Maidencreek Township Board of Supervisor Meeting
November 13, 2014 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: Richard Wick, Kevin Manmiller, Karyn Frick - Reading Eagle.

David Franke called the November 13, 2014 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:05 pm in the Maidencreek Township Municipal Building.

MINUTES & FINANCES

Approval of the Regular Meeting Minutes

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to waive the reading of the minutes and approve the minutes for the October 9, 2014 Regular Meeting. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to waive the reading of the minutes and approve the minutes for the November 6, 2014 Budget Meeting. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Treasurer's Report and Bill List

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to approve the October 2014 Treasurer's Report and Bill List. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

PULIC COMMENT

Jason Bailey, 117 Hill Road - Came to the Board to ask about the stub street this is owned by Corrado with regard to snow. Solicitor advised that this is private property and reviewed the history of this development. The Supervisors agreed that the Township could not plow private property.

REPORTS

ENGINEER'S REPORT

Subdivision Review Status Checklist

Brandywine Transportation time extension to January 27, 2015

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to accept the Developer's request for an extension to the review period for the Brandywine Transportation Land Development Plan until January 27, 2015. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Subdivision/Zoning

Maidencreek Plaza Revision of Plan of Record (formerly St. Matthew's Greek Orthodox Church) Mr. Unger reviewed with the Board the revision of the plan of record, which eliminates the prior land development plan for the church and returns the parcel to a single lot. The Planning Commission recommended approval of the plan. St. Matthews is asking for the return of the letter of credit. Mr. Orlando advised when the plan is recorded, the letter of credit may be returned.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to approve the Maidencreek Plaza Revision of Plan of Record contingent upon completion of the items in the Systems Design Engineering, Inc. review letter of November 12, 2014, which is incorporated by reference being satisfied and Maidencreek Township Authority approval of the plan. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to enter into an agreement that terminates the Developers Improvement Agreement upon the recording of this revision of the plan of record and release of LOC upon the recording of the plan. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Custom Milling Warehouse Final Plan - Mr. Unger reviewed with the Board the review letter. Michael Hartman, consultant for Custom Milling, reviewed with the Board the final plan.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to reconfirm Custom Milling Warehouse Final Plan approval contingent upon the satisfaction of the System Design Engineering, Inc. review letter dated November 12, 2014, which is incorporated by reference and the execution of an improvements agreement and posting of financial security satisfactory to the Township. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Meadow Brook Phase III/IV Release of Maintenance Security Requested. Mr. Unger recommended the release of the Meadowbrook maintenance security and confirmed that Systems Design Engineering had inspected the drains. The Road Master presented pictures to the Board of the drains in various states of disintegration and stated he has concerns regarding the conditions of some on the storm sewers throw out the entire development.

A motion was made by Joseph Rudderow III authorizing the inspection of all applicable storm sewers. Mr. Rudderow rescinded the motion.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the engineer to properly inspect all relevant storm sewers in the phases that are still under maintenance agreement and report back to this Board those findings. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Subdivision Improvement Agreement LOC/Escrow Release Letters

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Chairman to sign the Subdivision Improvements Agreement LOC/Escrow Release letters in the amount of $648.66 for Melrose Place. Hearing no questions on the motion all members voted, "Aye". Motion carried.

The Board dismissed the engineer at 7:45 pm.

MUNICIPAL SOLICITOR REPORT

County distribution of costs to municipalities for 911 systems. - Christopher Garrell reported to the Board his findings on the 911 systems charges and the agreement. Mr. Garrell advised that for landlines the maximum charge is $1.25, which has not changed since 1995. With regards to cell phone, VIOP and Skype, this is capped at $1.00 each month (2003 Act 53), these moneys go to the State, which than is distributed to the Counties. Point of Sale cell phone is only done once. Mr. Garrell advised that the dollars received from cell phone, VIOP, Skype and

point of sale are placed in separate accounts and distributed to counties based on per capita and shortfall is picked up by the county. The funding formula is reviewed yearly. Mr. Garrell also advised that there is a bill is process to change the charges.

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Solicitor to have a resolution for January/February 2015 supporting 911-tax legislation. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

ROAD MASTER REPORT - Mr. Beaver reviewed the report with the Board.
ECMS 102150-D5 Systematic Improvements 2014 - Mr. Beaver advised that PennDOT sent a letter dated October 7, 2014 to the Township regarding modifications to signs owned and maintained by the township.

MANAGERS REPORT - Ms. Hollenbach reviewed the following with the Board. Park and Recreation will be canceling the December meeting. The Maidencreek Township Authority changed their meeting date to December 18th.

Maidencreek Township Authority Summer Kitchen- The Board confirmed that they want to keep the summer kitchen as an education value.

OLD BUSINESS
TCC Representative Resolution

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, to accept Maidencreek Resolution #19-2014 appointing David Franke as primary delegate and Phoebe Bitler as alternate delegate for the TCC. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Traffic Ordinance

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Solicitor to advertise a Public Hearing for December 11, 2014 at 7:00 pm with the regular scheduled meeting to follow. Hearing no questions the motion, all members voted, "Aye". Motion carried.

NEW BUSINESS
Truck Lease

A motion was made by Joseph Rudderow III, seconded by Claude Beaver, authorizing the Chairman to sign the lease application for the 2015 Ford truck with Susquehanna Bank. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Authorize Township Manager to advertise the 2015 Budget - The Board and Ms. Hollenbach reviewed the changes made to the draft 2015 budget as discussed at the workshop held on November 6th. Ms. Hollenbach advised the audience of some of the changes: elimination of the Park & Recreation tax, implementing a Fire tax, police budget increasing 10% (an additional cost to Maidencreek Township of $100,000), 911 costs up 18%, and due to last winter, a substantial increase in salt prices, all of which contributed to a need for a 1/4 mil increase.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to authorize the advertising of the 2015 Budget for adoption. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

The Board went into executive session from 8:40pm to 8:56pm to discuss personnel issues.

A motion was made by Joseph Rudderow III, seconded by David Franke, to authorize the discipline of the Township employee as discussed in executive session. All voted in favor and the motion passed unanimously.

A motion was made by Claude Beaver, seconded by Joseph Rudderow III, to adjourn the November 13, 2014 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted, "Aye". Motion carried. Meeting adjourned at 8:57pm.

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Recording Township Secretary, November 13, 2014

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Township Secretary, November 13, 2014

Cc: Board of Supervisors
Eugene Orlando, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
Joan London, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Dan Becker, Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police