

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
AUGUST 12, 2015**

AGENDA

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. Professionals present: Engineer, Tom Deily; Solicitor, Samantha Phillips; Code Officer, Chris Paff; Manager, Justin Yaich; Emergency Management Coordinator, Kim Stout; Roadmaster, Richard Grim; Municipal Authority Members, Steve Wilson.

ANNOUNCEMENTS: Nothing at this time.

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the July 8, 2015 Board of Supervisors.

REPORTS:

1. State Police Report – Attached to agenda.
2. Emergency Management Coordinate – Kim Stout
 - a. Kim Stout presented the Board with his resignation letter effective December 31, 2015. The Board thanked Kim for his 15 years of service and invited him to the December meeting to receive a plaque for his years of service.
3. Kutztown University – No one present.
4. Kutztown Library – Mary Laub
 - a. Mary Laub gave her report for the month. She called on Authority Member Steve Wilson to explain his experiences with the library and their passport services.
5. Roadmaster –Richard Grim
 - a. Richard Grim gave his report for the month. He reported on the status of Church Road and the schedule for restoration.
6. Code Enforcement – Chris Paff
 - a. Chris Paff presented his report for the month. He asked the Board to authorize the opening of the Baldy Road gate for college move in day.
 - b. Motion was made by Daub and seconded by Wessner to approve the gate opening. Motion passed (3-0).
 - c. Paff reported on the property maintenance issues at 429 Krumsville Road. He asked the Board for direction as to placing a lien on the property or filing the appropriate paperwork to have the cleanup process started and then lien the property.
 - d. Motion was made by Wessner and seconded by Daub to commence with filing the court papers to have the property cleaned and then file a lien. Motion passed (3-0).
7. Manager – Justin Yaich
 - a. Justin Yaich gave his report for the month. He pointed out that he needed any submission for the upcoming edition of the Township newsletter by the end of August.
8. Motion was made by Daub and seconded by Wessner to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW:

1. East Penn Manufacturing – Scheduling of zoning hearing
 - a. Motion was made by Wessner and seconded by Daub to set the hearing for September 9, 2015 at 7:00PM. Motion passed (3-0).

- b. Motion was made by Daub and seconded by Wessner to authorize Solicitor Matt Crème to proceed with the public notifications. Motion passed (3-0).

OLD BUSINESS:

1. Church Road – Restoration
 - a. Manager Yaich explained the bids received for the Church Road reconstruction and that it was his and Roadmaster Grim’s opinion that the work should be done in house to save on the cost.
 - b. Motion was made by Wessner and seconded by Daub to reject the bids received for Church Road. Motion passed (3-0).
 - c. Motion was made by Daub and seconded by Wessner to authorize the Roadmaster to proceed with scheduling the work in house. Motion passed (3-0).
 - d. Resident Steve O’Neil voiced concern over the schedule of repairs and asked if the work would be completed by September 10, 2015. Roadmaster Grim stated that he was fairly certain the work would be done before the 10th. He plans to begin construction on August 24th.
 - e. Mr. O’Neil thanked the Township for their cooperation on the project.

NEW BUSINESS:

1. Motion was made by Wessner and seconded by Daub to adopt Ordinance 2015-08 – Truck Restrictions – Kunkel Road. Motion passed (3-0).
2. Motion was made by Daub and seconded by Wessner to adopt Ordinance 2015-09 – Truck Restrictions – Siegfriedale Road. Motion passed (3-0).
3. Motion was made by Wessner and seconded by Daub to adopt Ordinance 2015-10 – Truck Restrictions – Grim Road. Motion passed (3-0).
4. Motion was made by Daub and seconded by Wessner to adopt Ordinance 2015-11 – Baldy / Trexler Stop Signs. Motion passed (3-0).
5. Motion was made by Wessner and seconded by Daub to approve Long Barrell to conduct the 2014 Tax Collectors Audit. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor – Samantha Phillips – Nothing additional
2. Engineer – Tom Deily – Nothing additional

PUBLIC COMMENT & HEARING OF THE VISITORS:

1. Resident Harold Leiby stated concern over a proposed house being built near his farmhouse on Leiby Lane. He is concerned about the spring that feeds his house as well as excessive storm water from the construction. He wanted his concerns noted in the minutes.
2. Resident Grace Haas questioned if the pipe on Church Road near the cemetery would be replaced. Roadmaster Grim stated that it would be done prior to reconstruction.

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 Daub and seconded by Wessner to adjourn at 8:09PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yaich, Manager