Maidencreek Township Special Board of Supervisors Meeting
December 27, 2022

ATTENDING: Supervisors David Franke; Heidi Fiedler; Joshua Meck; Hunter Ahrens, Township Manager.

GUESTS INCLUDED: Several members of the public.

David Franke called the Wednesday, December 14, 2022, Maidencreek Township Special Meeting to order at 6:51 P.M. in the Fleetwood Area High School Auditorium at 803 N. Richmond Street. The meeting began with a recitation of the pledge of allegiance.
A motion was made by Heidi Fiedler to amend and approve the agenda to include personnel issues under business. Joshua Meck seconded the motion. Approved unanimously.

MINUTES
A motion was made by Joshua Meck, seconded by Dave Franke, to approve the meeting minutes for the November 21, 2022, Special Meeting. Approved unanimously.
A motion was made by Heidi Fiedler, seconded by Joshua Meck, to approve the meeting minutes for the December 8, 2022, Meeting with two spelling corrections. Mr. Ahrens responded that he would make those changes. Approved unanimously.
A motion was made by Heidi Fiedler, seconded by Josh Meck, to approve the meeting minutes for the December 14, 2022, Special Meeting. Approved unanimously.

PUBLIC COMMENTS
There was no public comment.

Ms. Fiedler shared about a recent conversation she had with Dan Bobst, a representative of Senator Chris Gebhard's office. She shared that Senator Gebhard would have a Berks office staffed by Craig Lutz and reflected that their office was working with the Township to find grant funding sources for traffic features. Their office specifically recommended the TIF committee in Berks County.

REPORTS
Mr. Ahrens recommended that this be tabled until January 13th as Comcast was not present and there were no updates.

NEW BUSINESS
<u>Discussion of Comprehensive Fee Schedule Resolution</u>
The Board discussed some concerns related to the draft fee schedule. The Board agreed to remove compost permits, handicap parking renewal applications, and other items. Discussion occurred on the proposed rates. The Board also agreed that there would be a new fee of $50.00 that could be returned to renters of the Township Concession Stands if the Concession Stands

were left in good condition. Based on the changes discussed the Board decided to table the comprehensive fee schedule resolution until the January Reorganization meeting.

Discussion of Tax Rate Resolution No. 20-2022

Mr. Franke read the resolution in full. Motion by Heidi Fiedler to adopt Resolution 20-2022 establishing tax rates for 2023. Seconded by Joshua Meck. All members voted in favor.

Discussion of Tax Rate Resolution No. 21-2022

Mr. Franke read the resolution in full. Motion by Heidi Fiedler to adopt Resolution 21-2022 appropriating funds under the 2023 budget. Seconded by Joshua Meck. All members voted in favor.

Discussion of Tax Rate Resolution No. 22-2022

Mr. Franke read the resolution in full. Motion by Heidi Fiedler to adopt Resolution 22-2022 advising the tax collector to permit waiver of delinquent fees in certain circumstances. Seconded by Joshua Meck. All members voted in favor.

Discussion of Personnel Item

The Board recessed in Executive Session from 7:42 P.M. until 7:44 P.M. Mr. Franke also announced some upcoming dates listed on the agenda. The Board approved the enrollment of Light Equipment Operator #3 into the Township's Health Insurance Plan.

The Board announced they would meet in Executive Session after the conclusion of the meeting to discuss personnel items.

A motion to adjourn the meeting was made by Joshua Meck and seconded by Heidi Fiedler. The meeting was adjourned at 7:46 P.M.

Respectfully submitted:

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Hunter L. Ahrens
Township Manager