Maidencreek Township Board of Supervisor Meeting
May 11, 2017

Present: David Franke, Joseph Rudderow III, Tom Unger – Systems Design Engineering, Inc., Eugene Orlando, Jr. – solicitor, Diane Hollenbach – Township Manager

Absent: Claude Beaver

David Boulin, Francis A. Scott, Nancy Miller, Vickie Solberg, Richard Wick, Cody Rhoads, Brian Horner, Heidi Fiedler, Daniel Miller, Jim Schoellkopf

Joseph Rudderow III called the May 11, 2017 regular meeting of the Maidencreek Township Board of Supervisors to order at 7:00 pm in the Maidencreek Township Municipal Building and asked everyone to rise for the Pledge to the Flag.

MINUTES & FINANCES

Approval of the Meeting Minutes

A motion was made by David Franke to waive the reading of the minutes and approve the minutes for the April 13, 2017 regular meeting with the addition of Heidi Fiedler to the guest list and correcting the spelling of Boulin. 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 April 2017 Treasurer's Report and Bill List. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

PUBLIC COMMENT

David Boulin stated he would like to give input on the letter to Marco Folino that was written by the Township engineer.

Vickie Solberg of 317 Sofia Blvd, Blandon stated she had comments on the same letter for her neighbor, Nancy Miller.

REPORTS

ENGINEER'S REPORT

Melrose Place CAP – Tom Unger of Systems Design Engineering, Inc. (SDEI) reported that a letter had been sent to the Berks County Conservation District in regards to the Melrose Corrective Action Plan and another letter had been sent to Marco Folino regarding grading. Mr. Unger received a phone call from Sal Folino acknowledging receipt of the letter and verbally agreeing to repairs. A site meeting will be scheduled. Mr. Boulin thanked the Board of Supervisors and Mr. Unger and asked for clarification as to what "rear portion of the lots" meant. Did it mean from the rear of the house to the lot line? If it did not, Mr. Boulin needed to know that. Mr. Boulin also suggested that item 8 of the letter be changed to state topsoil is required and/or amended soils.

Mr. Rudderow commented that the Township does not get involved in topsoil on lots. Mr. Unger added that the grading plan does not require the developer to make grade with topsoil but he believed that this could be taken care of in the field. Since the Berks County Conservation District is requiring the amended soil, Mr. Unger suggested involving them in the meeting. Mr.

Rudderow suggested that both the engineer and the home owner invite the Conservation District. Mr. Boulin asked if he understood correctly that the Folinos received the letter and agreed to all the items. Would the back of the property, which s four foot higher than the 2006 plan be shaved off? Mr. Unger stated that he received a phone call from the Folino attorney, Sal Folino acknowledging receipt of the letter and agreeing to a meeting. Whether or not the property owner agrees to all the repairs in the letter will be determined after the meeting. Mr. Boulin asked to attend the meeting. Mr. Unger replied that it would be appropriate when on Mrs. Solberg's property for her and her brother, Mr. Boulin to attend but having all the residents there could get out of control.

Vickie Solberg commented for her neighbor on Lot 50 of the Melrose Place Subdivision that the swale is not well defined on the lot and the neighbor is concerned about her lawn if changes are made to the swale on her property. Mr. Unger stated that the intent of the purpose of the swale must be met and that it carries water to the pipe. Heidi Fiedler asked if the storm water would be recalculated. Mr. Unger replied if it was appropriate, the developer would recalculate the storm water and SDEI would review the calculations. Ms. Fielder asked what the inspection policy is. Mr. Unger replied that inspections are made at the beginning of a project when improvements are installed, which is why the developer must submit as built plans before closing a project. A final review of the project is completed when as built plans are submitted. Ms. Fielder suggested that swales be inspected when homes are constructed.

W Walnut Tree Storm Water Project – Mr. Unger reported that the pre-construction meeting was held and the project will start the week of May 22nd and last about four days.

2017 Road Bids – The following bids were received for the 2017 road work:

Bidder	Base Bid Contract A	Contract A Items 1,2,4,5 and alt item A.1	Contract A Items 1,2,3,5 and alt item A.2	Contract A Items 1,2,5 and alt item A.1 & A.2	Base Bid Contract B
Landis Deck (H & K Group)	281,661.75	326,003.25	297,218.75	341,560.25	92,595.00
New Enterprise Stone & Limestone Co	289,393.92	326,902.22	302,066.92	339,575.22	96,904.75

A motion was made by David Franke to accept all bids for the 2017 road work. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Upon the recommendation of the engineer, a motion was made by David Franke to award Contract A and Contract B to Landis C. Deck & Sons in the amount of $374,256.75 contingent upon the review of the paperwork, bid forms and bid bond by the solicitor and engineer. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

MS4 Reporting – Mr. Unger stated that SDE is working on the Township's NPDES Permit and PRP plan for the Willow Creek and TMDL plan for Lake Ontelaunee. The plan must be advertised for public comment by July 21st and the final plan submitted by September 18th. Ms.

Fiedler inquired about the expiration date of 2008 on the Township's NPDES permit. Diane Hollenbach explained that the PA DEP did not approve the TMDL plan for Lake Ontelaunee and then they were sued which delayed permits being issued while new rules were made. Mrs. Hollenbach assured Ms. Fiedler that all reports were filed and the Township met their requirements. In this next round of permits, everyone will be issued a permit.

Escrow Release Letters

A motion was made by David Franke to authorize the chairman to sign the escrow release letters in the amount of $724.24. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

SOLICITOR'S REPORT

Penn DOT Round About Maintenance Agreement – Mr. Orlando of Orlando Law Office stated he had received Tom Unger's comments on the roundabout agreement and made changes. He asked the Board to look at Tom Unger's additional comments and provide input.

Verizon Assignment of Cell Tower – Verizon Wireless is asking to assign the lease of the proposed cell tower to PI Tower Developers LLC. The lease provides for this but additional information on PI Tower Developers is also a requirement in the lease and has not been provided. The Board authorized the solicitor to contact Verizon's solicitor, David Lozier for the additional information and asked the item be placed on the June agenda.

Transfer of Well #4 Property – Mr. Orlando stated that a title search was performed on the three acre parcels the Authority wishes to transfer to the Township. There is an encumbrance on the Weber parcel that prohibits well digging, mining, quarrying and requires the repair of sinkholes. The Burgert property has a pipeline restriction and although there may be no pipeline on this parcel there is one somewhere on the parent tract this parcel came from.

A motion was made by David Franke to authorize the Township Manager to sign all documents for title insurance and transfer of the property to the Township. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Vickie Solberg commented that in Europe, they are limiting the strength of cell towers because they cause cancer. She asked the strength of the new cell tower.

MANAGERS REPORT

Diane Hollenbach reported that the bills for the 911 service ($88,457.71) and the fire company and ambulance service radio loans ($15,545.62) is due to the County of Berks on June 1st. A grant will be written for the hook up of a generator to the traffic signal at Rte. 73 and SR 1010. A meeting was held with Penn DOT regarding the improvement of the intersection at Maidencreek Road and Route 73. Penn DOT is just starting to look at this project and there is currently no funding for it on the TIP. Mrs. Hollenbach stated that while Penn DOT was here, she discussed the intersection of East Wesner and SR 1010. If the Township were to request a traffic signal there, Penn DOT would review all options including roundabouts. At the meeting, Allen Piper of the Berks County Planning Commission suggested a left turn lane on SR 1010. The Board of Supervisors and Chief Horner discussed the effectiveness of a left turn lane. Chief Horner did not believe that would work. David Franke stated that the traffic congestion in the area corresponds with shift changes at DEKA Battery in Lyons. The Board asked the manager to write a letter to Penn DOT requesting the traffic light and asked Chief

Horner to do so as well.
Mrs. Hollenbach update the Board on two future projects, a storage building at Schlouch and the possible relocation of the Maidencreek TV and Appliance Building on their current site.

Road Crew – Summer help is returning on May 16th. Union negotiations are scheduled for May 22nd at 9am. Salt prices are frozen for the 2017-2018 season at $56.50 a ton with no minimum order requirement.

Chipper Repair – The chipper, which is shared between Maidencreek, Ontelaunee Townships and Fleetwood Borough needs a new clutch, PTO shaft and bearings at a cost of $1600. Maidencreek uses the chipper the majority of the time but will ask the other two municipalities for 10% to help cover the repair.

A motion was made by David Franke to purchase the clutch and other parts from SEI at a cost not to exceed $1600. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Authority – Mrs. Hollenbach stated the Authority meets next week. The only thing she had to report was that their audit was complete and there were no issues.

Park and Recreation
Soap Box Derby

A motion was made by David Franke to authorize the closing of Quarry Road on May 21, 2017 from 11 am to 3pm for the Cub Scouts soap box derby. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Also, Park and Recreation cancelled their upcoming Saturday event due to the weather forecast. The parking lot at the Community Park has been paved.

Zoning – Friendly letters were sent out to some properties on Genesis Drive, South View Road and Sunset Road reminding property owners of the need to keep grass and weeds cut.

Emergency Services – Chief Horner thanked the Board for the appointment to Chief of Northern Berks Regional Police. He stated that he was sworn in on Monday and the officer were resworn in immediately. Chief Horner stated that this is a new beginning. The Department received compliments for running speed on East Wesner Road and there will be more speed details to come. Chief Horner encouraged the Board and public to call him with issues.

NEW BUSINESS

MS4 Annual Report

A motion was made by David Franke to authorize the manager to send the 2016 Annual Report to the PA Department of Environmental Protection. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

Agricultural Security Area Seven Year Review

A motion was made by David Franke to begin the process of the seven-year review for the Maidencreek Township Agricultural Security Area. Joseph Rudderow III seconded the motion and hearing no questions on the motion, it passed unanimously.

A motion was made by David Franke, seconded by Joseph Rudderow III, to adjourn the May 11, 2017 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 8:18 p.m.

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Township Secretary,

Cc: Board of Supervisors
Eugene Orlando, Solicitor
Thomas Unger, 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
Meagan Dompkowski, Maidencreek Township Authority Secretary
Daniel Becker, Authority Solicitor
Greg Unger, Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
OIC Brian Horner, Northern Berks Regional Police