #10-2011