Maidencreek Township Board of Supervisor Meeting
July 9, 2015

Present: David Franke, Joseph Rudderow III, Diane Hollenbach – Township Manager

Guests: Chris Kline, Daniel Miller, Sr., Jim Schoellkopf, Jr., George Sowers, Boy Scout Troop 183, Reading Eagle

Joseph Rudderow III called the July 9, 2015 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 David Franke to waive the reading of the minutes and approve the minutes for the June 11, 2015 regular meeting. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Treasurer's Report and Bill List

A motion was made by David Franke to approve the June 2015 Treasurer's Report and Bill List. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Public Comment - none

REPORTS

ENGINEER'S REPORT – The road work contracts were signed and the roadwork was tentatively scheduled for the end of July. The engineer is surveying Pleasant Hill Road so easements can be obtained for that shoulder work.

SOLICITOR'S REPORT - The solicitor's office is working on the Comcast Cable Franchise agreement and the Melrose Place Improvement Agreement extension.

ROADMASTER REPORT – The road crew worked on repairing drains and the drainage along Hill Road.

MANAGERS REPORT – The Board was updated on the need to get criminal background checks and child abuse clearances for all crossing guards. The Fire Company should look into doing the same for volunteers that have direct contact with the Junior Fire Fighters. An Eagle Scout Project was approved for five recycling containers. The new ISO rating was received for the community and Mrs. Hollenbach complimented the Fire Company on their facility.

Route 222 Utility Relocation – The Authority and Penn DOT met to discuss the relocation of the water and sewer lines due to the Route 222 round about project. The relocation is going to cost the Authority 4.7 million dollars. There is a cost-sharing program and the Authority is looking at either a 50/50 cost share or a 75/25 cost share. Mrs. Hollenbach reminded Penn Dot officials of the two other construction projects happening during the roundabout construction (scheduled for 2017). Both other projects, Schaeffer Road Bridge and Fleetwood Borough Main

Street utilize Route 222 as a detour while the roundabout construction is taking place. Penn DOT officials are aware and suggested concerns be addressed to Mike Rebert at District 5.

Berks County LERTA – The County gave a presentation on the Local Economic Revitalization Tax Abatement (LERTA). Currently, there are eight LERTAs in the County. Fleetwood Borough, who is in a joint comprehensive plan with the Township, adopted a Boroughwide Lerta. Mrs. Hollenbach stated that she is not recommending a Townshipwide Lerta but believes that this could be a useful tool in certain areas. Joseph Rudderow agreed that once the Board sees what the economic impact of the round abouts are along Route 222, a LERTA could be considered.

A motion was made by David Franke to hire Chad Dymeck as probationary road crew with an hourly rate of $12.50 per hour. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

OLD BUSINESS

West Shore Drive Bridge – Penn DOT representative, Mahendra Patel has been invited to the August Board of Supervisors meeting. Mrs. Hollenbach will follow up if he is attending. Mr. Rudderow asked her to follow up with the Chief of Police regarding traffic counts for West Shore Drive.

NEW BUSINESS

Resolution 18-2015

A motion was made by David Franke to adopt Resolution 18-2015 Fee Resolution. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

FOR THE GOOD OF THE ORDER

David Franke thanked the Boy Scouts for attending the meeting and encouraged volunteering on the municipal level and emergency services. Joseph Rudderow III reminded them the local government is the government closest to the people where the people have a voice.

Having no further business, a motion was made by David Franke to adjourn the July 9, 2015 Board of Supervisors meeting. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously. Meeting adjourned at 7:35 PM.

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Township Secretary July 10, 2015

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