

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
SEPTEMBER 14, 2016**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Allen Leiby called the meeting to order at 7:35PM. Members present: Heath Wessner and Judy Daub. Professionals present: Solicitor, Jill Nagy; Engineer, Chris Falencki; Code Enforcement Officer, Chris Paff; Secretary, Jerilyn Wehr; Authority members, Garret Miller and Steve Wilson.

ANNOUNCEMENTS: Chairman Leiby reported that an Executive session was held from 6:30pm until 7:30pm to discuss litigation. No decisions were made.

APPROVAL OF THE MINUTES:

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

REPORTS:

1. State Police Report – The Police report was not received for the month.
2. Kutztown Library – Mary Laub
 - a. Mary Laub presented her yearly slide show. She put in a request for a donation for 2017. In the past, the Township has donated \$7,906.00 to the library. Mary requested the same amount or an even \$8,000.00.
3. Volunteer Fire Departments – Nothing at this time.
4. Roadmaster – Richard Grim
 - a. Roadmaster Grim gave his report for the month. Grim also reported that a pipe needs to be replaced on Moyer Rd.
 - b. Ken Franke questioned the speed limit signs he requested for Long Lane. Mr. Franke was informed that a request was sent to PennDot to do a new survey of the road.
5. Code Enforcement – Chris Paff
 - a. Paff informed the Board that he received a request to hold snowmobile drag races on the Airport property.
 - b. Motion made by Wessner and seconded by Daub to approve the snowmobile races. Motion passed (3-0).
 - c. Paff informed the Board that he has received a request from resident Gilles Marzi to make a parking area on his property on Long Lane. He had a driveway permit from PennDot that has expired. If he gets it reapproved, the Board may choose to waive the land development for the parking area.
 - d. Motion made by Daub and seconded by Wessner to waive the land development for the parking area; zoning permit required and construction shall meet all applicable standards. Motion passed (3-0).
 - e. Paff informed the Board that he has received requests from residents on Foch St. to have a speed limit posted on the road. A study will need to be done.
 - f. Motion made by Daub and seconded by Wessner to authorize engineer Falencki to do the speed limit study on Foch St. Motion passed (3-0).
 - g. Paff stated that there are less than ten properties that are still outstanding from the first cycle pumping.

6. Secretary/Treasurer – Jeri Wehr
 - a. Wehr received a request from the Bowers Lyons Club for a \$2,000.00 donation from the Township for the Fall Festival that will be held at the Bowers Park on October 15th.
 - b. Motion made by Wessner and seconded by Daub to donate \$2,000.00 to the Bowers Lions Club for the Fall Festival. 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. Weaver Shirk – Subdivision
 - a. The Planning Commission reviewed the subdivision request on August 18th and recommended final plan approval by the Board.
 - b. Motion was made by Wessner and seconded by Daub to give final approval conditional upon Chris Falencki's letter dated 8-16-16 and paying of all fees. Motion passed (3-0).

OLD BUSINESS:

1. Advantage Point – Sewer stub
 - a. Chris Paff requested approval of the stub installation contingent upon receiving application and getting the proper agreements in place.
 - b. Motion made by Daub and seconded by Wessner to allow Paff to issue a permit for the stub installation on Baldy Rd. upon receiving application and approval of agreements. Motion passed (3-0).

NEW BUSINESS: Nothing at this time.

PROFESSIONAL SERVICES:

1. Solicitor – Jill Nagy
 - a. Nothing at this time.
2. Engineer – Chris Falencki -
 - a. Engineer Falencki reported to the Board that he sent a letter of concern to DEP regarding the Quarry request.

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

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 8:18PM. Motion passed (3-0).

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer