

**THE TOWNSHIP OF MAXATAWNY  
BOARD OF SUPERVISORS MEETING  
JUNE 10, 2015**

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**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, Judith Daub. Professional present: Engineer, Roy Stewart; Solicitor, Sean Summers; Code Officer, Chris Paff; Manager, Justin Yaich. Audience officials: Authority members: Steve Wilson, Garret Miller; Auditor, Walter Hess.

**ANNOUNCEMENTS:** Chairman Leiby announced that this meeting would be the last meeting for Engineer Roy Stewart as he will be fully retiring. Chairman Leiby thanked Engineer Stewart for all his years of dedicated services and said the Township was very grateful.

**APPROVAL OF THE MINUTES:**

1. Motion was made by Wessner and seconded by Daub to approve the Minutes of the May 13, 2015 Board of Supervisors. Motion passed (3-0).

**REPORTS:**

1. State Police Report
2. Kutztown University
3. Kutztown Library – Mary Laub
4. Roadmaster –Richard Grim
  - a. Roadmaster Grim gave his report for the month. He requested the Township authorize the Manager to sell the tow behind broom to Greenwich Township for a fair market value.  
Motion was made by Wessner and seconded by Daub to authorize the Manager to sell the broom at a fair market price to Greenwich Township. Motion passed (3-0).
5. Code Enforcement – Chris Paff
  - a. CEO Paff informed the Board of enforcement actions for the month. Resident Charles Werley questioned the status of a neighboring property that has been abandoned. CEO Paff stated that he is doing everything he can to contact the bank and to get the property cleaned up. CEO Paff is now working with Solicitor Nagy to pursue legal means to address the issue.
6. Manager – Justin Yaich
  - a. Township Manager Yaich stated that he received a request from Upper Macungie for Maxatawny to execute a resolution dissolving the remaining funds in the PMRS pension fund from the Berks Lehigh Regional Police Non-Uniform Employees.
  - b. Motion was made by Wessner and seconded by Daub to approve Resolution 2015-10. Motion passed (3-0).
7. Motion was made by Daub and seconded by Wessner 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 Wessner and seconded by Daub to authorize the Manager to advertise the 2000 International Dump Truck for sale at a starting bid of \$1.00. Motion passed (3-0).
2. Request for Brake the Cycle of Poverty Bike Race – August 8, 2015.
  - a. Township Manager Yaich stated that CEO Paff would be sending a copy of the Events Ordinance to the organization. Once application is made, the matter will be brought back for the Board’s consideration.
3. Motion was made by Wessner and seconded by Daub to adopt Ordinance 2015-04 – Kemp Road Speed Limit. Motion passed (3-0).
4. Motion was made by Daub and seconded by Wessner to adopt Ordinance 2015-05 – Quarry Road Speed Limit. Motion passed (3-0).
5. Motion was made by Wessner and seconded by Daub to adopt Ordinance 2015-06 – Special Events Ordinance. Motion passed (3-0).
6. Motion was made by Daub and seconded by Wessner to adopt Ordinance 2015-07 – Truck Restriction Church Road. Motion passed (3-0).
7. Motion was made by Wessner and seconded by Daub to authorize the Manager to advertise for bids on the Church Road project once the plans and specifications are received from the Engineer. Motion passed (3-0).

**PROFESSIONAL SERVICES:**

1. Solicitor – Sean Summers
  - a. Nothing additional
2. Engineer – Roy Stewart
  - a. Engineer Stewart thanked the Township for their well wishes and he introduced his replacement, Engineer Tom Deily.

**PUBLIC COMMENT & HEARING OF THE VISITORS:**

1. There were no comments from the audience.

**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 Daub and seconded by Wessner to adjourn at 8:04PM. Motion passed (3-0).

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Respectfully Submitted,

Justin Yaich, Manager