

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
FEBRUARY 10, 2016**

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, Jill Nagy; Code Official, Chris Paff; Administrative Assistant, Jerilyn Wehr.

ANNOUNCEMENTS:

- a. Nothing at this time.

APPROVAL OF THE MINUTES:

1. Motion was made by Wessner and seconded by Daub to approve the Minutes of the January 13, 2016 meeting. Motion passed (3-0).

REPORTS:

1. State Police Report – Chairman Leiby read the report for the month.
2. Kutztown Library – Mary Laub
 - a. Mary Laub presented her monthly library report. She thanked the board and the public for their continued support of the library.
3. Roadmaster –Richard Grim
 - a. In Grim’s absence, Chairman Leiby presented his report for the month.
4. Code Enforcement – Chris Paff
 - a. Code Officer Paff reported on the Sittler’s Mobile Home Park. He reported that there is an outstanding issue with a model home to be placed on the property.
 - b. The new owner plans to place a model home on the property. There will be no water or sewer connected to the model, just electric and heat. It will not be an occupied structure.
 - c. Chairman Leiby noted that he looks forward to a responsible owner taking the property over.
 - d. Terry Meitzler and Tim Heffner were present to discuss the relocation of a driveway. Motion was made by Daub and seconded by Wessner to authorize the relocation provided it meets the approval of Code Officer Paff and Engineer Falencki. Motion passed (3-0).
 - e. Paff reported that there are currently 3 outstanding septic systems to be pumped. They are all homes that are in foreclosure.
5. Motion was made by Daub and seconded by Wessner to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW:

1. Josh Tucker – Zoning Change Request
 - a. A discussion took place on Mr. Tucker’s request for a zoning change on West Kutztown Road.
 - b. Resident David Sobatka was present to object to the changes. In addition to Mr. Sobatka was resident John Zima to object to the rezoning.
 - c. Motion was made by Wessner and seconded by Daub to authorize the staff to proceed with reviewing the proposal and allow the request to proceed to the Planning Commission. Motion passed (3-0).

OLD BUSINESS:

1. Arrowhead Lot 18 & 19
 - a. Arrowhead was not present at the meeting.
 - b. Motion was made by Wessner and seconded by Daub to approve a time extension provided the applicant submits an extension letter. Motion passed (3-0).

NEW BUSINESS:

1. Personnel Amendments
 - a. Motion was made by Daub and seconded by Wessner to approve the updated Employees Handbook and Personnel Policy with regarding accumulation and payment of sick time, as presented. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor – Jill Nagy
 - a. Nothing additional at this time.
2. Engineer – Chris Falencki
 - a. Nothing additional at this time.

PUBLIC COMMENT & HEARING OF THE VISITORS:

1. The Board acknowledged Eastern Industries and that they are pumping water into the Sacony Creek and that their application to do so is on file with the Township and has been reviewed by the State.
2. Don Bucci questioned if it is our responsibility to check to see if the rate is exceeded. Chris Falencki stated that it is up to the State to approve and to inspect.
3. Rodney Freedman asked if there is any study to show impact on local wells.
4. Chris Falencki stated that this is also handled by the State.

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 8:13PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yaich, Manager