Maidencreek Township Board of Supervisor Meeting
October 29, 2015

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

Guests: None

Joseph Rudderow III called the October 29, 2015 special meeting of the Maidencreek Township Board of Supervisors to order at 7:04 a.m. in the Maidencreek Township Municipal Building.

Public Comment - None

OLD BUSINESS

W Walnut Tree Drive Storm water Pipe and Sinkhole – Mrs. Hollenbach reported that the storm water pipe was televised and there is a sag and small tear at 304 feet which is about 30 feet away from the sinkhole. The ground is sinking above this tear. The Board felt that the sinkhole could be a storm water issue and under their jurisdiction of protecting public safety. Because of the proximity to the homes, children and pets, the repair was deemed an emergency. Easements will be required from the property owners.

A motion was made by David Franke to authorize Delaware Valley Utility Contractors Inc. to perform the emergency repair on the W Walnut Tree Drive storm water pipe and sink hole with the cost not to exceed $30,000. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Road Maintenance Purchases

A motion was made by David Franke to authorize the purchase of four skids of crack seal at $1125 per skid with the total not to exceed $4,500. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

A motion was made by David Franke to authorize the purchase of heat transfer oil for the crack sealer with the total not to exceed $814. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

A motion was made by David Franke to authorize the purchase of new rollers for the chipper with the total not to exceed $1,073.55. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

A motion was made by David Franke to authorize the purchase of four tires, two for Truck #5 and two for Truck #6 with the total not to exceed $600. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

The Board was updated on the employees' progress in obtaining their CDL licenses. The Board stressed that they would like that to happen by the end of the year and suggested the manager look into classroom instructors. Snowplow relief drivers will be presented in December for the Board's approval.

A last minute meeting was scheduled by Penn DOT regarding the W Shore Drive Bridge for 1:30 in Allentown. Mr. Rudderow still wants Penn DOT officials to attend a Township meeting to address any concerns had by residents.

An Executive Session was called at 7:45 a.m. to 7:50 a.m. to discuss personnel.
The Board asked the Manager to check on some items for the 2016 budget including donation versus millage for the Ambulance Services.

Having no further business, a motion was made by David Franke to adjourn the October 29, 2015 Board of Supervisors meeting. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously. Meeting adjourned at 8:04 p.m.

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Township Secretary October 30, 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