

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

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**MINUTES**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Allen Leiby called the meeting to order at 7:30PM. Members present: Heath Wessner and Judy Daub. Professionals present: Solicitor, Sean Summers; Code Enforcement Officer, Chris Paff; 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 July 13, 2016 Board of Supervisors. Motion passed (3-0).

**REPORTS:**

1. State Police Report – The Police report was presented to the Supervisors.
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 Departments – Nothing at this time.
4. Roadmaster – Richard Grim
  - a. Supervisor Wessner presented the monthly report.
5. Code Enforcement – Chris Paff
  - a. Paff asked the Board for approval to grant the request received by Kutztown University to open the gate on Baldy Rd for move in day on August 27<sup>th</sup> from 7am until 4pm.
  - b. Motion made by Daub and seconded by Wessner to approve the opening of the gate on August 27<sup>th</sup>.
  - c. Paff informed the Board that he has received complaints that there are stone bridges made in the Bowers Park creek. He has contacted the Conservation District and they gave permission for the Township to clean it up.
  - d. Paff informed the Board that Weis is now selling beer. They want to have a grand opening celebration, which would involve having large balloons outside of the store. At this time, all their inspections are not complete. They will not be permitted to have the grand opening until the inspections are complete.
  - e. Paff stated that there are about 30 properties that are still outstanding from the first cycle pumping.
  - f. Paff informed the Board that Advantage Point has started clearing their lot. There have been complaints about fires burning too big and being unattended. Also, a tree was dropped on a powerline that caused a power outage. If issues continue, they will be cited.
  - g. Paff gave an update on Saucony Creek Brewery. The grease trap has been installed and should now protect the pump station.
  - h. Paff informed the Board that a meeting has been held by DEP regarding the Quarry's application to DEP to pump more water and that some Township residents have expressed concerns. Engineer Falencki has reviewed the Quarry's request.

6. Secretary/Treasurer – Jeri Wehr
  - a. Wehr requested a motion to allow an offer to be presented to one of the three interviewed for the part time Office Assistant position.
  - b. Motion made by Wessner and seconded by Daub to hire a part time Office Assistant. 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:** Nothing at this time.

**OLD BUSINESS:** Nothing at this time.

**NEW BUSINESS:**

1. Advantage Point – sewer line stubs
  - a. Chris Paff informed the Board that Advantage Point inquired about installing two sewer stubs, one at the treatment plant and the other at the property site at Baldy Rd. The Municipal Authority did make a motion at their July 28<sup>th</sup> meeting to allow both stubs, but Paff would like approval from the Board as well. Applications for the sewer stubs are required, but have not yet been received.
  - b. Motion was made by Wessner and seconded by Daub to allow Advantage Point, once required application has been received, reviewed and permitted, to install a stub at the treatment plant. Motion passed (3-0).
  - c. The Board decided to hold off on approval of the installation of the stub at the site until they could get the recommendation from the Township Engineer.

**PROFESSIONAL SERVICES:**

1. Solicitor – Sean Summers
  - a. Solicitor Summers presented a storm water easement for 298 Moyer Rd.
  - b. Motion was made by Daub and seconded by Wessner to approve the storm water easement for Moyer Rd. to be executed.
  - c. Summers requested authorization to advertise to open ag security.
  - d. Motion made by Wessner and seconded by Daub to advertise to open ag security.
  - e. Summer informed the Board that there was a typo in the Arbitration notice. Page 3, paragraph 8 should have been Dec. 2016, not Dec. 2017.
2. Engineer – Chris Falencki - Not in attendance.

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

1. Kutztown Police Chief Summers questioned the ordinance that was presented at last month's Board of Supervisors meeting to find out if it has been tabled for good. Solicitor Summers responded that the ordinance is currently considered moot as the county has informed us that they will not dispatch other than to State Police, but that the issue could be revisited in the future based off other actions or comments.
2. Maxatawny Township resident Walter Hess informed the Board that he attended the DEP meeting about the Quarry requesting to pump higher levels of water daily. He requested that the Board send a letter to DEP stating that there are resident concerns about the effects this would have on their wells. Rodney Freeman and Greg Keeber also voiced concerns on the issue.

3. Township resident and Municipal Authority Chairman, Garret Miller, informed the Board that he feels that the Township employees are doing a great job keeping up while shorthanded in the office. He also thanked the Board for all that they do.

**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 8:42PM. Motion passed (3-0).

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Respectfully submitted,

Jerilyn R. Wehr  
Secretary/Treasurer