Maidencreek Township Board of Supervisor Meeting
October 8, 2015

Present: David Franke, Claude Beaver, Charles Jones – Great Valley Consultants, Eugene Orlando, Jr. – Orlando Law Offices, Diane Hollenbach – Township Manager

Guests: Chris Kline, Gene and Mary Lou Bossler, George Sowers, Cody Rhoads

David Franke called the October 8, 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 Claude Beaver to waive the reading of the minutes and approve the minutes for the September 10, 2015 regular meeting. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Treasurer's Report and Bill List

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

Public Comment

Gene and Mary Lou Bossler of 122 Grove Road, Blandon asked for an update on the condemned home at 115 Grove Road. The Bosslers stated the home is an eyesore, it smells when it rains, animals are living on the property and someone is going to get hurt. The Solicitor, Gene Orlando, Jr. explained that the Township had issued additional citations and the District Justice has not set a hearing. The Bosslers agreed to testify at the hearing.

REPORTS

ENGINEER'S REPORT

Custom Milling – Charlie Jones, Township Engineer, reported that he had completed the final improvements inspection for the Custom Milling project. The only items in question is the rain garden and the close out of the Berks County Conservation District permit. The developer's bank has sent notice that they will not be renewing the letter of credit for the project. The Township Manager has contacted the developer and his engineer regarding the remaining items that need to be closed out prior to January 12, 2016.

Zwicky Land Development Plan – Mr. Jones inspected the improvements at the request of Dave Zwicky. Mr. Jones recommended the release of the improvements escrow with the exception of $7,298.10 for paving.

A motion was made by Claude Beaver to approve reduction #1 to the WD Zwicky Letter of Credit holding a balance of $7,298.10. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

SOLICITOR'S REPORT

Road Work Dispute – Mr. Orlando stated he had reviewed the 2015 roadwork invoice and bid discrepancies with the Township Engineer and Roadmaster.

Comcast Cable Franchise Renewal – Comments were received from Comcast since the last meeting and are being reviewed.

Pleasant Hill Road Easements – Mr. Jones will resend the plan to Mr. Orlando.

Melrose Place Improvement Agreement Extension – Mr. Orlando received a signed Improvements Agreement extension and will send the hard copy to the Township for signature.

ROADMASTER REPORT
The Roadmaster, Claude Beaver reported that the Road Crew had repaired drains, completed road mowing, repaired the stormwater pipe on South View Road, installed delineators behind Lake Ontelaunee, fixed the meeting room floor, fixed the floor in the loader, prepped trucks for the winter, did brush collection and helped the Authority with the well #6 test.

A motion was made by David Franke to authorize spending $1800 for the equipment rental and materials to repair the W Wesner Road drain and Buena Vista Road. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

MANAGERS REPORT
Maidencreek Township Authority – Mrs. Hollenbach updated the Board on the progress of the development of Well #6.

Budget - Mrs. Hollenbach asked the Board to let her know if November 5th worked for a budget meeting. The draft budget will be handed out to Board members by October 15th. Some numbers are needed from the Police Department and the Roadmaster.

TMDL Plan
A motion was made by David Franke authorizing the Engineer, Manager and Roadmaster to investigate all options for the MS4 TMDL Plan. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

Sink Hole West Walnut Tree Drive – The Manager reported and asked for direction regarding Township involvement in the repair of a sinkhole on private property on W Walnut Tree Drive. Mr. Jones reported that there is no stormwater pipe easement and it appears the stormwater facility would be owned by each property owner. The Board stated that the Township could not spend public money on private property. The property owners should contact their insurance company.

Part Time Help
A motion was made by David Franke to authorize the Manager to hire part time help from November through January for the office. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

OLD BUSINESS

Time Clock Policy – A draft time clock policy was reviewed by the labor attorney and changes made.

A motion was made by David Franke to adopt Resolution 21-2015 Timeclock Policy. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Traffic Ordinance

A motion was made Claude Beaver to authorize the advertisement of a Public Hearing for the Traffic Ordinance for 7 p.m. on November 12th. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Trick or Treat

A motion was made by Claude Beaver to designate October 31st from 5 to 9 p.m. as Trick or Treat Night in Maidencreek Township. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously. The Board reminded everyone that the Fire Company's Safe Halloween event is Friday, October 30th at 6 p.m.

An Executive Session was called at 7:45 p.m. to discuss litigation and real estate.

Having no further business, a motion was made by Claude Beaver to adjourn the October 8, 2015 Board of Supervisors meeting. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously. Meeting adjourned at 8:52 PM.

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Township Secretary October 26, 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