

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
APRIL 8, 2015**

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, Judy Daub. Professionals present: Engineer, Roy Stewart; Code Enforcement Officer, Chris Paff; Manager, Justin Yaich. Also present: Authority Members; Steve Wilson, Garret Miller, and Michael Berger; Auditor, Walter Hess.

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 March 11, 2015 Board of Supervisors Meeting and the Special Meeting of April 2, 2015. Motion passed (3-0).

REPORTS:

1. State Police Report - Attached to agenda.
2. Kutztown University - Carol Sztaba was present.
3. Kutztown Library - Mary Laub - Presented monthly library report.
4. Roadmaster -Richard Grim - Presented monthly report for roads. He also requested the Board approve the transfer of a truck body by E.M. Kutz at a price not to exceed \$12,000.
 - a. Motion was made by Wessner and seconded by Daub to approve the transfer. Motion passed (3-0).
5. Code Enforcement - Chris Paff - Presented the Zoning, Codes, and Building report for the month. He also presented a request from Longswamp for Maxatawny to post the end of Walnut Street closed to truck traffic.
 - a. Motion was made by Daub and seconded by Wessner to authorize Solicitor Nagy to draft an ordinance that will allow Maxatawny to close its end of Walnut Street. Motion passed (3-0).
6. Manager - Justin Yaich - Presented the monthly Manager's report. The Manager asked for the Board to authorize him to execute any outstanding documents related to closing out the County Cell Tower project. He also asked that the Board authorize the closing of Church Road to thru traffic due to safety concerns.
 - a. Motion was made by Daub and seconded by Wessner to authorize the Manager to execute any closeout documents for the cell tower project. Motion passed (3-0).
 - b. Motion was made by Wessner and seconded by Daub to authorize the closing of Church Road. Motion passed (3-0).
7. Motion was made by Wessner and seconded by Daub to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW:

1. Nothing at this time.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Motion was made by Daub and seconded by Wessner to waive the Boy Scouts \$5000 bonding requirement for their annual firework display. Motion passed (3-0).

2. Kutztown University – Crosswalks on College Blvd.
 - a. Carol Sztaba presented the crosswalk plans to the Board.
 - b. Motion was made by Wessner and seconded by Daub to approve the relocation request. Motion passed (3-0).
3. E.M. Kutz – Truck body exchange. – See Roadmaster’s report.
4. Motion to approve Resolution 2015-07 – Ordinance Fees.
 - a. Motion was made by Daub and seconded by Wessner to adopt Resolution 2015-07. Motion passed (3-0).
5. Motion to approve Resolution 2015-08 – Equipment Rates.
 - a. Motion was made by Daub and seconded by Wessner to adopt Resolution 2015-08. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor – Jill Nagy - Absent
2. Engineer – Roy Stewart – Updated the Board on the traffic study for Quarry Road. Will be presented at next month’s Board meeting.

PUBLIC COMMENT & HEARING OF THE VISITORS: No public comment.

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 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 at 7:55PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yaich, Manager