

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
JANUARY 11, 2017**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Allen Leiby called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Heath Wessner and Judy Daub. Professionals present: Engineer, Chris Falencki; Solicitor, Sean Summers; Code Enforcement Officer, Chris Paff; Secretary, Jerilyn Wehr; Authority members, Garret Miller and Steve Wilson.

ANNOUNCEMENTS: Nothing at this time

APPROVAL OF THE MINUTES:

1. Motion was made by Daub and seconded by Wessner to approve the Minutes of the December 14, 2016 Board of Supervisors. Motion passed (3-0).
2. Motion was made by Wessner and seconded by Daub to approve the Minutes of the January 3, 2017 Reorganization meeting. Motion passed (3-0).

REPORTS:

1. State Police Report
 - a. The Police report was presented. No issues were presented by the public.
2. Kutztown Library – Mary Laub
 - a. Mary Laub presented her report for the month. She spoke of upcoming events that the Library is hosting and thanked the Board for their continued support.
3. Volunteer Fire Department – Nothing at this time.
4. Interim Roadmaster – Scott Kovatto
 - a. Interim Roadmaster Kovatto introduced himself to the public. He presented his report for the month and also informed the public that they can contact him anytime with problems or concerns.
5. Code Enforcement – Chris Paff
 - a. Paff presented his report for the month.
 - b. Paff introduced Kerry Sterner to the Board. Mr. Sterner is a founding member, along with Ed Koch and Rick Boyer, of a new fly club. Mr. Sterner informed the Board that the club would like to use land owned by Elmer Zimmerman, which is located behind the Agway, as their flying location. They have been in contact with Paff and understand the process that they will need to follow in order to use the property. Mr. Sterner thanked the Board for their time.
6. Secretary/Treasurer – Jerilyn Wehr
 - a. Wehr asked the Board to approve hiring a new full time Road crew member to fill an opening that just became available. The position will be filled from the pool of applicants that were interviewed for another opening we had a few months ago.
 - b. Motion made by Daub and seconded by Wessner to approve hiring a new full time Road crew member. Motion passed (3-0).
 - c. Wehr presented to the Board an agreement from Cohen Law Group to represent the Township in Service Electric franchise renewal and audit. This agreement is reevaluated every 10 years.
 - d. Motion made by Wessner and seconded by Daub to approve Cohen Law Group to represent the Township for the renewal. Motion passed (3-0).

7. Motion made by Daub and seconded by Wessner to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW: Nothing at this time

OLD BUSINESS: Nothing at this time

NEW BUSINESS:

1. Approval of the meeting schedule for 2017
 - a. Wehr presented the Board with the proposed meeting schedule for 2017.
 - b. Motion was made by Wessner and seconded by Daub to approve the 2017 meeting schedule. Motion passed (3-0).
2. Kutztown Fools Run – Kutztown Optimist Club
 - a. The annual Fools Run is scheduled for April 1, 2017. The Optimist Club has been organizing this run for 27 years.
 - b. Motion made by Daub and seconded by Wessner to approve the Fools Run on April 1, 2017. Motion passed (3-0).
3. Appointment of Roger Becker as alternate member of the Building Code Appeals Board
 - a. Motion made by Daub and seconded by Wessner to appoint Roger Becker as an alternate. Motion passed (3-0).
4. Appointment of Jason Fegley as alternate member of the Building Code Appeals Board
 - a. Motion made by Wessner and seconded by Daub to appoint Jason Fegley as an alternate. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor – Sean Summers
 - a. Nothing at this time
2. Engineer – Chris Falencki
 - a. Engineer Falencki gave his report to the Board and thanked the Board for his reappointment as the Township Engineer for 2017.

PUBLIC COMMENT & HEARING OF THE VISITORS:

1. A member of the audience questioned when the meeting minutes would be updated on the Township website. She was informed that the website would be updated in the near future.

FINANCIAL MATTERS:

1. Motion was made by Daub and seconded by Wessner to approve the bills as presented. Motion passed (3-0).
2. Motion was made by Wessner and seconded by Daub to approve the Treasurer's Report as presented. Motion passed (3-0).

ADJOURN: Motion was made by Wessner and seconded by Daub to adjourn the meeting at 7:55PM. Motion passed (3-0).

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer