

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
OCTOBER 12, 2016**

MINUTES

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

ANNOUNCEMENTS: Nothing at this time.

APPROVAL OF THE MINUTES:

1. Motion was made by Daub and seconded by Leiby to approve the Minutes of the September 14, 2016 Board of Supervisors. Motion passed (2-0).

REPORTS:

1. State Police Report
 - a. The Police report was presented for the month. No issues were presented by the public.
2. Kutztown Library – Mary Laub
 - a. Mary Laub presented her report for the month. She spoke of upcoming events that the Library will be holding and thanked the Board for their continued support.
3. Volunteer Fire Departments – Not in attendance. Nothing at this time.
4. Roadmaster – Richard Grim
 - a. Roadmaster Grim gave his report for the month.
 - b. Grim questioned Engineer Falencki and Solicitor Nagy about the pipe installation on Moyer Rd. He informed the Board that the area is marked according to the paperwork received by Mr. Ormai's lawyer. It was recommended to prepare an easement and contact Mr. Ormai's lawyer with our plan for replacing the pipe.
 - c. Motion made by Daub and seconded by Leiby to allow Solicitor Nagy to prepare an easement and to contact Mr. Ormai's lawyer. Motion passed (2-0).
5. Code Enforcement – Chris Paff
 - a. Paff presented his report for the month.
 - b. Paff informed the Board that there are 5 outstanding properties that have not pumped in cycle 1. Enforcement notices have been sent.
 - c. Kutztown University has requested to hold a bonfire at the German Heritage Center on October 21st.
 - d. Motion made by Daub and seconded by Leiby to approve the bonfire pending Fire Co. involvement. Motion passed (2-0).
6. Secretary/Treasurer – Jeri Wehr
 - a. Wehr presented her report for the month.
 - b. Wehr informed everyone present that the Bowers Lions Club Fall Festival will be held on Saturday, October 15th at 4pm. Everyone is invited to attend.
7. Motion was made by Daub and seconded by Leiby to approve the reports as presented. Motion passed (2-0).

PLANS TO REVIEW: Nothing at this time.

OLD BUSINESS: Nothing at this time.

NEW BUSINESS:

1. Donald Sterner – Antique Motorcycle Club
 - a. Mr. Sterner spoke to the Board to request their approval to hold an antique mini bike and scooter show at the Bowers Park on May 13, 2017. The club does have insurance for these types of shows.
 - b. Motion made by Daub and seconded by Leiby to give conditional approval to hold the event on May 13, 2017 after all information is received by Paff to issue the special event permit. Motion passed (2-0).
2. Motion was made by Daub and seconded by Leiby to approve Ernest Angstadt for a 3 year term as a Library Board Representative. Motion passed (2-0).
3. Advertisement of Ordinances for speed study on Foch and Pershing.
 - a. The speed study was completed on Foch St. and Pershing St. It is recommended that the speed limit be 25 mph on both roads.
 - b. Motion made by Daub and seconded by Leiby to allow Solicitor Nagy to advertise the ordinances for the speed signs. Motion passed (2-0).
4. Motion was made by Daub and seconded by Leiby to assign Long Barrell to perform the 2016 audit. Motion passed (2-0).

PROFESSIONAL SERVICES:

1. Solicitor – Jill Nagy
 - a. Nagy informed the Board that they should close Ag security for the year. Nothing was received.
 - b. Motion made by Daub and seconded by Leiby to close the Ag security enrollment. Motion passed (2-0).
2. Engineer – Chris Falencki - Nothing at this time.

PUBLIC COMMENT & HEARING OF THE VISITORS:

1. Doug Demchuk informed the Board that Northeastern Berks EMS is currently operational and requested the Township allow him to service Township residents. Request was made by the Board to have Mr. Demchuk get all the information to them for the next meeting.
2. Becky Rakowiecki of Kutztown Area Transport Service reminded the Board that they have been serving the area for the past 30 years, and will continue to do so.

FINANCIAL MATTERS:

1. Motion was made by Daub and seconded by Leiby to approve the bills as presented. Motion passed (2-0).
2. Motion was made by Daub and seconded by Leiby to approve the Treasurer's Report as presented. Motion passed (2-0).

ADJOURN: Motion was made by Daub and seconded by Leiby to adjourn the meeting at 8:01PM. Motion passed (3-0).

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer

