MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting January 10, 2018

Attending: Hether Quillman, Becky Miller, Kevin Dunn, Jeremy Breidenstein, Susie Carbaugh, Katelyn Gruber – Recording Secretary

Guests: None.

Oath of Office

Kevin Dunn was sworn in.

Hether Quillman called the Reorganization Meeting to order at 7:00PM.

Election of Officers

Jeremy Breidenstein made a motion to appoint Hether Quillman as Chairperson, seconded by Susie Carbaugh. All present voted in favor; the motion passed.

Susie Carbaugh made a motion to appoint Kevin Dunn as Vice Chairman, seconded by Jeremy Breidenstein. All present voted in favor, the motion passed.

Regular Meeting Day and Time

Kevin Dunn made a motion to accept the meeting time as the 2nd Wednesday of the month at 7:00PM in the Maidencreek Township Meeting Room, seconded by Jeremy Breidenstein. All present voted in favor; the motion passed.

Adjournment of the Reorganization Meeting

Becky Miller made a motion to adjourn the Reorganization Meeting, seconded by Jeremy Breidenstein. Hearing no questions, all present voted in favor. The Reorganization Meeting of 2018 was adjourned at 7:05PM.

Hether Quillman called the Regular Meeting to order at 7:05PM.

APPROVAL OF PRIOR MEETING MINUTES:

Kevin Dunn made a motion to approve the November 8, 2017 Regular Meeting minutes, seconded by Susie Carbaugh. All present voted in favor; the motion passed.

APPROVAL OF TREASURER'S REPORT AND BILL LIST:

Jeremy Breidenstein made a motion to approve the Treasurer's Report and Bill List, seconded by Kevin Dunn. All present voted in favor, the motion passed.

PUBLIC COMMENTS:

None.

NEW BUSINESS

ACCEPT 2017 ANNUAL REPORT

Kevin Dunn made a motion to accept the 2017 Annual Report as presented, seconded by Susie Carbaugh. Hearing no questions, all present voted in favor. The motion passed.

LOWER ENTRANCE AT COMMUNITY PARK

Jeremy Breidenstein made a motion to chain the lower entrance parking area at the park past the two residences on East Wesner Road during evening hours, seconded by Becky Miller. Hearing no questions, all present voted in favor. The motion passed.

GREEN GIANT ANNUAL LAWN & WEED SERVICE FOR PARKS

Susie Carbaugh made a motion to accept the Green Giant proposal without the lawn care program, seconded by Kevin Dunn. Hearing no questions, all present voted in favor. The motion passed.

OLD BUSINESS

SECURITY CAMERAS AT COMMUNITY PARK

The Board would not like to install cameras in the parks at this time. The Board would like Katelyn Gruber to save the quotes that were obtained for future reference.

SURVEY OF BLANDON FIRE COMPANY LAND

Katelyn Gruber informed the Board that SDE, Inc. is continuing to work on the survey.

COMMENTS FROM THE BOARD

None.

ADJOURNMENT

Having no further business, Jeremy Breidenstein a motion to adjourn the meeting, seconded by Susie Carbaugh. Hearing no questions, all voted in favor. The motion passed.

The meeting adjourned at 7:30PM.

Respectfully Submitted,

Katelyn Gruber
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
Terry Naugle, Great Valley Consultants
Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Township Manager
Zoning Hearing Board
Joan London, Zoning Hearing Board Solicitor
Patrick Donovan, Maidencreek Township Authority General Manager
Meagan Dompkowski, Maidencreek Township Authority Admin. Assistant
Daniel P. Becker, Esq. KozloffStout Attorney's, MTA Solicitor
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Brian Horner, Northern Berks Regional Police
Thomas Unger, Systems Design Engineering, Inc.