

Maidencreek Township Board of Supervisors Meeting Agenda
July 28, 2010

BOARD MEMBERS: Claude Beaver, Roy Timpe, Joseph Rudderow III

STAFF: Eugene Orlando, Jr., Orlando Law Office, Thomas Unger P.E., Engineering Firm of Systems Design
Engineering, Diane Hollenbach, Township Manager

CALL TO REGULAR MEETING TO ORDER – 7:15pm

- I. **POLICE REPORT**
- II. **FLEETWOOD ALS PRESENTATION ON HEART MONITOR**
- III. **APPROVAL OF MINUTES**
 - A) June 10, 2010 Regular Meeting
- IV. **ENGINEERING**
 - A) Time Extensions Esbenshade and Corrado Commercial
 - B) Melrose Place Commercial Improvements LOC Release
 - C) Brian Kobularcik of Maidencreek Apartments would like to discuss off premise advertising signs
- V. **PUBLIC WORKS**
 - A) Approval to Purchase Parts for Backhoe and Loader
- VI. **LEGAL**
 - A) Comcast Cable Franchise Agreement
- VII. **COMMUNICATIONS & QUESTIONS**
 - A) From the Board
 - B) From the Manager & Professionals
 - C) Public Comment
- VIII. **FINANCE**
 - A) Approval of June Payable List & Treasurer's Report
 - B) Approval of Mileage for Rita Agnetti - \$94
 - C) Approval to Take Out a Certificate of Deposit for \$105,000 with Diamond Credit Union
- IX. **PARK & RECREATION**
 - A) Paul Nahrgang Request to Lease Township Open Space
- X. **ORDINANCES (226)**
- XI. **RESOLUTIONS (14 -2010)**
 - A) Additional Street Lights in Meadowbrook
 - B) Opposition to Forced Mergers and Consolidations of Local Governments
- XII. **OLD BUSINESS**
 - A) W. Walnut Tree Drive Bridge Cleaning
 - B) Personnel Committee Meeting August 3 @ 7:30 PM
- XIII. **NEW BUSINESS**
 - A) Prebudget Questions and Scheduling of First Budget Meeting
 - B) Timing of Rt 222 Traffic Light

ADJOURNMENT