

Maidencreek Township Board of Supervisor Meeting
January 3, 2011 - 8:30 pm

Present: Claude Beaver, Roy Timpe, Joseph E. Rudderow III, Tom Unger– Systems Design Engineering, Inc., Diane Hollenbach – Manager, Johanna Mattera – Recording Secretary.

Guests: Patrick Donovan MTA, Barry Bentz, and David A. Tranquillo

Claude Beaver called the January 3, 2011 regular meeting of the Maidencreek Township Board of Supervisors to order at 8:30 pm in the Maidencreek Township Municipal Building.

POLICE REPORT

Officer Drazenovich reported that the Northern Berks Regional Police responded to 283 assignments in Maidencreek Township in the month of December. This resulted in 77 citations. The traffic fines for Maidencreek for the month of December were \$1,886.37 and non-traffic fines were \$603.70. The total number of patrol hours was 791.65 for the month.

Mr. Tranquillo advised the Officer that a sign has been posted on the electrical poll on Buena Vista Rd. The Officer advised that he would check out the sign and contact the appropriate company.

APPROVAL OF THE MINUTES

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to approve the December 9, 2010 regular meeting minutes. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

APPROVAL OF THE USE OF A CONSENT CALENDAR AT MEETINGS – Tabled.

Treasurer’s Report and Bill List

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to approve the December, 2010 Treasurer’s Report. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to approve the Bill List for all checks written from December 1 to December 31, 2010. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

Approval of the 2011 Relief Snow Plow Operator List

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to approve the 2011 Relief Plow Operator List. Hearing no questions on the motion, all members voted, “Aye”. Motion carried.

REPORTS

Maidencreek Township Authority - Mr. Donovan advised the Board that the following reports are in the Supervisors Books for their review: A Draft of MTA December 2010 and January 2011 Monthly Report, MTA 2011 Sewer and Water Fund Budget, and MTA 2011 Goals and Objectives. Mr. Donovan reviewed with the Board the proposal that will be made to the Authority Board at their January 12, 2011 meeting regarding the Mandatory Sprinkler Regulations. Mr. Donovan also advised the Board that Authority Board did not approve the

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Village @ Summit Crest III revised plans at the December 8, 2010 meeting. The main concern was over the width in the proposed road to perform future repairs to the system and asked the Developer to come back with some suggestions. Mr. Donovan corrected a statement that was made in the Reading Eagle. The MTA will not need a rate increase within the next five years.

ENGINEER'S REPORT

Subdivisions/Zoning

Village @ Summit Crest Final Plan (Public Water) see SDE letter dated March 30, 2007.

A motion was made by Roy Timpe, seconded Joseph Rudderow III, to reject the Village @ Summit Crest (Public Water) Final Plan due to failure to comply with SDE Review letter dated March 30, 2007 incorporated by reference. Hearing no questions on the motion all members voted "Aye". Motion carried.

Subdivision Improvement Agreement LOC

A motion was made by Roy Timpe, seconded by Joe Rudderow III, to authorize the Chairman to sign the Subdivision Improvements Agreements LOC/Escrow release letters in the amount of \$4,815.72. Hearing no questions on the motion, all members voted, "Aye." Motion carried.

PUBLIC COMMENT

Mr. Tranquillo, Buena Vista Road advised the Board that the Department of Environmental Protection took samples from his property regarding a potential violation at the WD Zwicky & Son Inc. property.

NEW BUSINESS

Non-Uniform Employment Contracts Letter

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to authorize the Township Manager to mail the Non-Uniform Employment Contracts letter. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Meleta Zoning Variance – Ms. Hollenbach reviewed with the Board the request letter from the Meleta's and advised that she spoke with Mr. Orlando about the situation.

A motion was made by Roy Timpe to recalculate the bill from the Zoning Board Solicitor to 5 hours. Mr. Timpe amended his motion to have the bill recalculated to 6 hours. Joseph Rudderow III seconded the motion. Hearing no questions on the motion all members voted "Aye". Motion carried.

Zoning Hearing Board Budget for 2011

A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to set a budget for the Zoning Hearing Board for the Township's expense not to exceed \$500 per variance. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Pension - A Distressed Pension Administrative Improvement Plan has been prepared by Standard Insurance and forwarded to the Public Employees Retirement Commission on December 29, 2010. A proposal to switch pension providers has been received.

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A motion was made by Roy Timpe, seconded by Joseph Rudderow III, to have the Solicitor further investigate what would be involved to switch pension providers and if it requires a Request For Proposals. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Thank you letters

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to send thank you letters to Mr. Donald Keim, Jeffrey Futchko and Ed Carlson for their years of service on their various Boards. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to send thank you letters to everyone who applied for a Board position. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

RESOLUTIONS

Resolution #10-2011

A motion was made by Joseph Rudderow III, seconded by Roy Timpe, to adopt Resolution #10-2011 Fee Schedule. Hearing no questions on the motion, all members voted, "Aye". Motion carried.

Since there was no further business, a motion was made by Joseph Rudderow III, seconded by Roy Timpe, to adjourn the January 3, 2011 meeting of the Maidencreek Township Board of Supervisors. Hearing no questions on the motion, all members voted "Aye". Motion carried. Meeting adjourned at 9:10 P.M.

Recording Township Secretary, January 3, 2011

Township Secretary, January 3, 2011

Cc: Board of Supervisors
Eugene Orlando, Orlando Law Office, Solicitor
Thomas Unger, Systems Design Engineering, Inc., Township Engineer
Planning Commission
Park & Recreation Board
Zoning Hearing Board and Alternates
Paul Herbein, Zoning Hearing Board Solicitor
Maidencreek Township Authority
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Robert Hobaugh, Jr. Esq., Stevens & Lee, Authority Solicitor
Greg Unger, Systems Design Engineering, Inc., Authority Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police