

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
OCTOBER 14, 2015**

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: Engineer, Tom Deily; Solicitor, Matt Crème; Manager, Justin Yaich; Code Officer, Chris Paff. Audience officials: Authority Members, Garret Miller and Steve Wilson.

ANNOUNCEMENTS: Chairman Leiby announced that the Board of Supervisors held an executive session on Monday, September 14, 2015 to discuss litigation.

APPROVAL OF THE MINUTES:

1. Motion was made by Daub and seconded by Wessner to approve the Minutes of the September 9, 2015 Board of Supervisors. Motion passed (3-0).

REPORTS: - ONLY SUBMITTED IN WRITING DUE TO ZONING HEARING.

1. State Police Report
2. Kutztown Library - Mary Laub
3. Roadmaster -Richard Grim
4. Code Enforcement - Chris Paff
5. Manager - Justin Yaich
6. Motion was made by Daub and seconded by Wessner to approve the reports. Motion passed (3-0).

PLANS TO REVIEW:

1. Motion was made by Daub and seconded by Wessner to accept an extension for Arrowhead Lots 18&19 until January 21, 2016. Motion passed (3-0).

OLD BUSINESS:

NEW BUSINESS:

1. Motion was made by Wessner and seconded by Daub to authorize the Manager to execute the engagement agreements with Long Barrell for the 2015 audit. Motion passed (3-0).
2. Motion was made by Wessner and seconded by Daub to approve the Memorandum of Understanding with Greenwich Township. Motion passed (3-0).
3. Motion was made by Wessner and seconded by Daub to approve Resolution 2015-11. Motion passed (3-0).

PROFESSIONAL SERVICES:

1. Solicitor - Matt Crème - Nothing additional.
2. Engineer - Tom Deily - Nothing additional.

PUBLIC COMMENT & HEARING OF THE VISITORS:

1. Greg Kuebler expressed concern about truck traffic on Mill Creek and Eagle Point. Wessner stated that they are Penn Dot roadways.

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 7:46PM. Motion passed (3-0).

Respectfully Submitted,
Justin Yaich, Manager