Maidencreek Township Board of Supervisor Meeting
September 25, 2013 7:00 pm

Present: Claude Beaver, David Franke, Joseph Rudderow III, Tom Unger – Systems Design Engineering, Inc., Eugene Orlando, Jr. – Orlando Law Offices, Diane Hollenbach – Township Manager, Johanna Mattera – Recording Secretary.

Guests: Theresa Helbert, Steve DeLucas, Melissa V Shiner.

Joseph Rudderow III called the September 25, 2013 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by Claude Beaver, seconded by Dave Franke, to waive the reading of the minutes and approve minutes of the August 8, 2013 Regular Meeting. Hearing no questions on the motion, all members voted "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by Dave Franke, to waive the reading of the minutes and approve minutes of the August 27, 2013 Public Meeting. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Treasurer's Report and Bill List

A motion was made by Claude Beaver, seconded by Dave Franke, to approve the August 2013 Treasurer's Report and Bill List. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by Dave Franke, to approve 2014 Minimum Municipal Obligation. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

PUBLIC COMMENT

Mrs. Theresa Helbert, 302 Main Street - Came to the Board to discuss her concerns regarding the stones and water coming on to her property from the adjacent parking. Mrs. Helbert advised the Board that trucks have been parking in the lot over night. The Board advised that the stone and water issue is a private property issue. However, with regard to the truck parking, the Police will need a letter from the church to enforce no truck parking.

A motion was made by Claude Beaver, seconded by Dave Franke, to authorize the Township Engineer and Township Manager to talk with the church about the stones washing onto the neighbor's property. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Ms. Melissa Shiner, 5 Lake Shore Dr. – Came to the Board to discuss the wall pack lights that shine into her bedroom from Top Star.

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Township Engineer to take light meter reading on the property. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Ms. Shiner asked if the Township purchased George and Sarah Phillip's farm. Ms. Hollenbach advised that the Maidencreek Water Authority purchased the property for another water source

for the township. Ms. Shiner asked about a portion of her property to be taken for the Rt222 Round about. The Board advised that this is a Penn DOT issue and they will contact her.

REPORTS

ENGINEER'S REPORT

Subdivision/Zoning

Custom Milling Warehouse Preliminary Plan - Mr. Unger and Mr. Hartman of DH Enterprises/ Engineer reviewed with the Board the waivers requested and Penn DOT issues for the Custom Milling Warehouse Preliminary Plan.

A motion was made by Claude Beaver, seconded by David Franke, granting the waiver of Section 190-16.1 Water Resources Study. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, granting the waiver of Section 190-31 Improvement Specifications Lighting Standards to raise their lights 25' in the rear of the building. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, to approve the plan conditional upon documentation of suitability of existing on-lot system and concurrence by SEO permit and compliance with SDE letter dated September 24, 2013. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Projects

2013 Street Projects – Mr. Unger advised that the 2013 Street project is complete and that SDE was satisfied with the work completed. The Board also wanted to let the public know that the Schaeffer Road portion cost the Township $30,000.

Subdivision Improvement Agreement LOC/Escrow Release Letters

A motion was made by Claude Beaver, seconded by David Franke, authorizing the Chairman to sign Subdivision Improvements Agreement LOC/Escrow Release letters in the amount of $1,152.75. Hearing no further questions on the motion, all members voted, "Aye". Motion carried.

MUNICIPAL SOLICITOR REPORT

Schaeffer Road Bridge Agreement – Mr. Orlando reviewed with the Board the Schaeffer Road Bridge Agreement. There was a discussion about the fact the Schaeffer Road does flood.

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Chairman to sign the Bridge Transfer Agreement between Maidencreek Township and the County of Berks for the Schaeffer Bridge Road replacement. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by David Franke, to have the Township create a line item/sinking fund in the Township Budget for capital improvement of Schaeffer Road Bridge. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Revised Recycling Ordinance to include requiring recycling at Community Events

A motion was made by Claude Beaver, seconded by David Franke, to advertise a Public Hearing to consider adoption of the Revised Recycling Ordinance for October 10, 2013 at

7:00pm with the Board of Supervisors meeting to immediately follow. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

MANAGERS REPORT

Ms. Hollenbach advised the Board that there are three Eagle Scout Projects in process.
Ms. Hollenbach also, advised the Board that she is working on the 2014 Draft Budget and it should be ready for the November meeting.

ROAD MASTER REPORT

Repairs needed to Truck #6 – Mr. Beaver advised that two valves were repaired on the truck; however, the oil leak came back. It looks like the oil pan will need to be repaired. Manderbach said this would be a 25-hour repair.

Truck available for purchase from Union Township 1999 Ford F550 – Mr. Beaver talked to the Board about the possibility of putting a bid in for the truck. Mr. Beaver told the Board what is wrong with the truck and one estimate to repair the truck.

Two Trucks will need Alignment and Tires

A motion was made by David Franke, seconded by Claude Beaver, authorizing the Road Crew Foreman to purchase two new steering tires and alignment for the two vehicles over a two-month period. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

POLICE COMMISSIONER

Mr. Rudderow advised the Board that there was not a unanimous vote on the opportunity have the study complete.

OLD BUSINESS

Addendum to Township of Maidencreek Recycling Contract

A motion was made by David Franke, seconded by Claude Beaver, to have the Chairman sign the Addendum to Township of Maidencreek Recycling Contract extending that for one additional year as per the original contract. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

NEW BUSINESS

Trick or Treat

A motion was made by Claude Beaver, seconded by David Franke, to have Trick or Treat on October 31, 2013 from 5:00pm – 9:00 pm. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Maidencreek Township Authority Term Expiration 12/31/2015

A motion was made by David Franke, seconded by Joseph Rudderow III, made a recommendation to appoint Jill Felker to Maidencreek Township Authority with a term to expire 12/31/2015. Hearing no questions on the motion, all members voted "Aye". Motion carried.

Maidencreek Township Park & Recreation Term Expiration 12/31/2013 –

A motion was made by David Franke, seconded by Claude Beaver, to appoint Mark Seidel to the Maidencreek Township Park & Recreation Board with a term to expire 12/31/2013. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Joseph Rudderow III advised the Board that he had his first Reading Area Transportation Coordinating meeting in September. Mr. Rudderow also told the Board that he has attended other Townships of the 2nd Class meetings to introduce himself as their representative.

A motion was made by David Franke, seconded by Claude Beaver, to adjourn the September 25, 2013 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 8:45 pm.

The meeting was reconvened at 9:00 p.m. due to a member of the public asking questions of the Supervisors.

A motion was made by David Franke, seconded by Claude Beaver, to authorize the Township Manager to send a letter to Penn DOT for a public meeting on the two newly proposed round abouts on Route 222. Hearing no questions on the motion, all members voted, "Aye." Motion carried.

A motion was made by David Franke, seconded by Claude Beaver, to adopt Resolution 20-2013 authorizing the chairman to sign the lease paperwork with Susquehanna Commercial Finance for the previously approved purchase of the 2013 Ford F-750. Hearing no questions on the motion, all members voted, "Aye." Motion carried.

A motion was made by David Franke, seconded by Claude Beaver, to adjourn the September 25, 2013 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 9:25 p.m.

Joanne Matteo

Recording Township Secretary, September 25, 2013

Township Secretary, September 25, 2013