Maidencreek Township Board of Supervisors
November 11, 2021
7 P.M.

Attending: Claude Beaver, Heidi Fiedler, David Franke (by telephone), Eugene Orlando, Jr. of Orlando Law Offices, and Diane Hollenbach

Guests: Donna Culp, Eric Bauman, Jim Keiser, Anthony Spero, Josh Meck, Richard Wick, Dan Miller, Jim Schoellkopf, Jr., Keith Shuman, Vickie Solberg. Zoom Guests: Katelyn Gruber, Debbie Didyoung, Jim Cecchini, Dan Brown, Bob Wood

Claude Beaver called the regular meeting to order at 7:09 p.m. and asked everyone to rise for the Pledge to the Flag a moment of silence in honor of our Veterans.

MINUTES AND TREASURERS REPORT

A motion was made by Heidi Fiedler to waive the reading of the October 14, 2021 meeting minutes and approve them as presented. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

A motion was made by Heidi Fiedler to approve the October 2021 Treasurer's Report and Bill List. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

A motion was made by Heidi Fielder to authorize payment of a holiday bonus to Deborah Didyoung and Beverly Guistwite in the amount of $75. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

During Board discussion on longevity payments, Heidi Fiedler stated that Diane Hollenbach received a longevity payment in 2020 without board approval. (added by Supervisor Fiedler to the minutes in December 9, 2021)

A motion was made by David Franke to authorize the payment of a bonus to Diane Hollenbach in the amount of $525 as done in previous years for her 21 years of service. Claude Beaver seconded the motion. Hearing no questions on the motion, Claude Beaver and David Franke voted, "Aye." Heidi Fiedler voted, "No." Motion passed.

PUBLIC COMMENT - None

REPORTS

Engineer

2021 Road Work

A motion was made by Heidi Fiedler to approve Application #1 for payment to H & K Group in the amount of $230,540.51 and accept the change order decreasing the original bid by $12,073.52. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

Kopfer Subdivision Time Extension

A motion was made by Heidi Fiedler to accept the review period time extension for the Kopfer Subdivision until March 1, 2022 offered by the developer's agent. David Franke

seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

Solicitor

Blandon Fire Company Tax Exempt Financing

A motion was made by Heidi Fiedler to approve Resolution 30-2021 approving the issuance by Blandon Fire Company No. 1 of an obligation to KS State Bank and the Pennsylvania Office of the state fire commissioner to finance the acquisition of a Pierce Enforcer 107 Tandem PUC ladder truck. Claude Beaver seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

61 Lake Shore Drive, Fleetwood

A motion was made by Heidi Fiedler to approve Resolution 31-2021 authorizing the township of Maidencreek to take title to 61 Lake Shore Drive from the Maidencreek Township Authority. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

Yard Waste Agreement – no action.

12 Chestnut Street Stormwater – The Board had no interest in pursuing the correction of this storm water issue on private property.

Manager – The manager provided a written report.

Reorganization

A motion was made by Heidi Fiedler to authorize the manager to advertise the annual reorganization meeting for Monday, January 3, 2022 beginning at 7 p.m. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed. The regular Township meeting will be held on January 13, 2022.

Holiday Lunch

A motion was made by Heidi Fiedler to approve the scheduling of a holiday lunch for volunteers and staff on December 17, 2021 for 11 a.m. to 2 p.m. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

Eagle Scout Project

A motion was made by Heidi Fiedler to authorize Connor Tucci to install bat boxes in the Maidencreek Township open space for his Eagle Scout Project with the cost to the Township not to exceed $600. David Franke seconded the motion. Hearing no questions on the motion, all members voted, "Aye." Motion passed.

Pickle Ball – The Board asked for more information and an approximate cost. Claude Beaver suggested the project be located on the opposite side of the parking lot.

Having no further business, a motion was made by Heidi Fiedler to adjourn the November 11, 2021 meeting of the Maidencreek Township Board of Supervisors. David Franke seconded the motion. Meeting adjourned at 7:34 p.m.

Respectfully submitted, Diane Hollenbach