MAIDENCREEK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

NOVEMER 14, 2013

Call the Regular Meeting to Order

MINUTES & FINANCES

TAB 1 Approval of the Meeting Minutes of October 10, 2013

TAB 2 Approval of the October 2013 Treasurer's Report and Bill List

- *Approve 2013 Audit Engagement Letter and Authorize to advertise 2013 audit will be performed by a certified public accountant*
- *Establish Bank Account for Capital Improvement Account*

PUBLIC COMMENT

REPORTS

TAB 3 Engineer

- *Giorgio Freezer Addition Final Plan*
- *DiGiorgio Mushroom Land Development Waiver Request*
- *Custom Milling & Consulting Final Plan*

TAB 4 Solicitor – Eugene Orlando, Jr.

- *Neighbor Dispute Faith Drive*

Solicitor and Engineer may be dismissed for the evening.

TAB 5 Authority – Patrick Donovan

TAB 6 Manager – Diane Hollenbach

- *Reorganization will be January 6, 2014*

TAB 7 Road Master – Claude Beaver

- *Approve joint paving project with Ontelaunee Township*
- *Authorize purchase of mini excavator*

TAB 8 Police Commissioner & Meeting Updates – Joseph Rudderow III

TAB 9 Unfinished Business

- *Discussion on Calcium Road Bridge*

TAB 10 New Business

- *2014 Budget*

Adjournment

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

December Meetings

Planning Commission	December 4 @7p.m. (may be cancelled for lack of work)
Park & Recreation	December 5 @ 7p.m. (may be cancelled for lack of work)
Police Commission	December 9 @ 7p.m.
Authority	December 11 @ 11a.m
Supervisors	December 12 @ 7p.m.