MAIDENCREEK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

FEBRUARY 14, 2013

Call the Regular Meeting to Order

MINUTES & FINANCES

Two executive sessions were held on January 17 & 30 for the purpose of employment interviews.

Approval of the Reorganization and Regular Meeting Minutes of January 7, 2013.
Approval of the January 2013 Treasurer's Report and Bill List
Motion to authorize the Chairman to sign the AG385 (Pension State Aid)

REPORTS

Blandon Ambulance Association Presentation
Engineer's Report
Custom Milling & Consulting Warehouse Time Extension
Solicitor's Report
Sample Ordinance (PSATS) Fire Co. Billing

PUBLIC COMMENT

Anyone from the public with comments or questions is welcome to speak at this time.
Township Manager's Reports

RESOLUTIONS & ORDINANCES

Tax Collector Rate of Pay Resolution

OLD BUSINESS

Workforce Increase

NEW BUSINESS

Accept Planning Commission and Park and Recreation Annual Reports
Street Sweeping Quotes
Guide Rail Replacement – Ridge Road
Animal Rescue League Agreement
Park & Recreation Action
Discussion on Round About
Executive Session (if needed)

Adjournment

<u>March Meeting Schedule:</u>

March 6 Planning Commission @7pm
March 7 Park & Recreation @7pm
March 11 Northern Berks Regional Police @7pm (Ontelaunee Twp Bldg)
March 12 Joint Planning Commission @7pm
March 13 Authority @6:30pm
March 14 Police Commission@7pm

Copies of the agenda, Treasurer's Report and the proposed resolution are on the counter in the lobby for the public to review.