RESOLUTION 3-2017

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY, PENNSYLVANIA, APPOINTING AN ENGINEERING CONSULTANT FOR THE BOARD OF SUPERVISORS AND ESTABLISHING THE FEE SCHEDULE FOR THE ENGINEERING CONSULTANT FROM JANUARY 3, 2017 THROUGH THE DATE OF THE REORGANIZATION MEETING TO BE HELD IN JANUARY OF 2018.

WHEREAS, it is the Board of Supervisors of Maidencreek Township desire to appoint an engineering consultant to serve at the pleasure of the Board of Supervisors to perform services for the Board of Supervisors, Planning Commission and Park and Recreation Board of Maidencreek Township; and

WHEREAS, the Board of Supervisors of Maidencreek Township has the authority to appoint a person or firm to the position of Township Engineer and determine their compensation in accordance with Article XII, section 1201 of the Second Class Township Code; and

NOW, THEREFORE, in consideration of the above recitals, the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, resolves as follows:

Section 1. Appointment of the Township Engineer

The Board of Supervisors of Maidencreek Township hereby appoints the engineering firm of Systems Design Engineering, Inc. to the office of Township Engineer for the Township of Maidencreek to serve at the pleasure of the Board in accordance with Article XII of the Second Class Township Code.

Section 2. Fee Schedule

The fees for the Township Engineer from January 3, 2017 to the date of the Reorganization Meeting to be held in January of 2018 are hereby established as attached in Exhibit A.

RESOLVED and ADOPTED by the Board of Supervisors of the Township of Maidencreek in lawful session duly assembled this 3rd day of January, 2017A.D.

Board of Supervisors
Maidencreek Township
Berks County, Pennsylvania

_____
Joseph E. Rudderow III

_____
David Franke

_____
Claude Beaver

Attest:

_____
Diane Hollenbach

EXHIBIT A