Maidencreek Township Board of Supervisors
February 13, 2020

Attending: Heidi Fiedler, Claude Beaver, David Franke, Eugene Orlando, Jr. - Orlando Law Office, Tom Unger - Systems Design Engineering, Diane Hollenbach - Manager, Julie Mull - Recording Secretary

Guests: Tim Mills, D. Culp, Cody Rhoads, Joann Chabrol, John Chabrol, Richard Wick, Heather Schoener, Eric Bauman, Jim Schoellkopf Jr., Keith Shuman

Heidi Fiedler called the February 13, 2020 regular meeting of the Board of Supervisors to order at 7:00 p.m. in the Maidencreek Township municipal building and asked everyone to rise for the Pledge to the Flag.

MINUTES & FINANCES

Minutes

A motion was made by Claude Beaver to waive the reading of the minutes and approve the January 9, 2020 minutes of the Maidencreek Township Board of Supervisors as presented. 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 January 2020 Treasurer's Report and Bill List. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

New signature cards for bank accounts

A motion was made by Claude Beaver to authorize the supervisors to sign new signature cards for the bank accounts. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

2019 Donation to Schuylkill Valley EMS

A motion was made by Claude Beaver to approve the request for 2019 donation to Schuylkill Valley EMS in the amount of $30,000. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

PUBLIC COMMENT

Richard Wick, E. Wesner Road, Blandon stated there is a bump in the road on Cornerstone where the transmission gas line pipe crosses Cornerstone and asked if settlement occurred. Keith Shuman will look into the matter.

ENGINEER'S REPORT - Tom Unger, P.E., Systems Design Engineering, Inc.

Mr. Unger reported the Gun Range regulations draft was reviewed by the Planning Commission on January 8, 2020, revisions/additions are being made and it should be ready for the March meeting.

Currently getting prices for the 2020 Street Projects which would include: Excelsior Drive and June Avenue.

SOLICITOR'S REPORT - Eugene Orlando, Jr.
Draft Fireworks Ordinance - waiting to schedule a hearing, will make the necessary revisions/additions for review.

Draft Traffic Ordinance - waiting to schedule a hearing.

Handicap parking spot

A motion was made by David Franke to authorize the Township Engineer to conduct a study to determine whether or not a handicap parking spot can be placed at 401 Main Street, Blandon. Claude Beaver seconded the motion. Motion amended to send a notification letter to PennDOT to see if a handicap parking spot would be acceptable. Hearing no further questions on the motion, it passed unanimously.

Maidencreek Township Authority Ordinance - on hold.

MANAGER'S REPORT - Diane Hollenbach
Road Crew Report
Sale of Spreader

A motion was made by Claude Beaver to approve the sale of the spreader on Municibid in the amount of $1,250 (reserve met). David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Street Sweeping

A motion was made by David Franke to approve street sweeping utilizing Industrial Grounds Maintenance in the amount of $5,400 (April 21-24). Additional miles would be provided for $225.00 per road mile. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

Utility Trailers

A motion was made by Claude Beaver to authorize the purchase of two utility trailers, one 7x18 10k utility trailer in the amount of $3,755 and one 7x12 5k utility trailer in the amount of $2,505 from Givlers in Leesport as quoted. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Zoning

Proposals for zoning and UCC services - supervisors need time to review, will be ready for March meeting.

Discussion regarding unlicensed vehicles parked in the Maidencreek Church lot. David Franke suggested sending a letter giving them courtesy because they are a church however, they will receive a notice of violation if they do not gain compliance. Claude Beaver stated code enforcement will come next time. Heidi Fiedler commented that the zoning officer should take action on it, a lot of people have been cited in other cases. A letter will be sent to Maidencreek Church.

PARK & RECREATION

Annual Report

A motion was made by Claude Beaver to accept the Park and Recreation Annual Report. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Naming the Dog Park

A motion was made by Claude Beaver to officially name the dog park, Willow Creek Dog Park. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

Blandon Fire Company Playground

A motion was made by Claude Beaver to purchase plastic timbers and accept the Little Tikes quote for plastic timbers at a cost of $4,719.75 for the Blandon Fire Company Playground. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

POLICE

Budget Discussion - Heidi Fiedler gave a brief summary of Police Commission issues/topics. The Supervisors discussed the police budget and decided to send Plan D (combination of Plans B and C) to Ruth (Police Commission Secretary) to review.

BUSINESS

Animal Rescue League

A motion was made by David Franke to sign into an agreement with the Animal Rescue League regarding an Emergency Hoarding Service with an initial annual $250 access fee for the 2020 calendar year. Claude Beaver seconded the motion and hearing no questions on the motion, it passed unanimously.

Resolution 13-2020 to approve the heating oil, gasoline and diesel fuel contract

A motion was made by Claude Beaver to adopt **Resolution 13-2020** to approve awarding contracts for the purchase of diesel fuel, gasoline and heating oil through the Berks

County Joint Purchasing Board. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

2020 Recycling Grant

A motion was made by Claude Beaver to apply for a 2020 Recycling Grant for a chipper and Freightliner truck. David Franke seconded the motion and hearing no questions on the motion, it passed unanimously.

COMMENTS FROM THE BOARD

Heidi Fiedler stated the Maidencreek Township sign is faded and should be repainted.

Executive Session 7:46 p.m. to 9:00 p.m. for personnel and litigation.

ADJOURNMENT

A motion was made by David Franke, seconded by Claude Beaver, to adjourn the February 13, 2020 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted “Aye”. Motion carried. Meeting adjourned at 9:00 p.m.

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Julie Mull, Board of Supervisors Recording Secretary