

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
MARCH 9, 2016**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Allen Leiby called the meeting to order at 7:32PM. Members present: Heath Wessner and Judy Daub. Professionals present: Engineer, Chris Falencki; Solicitor, Jill Nagy; Code Enforcement Officer, Chris Paff; Roadmaster, Richard Grim; Secretary, Jeri Wehr; Authority members, Garret Miller and Steve Wilson.

ANNOUNCEMENTS: Nothing at this time.

APPROVAL OF THE MINUTES:

1. Motion was made by Wessner and seconded by Daub to approve the Minutes of the February 10, 2016 Board of Supervisors. Motion passed (3-0).

REPORTS:

1. State Police Report – Attached to the agenda.
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. Roadmaster – Richard Grim
 - a. Richard Grim gave his report for the month. He also requested permission to purchase a John Deere tractor with a loader and blade for use at the Bowers Park. The price of the tractor is \$17585.00.
 - b. Motion was made by Wessner and seconded by Daub to purchase the tractor. Motion passed (3-0).
4. Code Enforcement – Chris Paff
 - a. Chris Paff gave his report for the month. He informed the Board that Saucony Creek Brew Company and Global Libations have both opened in the Township.
5. Motion was 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: Motion was made by Daub and seconded by Wessner to approve Resolution 2016-05 – to approve Jerilyn R. Wehr as the Township Secretary/Treasurer. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor – Jill Nagy
 - a. Solicitor Nagy reported that East Penn Manufacturing has purchased the Kutztown Publishing site on Kutztown Rd. Until sewer hookup is completed, there will be an agreement to pump weekly.
 - b. Motion was made by Wessner and seconded by Daub to allow the agreement to pump the property until hookup is finalized. Motion passed (3-0).

- c. Solicitor Nagy reported that the DEP litigation found in favor of the township to put another sewer line in. Kutztown may appeal.
 - d. Solicitor Nagy also reported that the Berks County court has ruled that Karaisz does need to connect his Kutztown Rd. property to the sewer line and pay all fees that have accumulated. An appeal has been filed.
2. Engineer – Chris Falencki
 - a. Engineer Falencki updated the Board on the status of Arrowhead lot 18 & 19, and also the Leiby Lane Development.
 - b. Engineer Falencki also recommended that Enforcement Officer Chris Paff be given the duty of administrator for PennDot electronic reporting of permits. It was discussed that Resolution 2016-06 would be written to show Paff as the administrator for reporting all permits to PennDot, DEP and the State.
 - c. Motion was made by Daub and seconded by Wessner to approve Resolution 2016-06. Motion was passed (3-0).

PUBLIC COMMENT & HEARING OF THE VISITORS: Nothing at this time.

FINANCIAL MATTERS:

1. Motion was made by Wessner and seconded by Daub to approve the bills as presented. Motion passed (3-0).
2. Motion was made by Daub and seconded by Wessner 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 8:01PM. Motion passed (3-0).

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer