

**THE TOWNSHIP OF MAXATAWNY  
BOARD OF SUPERVISORS MEETING  
MARCH 8, 2017**

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**MINUTES**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Allen Leiby called the meeting to order at 7:35PM with the Pledge of Allegiance. Members present: Heath Wessner and Judy Daub. Professionals present: Engineer, Chris Falencki; Solicitor, Jill Nagy; Secretary, Jerilyn Wehr; Interim Roadmaster, Scott Kovatto; Authority members, Garret Miller and Steve Wilson.

**ANNOUNCEMENTS:** Chairman Leiby informed the audience that the Board met in executive session from 7-7:30pm 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 February 8, 2017 Board of Supervisors. Motion passed (3-0).

**REPORTS:**

1. State Police Report
  - a. The Police report was presented. 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 is hosting and thanked the Board for their continued support.
3. Volunteer Fire Department – Nothing at this time.
4. Interim Roadmaster – Scott Kovatto
  - a. Interim Roadmaster Kovatto presented his report.
5. Code Enforcement – Chris Paff
  - a. Paff was not present. Wehr presented his report for the month.
  - b. Wehr informed the Board that the Crisis Pregnancy Center 5k that will be held at the Bowers Park has requested to adjust their route to include Drosmo Drive. Their set up time would be at 9am. The Township has Ordinance 2015- that prohibits set up for special events in a residential area before 10am. A motion would be needed to allow for early set up.
  - c. Motion made by Daub and seconded by Wessner to approve early set up on Drosmo Drive for the 5k. Motion passed (3-0).
6. Secretary/Treasurer – Jerilyn Wehr
  - a. Wehr announced that the auto locks have been installed on the restroom doors at the Bowers Park. The doors will be unlocked from 7am until 9pm during the summer months.
7. Motion made by Wessner and seconded by Daub 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. Appointment of Act 209 Committee members.
  - a. Solicitor Nagy reminded the Board that this committee needs to be updated and will need to readopt the Traffic Impact Fee Ordinance. There are studies that need to be completed in 2017. Paff currently has a list of 6 people who have agreed to serve on the committee. An additional one or two members will need to be appointed. The appointees need to be in the real estate field, contractors or developers. They are not required to live in the Township, but they need to have interests in the Township. The 6 people currently willing to serve are:
    - Mike Aspermonte
    - Carlton Wolfinger
    - Ralph Sterner
    - Giles Marzi
    - Rick Kline
    - Peter SitzingerThe first meeting of the committee is scheduled for March 21, 2017 at 6:30pm.
  - b. Motion made by Daub and seconded by Wessner to appoint the 6 people presented to serve on the Act 209 committee. Motion passed (3-0).

#### **PROFESSIONAL SERVICES:**

1. Solicitor – Jill Nagy
  - a. Nagy informed the Board that an application was received for conditional use of the arrowhead corner lot. The Board will need to schedule a hearing within 60 days of the date it was received, which was February 23<sup>rd</sup>. Nagy presented options to the Board for dates to hold the hearing.
  - b. Motion made by Wessner and seconded by Daub to hold the hearing on April 5, 2017 at 7pm and to have Nagy advertise the hearing on March 22<sup>nd</sup> and 29<sup>th</sup>. Motion passed (3-0).
  - c. Nagy informed the Board that she needs direction on how to proceed with the pipe issue on Moyer Rd. The two options are the Conservation District plan or to replace the current pipe in the Township right-of-way.
  - d. Motion made by Daub and seconded by Wessner to replace the pipe in the Township right-of-way. Motion passed (3-0).
2. Engineer – Chris Falencki
  - a. Engineer Falencki gave his report to the Board. Nothing further at this time.

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

1. A Township resident that lives at 15136 Kutztown Rd. questioned the Board on what is being done about the storm damage at the airport and if there will be any new buffering required to be installed. She also inquired about the medivac pad location and the noise it produces.
2. Nagy informed the resident that Paff has demanded a full clean up based on Township code and that she will discuss further with Paff about all issues.
3. Township resident, Garret Miller, agreed that the helicopter is heard a lot of the time, but thinks we are lucky to have them in our community.

**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 8:10PM. Motion passed (3-0).

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Respectfully submitted,

Jerilyn R. Wehr  
Secretary/Treasurer

**THE TOWNSHIP OF MAXATAWNY  
BOARD OF SUPERVISORS MEETING  
APRIL 12, 2017**

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**MINUTES**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Allen Leiby called the meeting to order at 7:35PM with the Pledge of Allegiance. Members present: Judy Daub. Professionals present: Solicitor, Jill Nagy; Secretary, Jerilyn Wehr; Interim Roadmaster, Scott Kovatto; Authority members, Garret Miller and Steve Wilson.

**ANNOUNCEMENTS:** Chairman Leiby informed the audience that the Board met in executive session from 7-7:30pm to discuss litigation. No decisions were made.

**APPROVAL OF THE MINUTES:**

1. Motion was made by Daub and seconded by Leiby to approve the Minutes of the March 8, 2017 Board of Supervisors. Motion passed (2-0).

**REPORTS:**

1. State Police Report
  - a. The Police report was presented. 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 is hosting and thanked the Board for their continued support.
3. Volunteer Fire Department
  - a. Kutztown Fire Co. Chief Eric Diehl presented their annual report. Diehl also requested release of \$150,000.00 of fire tax funds to purchase a new ladder truck.
  - b. Motion made by Daub and seconded by Leiby to approve the release of fire tax funds to purchase a new ladder truck. Motion passed (2-0).
4. Interim Roadmaster – Scott Kovatto
  - a. Interim Roadmaster Kovatto presented his report. He informed the audience that the mulch should be available for pick up in the next week or two and to contact him with any road issues.
5. Code Enforcement – Chris Paff
  - a. Paff was not present.
  - b. Wehr informed the Board that Paff received an application for a permit from Rodale Institute to hold their annual festival. Paff did not have time to review the request before leaving for vacation and will present at the next meeting.
6. Secretary/Treasurer – Jerilyn Wehr
  - a. Wehr announced that Emergency Services Coordinator, Cheri Keim, filed paperwork with the state and received a refund of \$24,9874.74 from winter storm Jonas.  
Thank you Cheri.
7. Motion 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:**

1. Conditional Approval Extension request – Advantage Point Apartments
  - a. Motion made by Daub and seconded by Leiby to approve the requested 12 month extension for Advantage Point. The extension will push the deadline to June 1, 2018. Motion passed (2-0).

**NEW BUSINESS:**

1. Appointment of Act 209 Committee member – Harry Snodgrass
  - a. Motion made by Daub and seconded by Leiby to appoint Harry Snodgrass to serve on the Act 209 committee. Motion passed (2-0).
2. Approval of Resolution 2017-4 – Snow Emergency
  - a. Motion made by Daub and seconded by Leiby to approve Resolution 2017-04. Motion passed (2-0).
3. Approval of posting of Relay for Life Sponsor Signs
  - a. Motion made by Daub and seconded by Leiby to approve the posting of the sponsor signs. Motion passed (2-0).
4. Plow truck purchase
  - a. Wehr informed the Board that Interim Roadmaster Kovatto has requested to purchase a new plow truck. Kovatto did receive multiple quotes, all from Costars dealers, and would like to purchase the truck from the lowest bidder.
  - b. Motion made by Daub and seconded by Leiby to approve the purchase of a new truck. Motion passed (2-0).
5. Opening of bid packets for 2017/2018 road materials
  - a. Wehr informed the Board that there were two bids advertised. One was for road materials, the other was for chip and seal.
  - b. Wehr opened the road material bid first. There was only one received. It was from New Enterprise Stone & Lime Co.
  - c. Wehr opened the chip & seal bids. There were two received, from AMS and Martins.
  - d. Motion made by Daub and seconded by Leiby to accept the bids as presented and to review the bid documents for completeness and award to the lowest bidder upon the completion of the review. Motion passed (2-0).
6. Charyn Ayoub – presentation of resolution
  - a. Ms. Ayoub read the proposed resolution to ban fracking on Maxatawny Township.
  - b. Chairman Leiby informed Ms. Ayoub that the resolution would be reviewed by legal council and the Township Engineer.

**PROFESSIONAL SERVICES:**

1. Solicitor – Jill Nagy
  - a. Nagy informed the Board that she would like to appoint an interim enforcement officer until April 29<sup>th</sup> due to Paff being on vacation and back up Falencki having holiday plans.
  - b. Motion made by Daub and seconded by Leiby to appoint Steve Wilson as interim enforcement officer until April 20<sup>th</sup>. Motion passed (2-0).
2. Engineer – Chris Falencki
  - a. Engineer Falencki was not present.

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

1. The Township resident that lives at 15136 Kutztown Rd. questioned the Board on an update from the storm damage at the airport and the clean up process.
2. Nagy informed the resident that Paff has issued citations. The next step is a DJ hearing and fines. Time lines need to be followed. The resident can take legal action against the trailer park regarding the clean up of her property.

**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 8:20PM.  
Motion passed (2-0).

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Respectfully submitted,

Jerilyn R. Wehr  
Secretary/Treasurer

**THE TOWNSHIP OF MAXATAWNY  
BOARD OF SUPERVISORS MEETING  
MAY 3, 2017**

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MINUTES

**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 and Judy Daub. Professionals present: Solicitor, Sean Summers; Engineer, Chris Falencki; Enforcement Officer, Chris Paff; Secretary, Jerilyn Wehr; Interim Roadmaster, Scott Kovatto; 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 Wessner to approve the Minutes of the April 12, 2017 Board of Supervisors. Motion passed (3-0).

**REPORTS:**

1. State Police Report
  - a. The Police report was presented. No issues were presented by the public.
2. Kutztown Library – Mary Laub
  - a. Nothing at this time.
3. Volunteer Fire Department
  - a. Nothing at this time.
4. Interim Roadmaster – Scott Kovatto
  - a. Interim Roadmaster Kovatto presented his report.
  - b. Supervisor Wessner questioned if there had been any progress with the Moyer Rd. pipe replacement.
  - c. Engineer Falencki reminded the Board that they had made the decision to replace the pipe as it was. The property owner, Ormai, is not satisfied with that option, but has not been happy with any of the suggestions made throughout the process.
  - d. Kovatto feels that Ormai has been given more than ample time to work with us to come to an agreement and has failed to do so.
  - e. It was decided to leave the decision of the Board as is and replace the pipe as it currently lies, in the Township right of way.
5. Code Enforcement – Chris Paff
  - a. Paff presented his report.
  - b. The notices were sent to remind the cycle 2 pumpers in the Township that they are due to pump by June 30 of this year.
  - c. Paff reminded the audience to keep the right of way areas clear of all items. Most right of ways go 16 ½ feet from the center of the road.
  - d. Paff also reminded the audience that they should not be mowing grass clippings onto the Township roads.
6. Secretary/Treasurer – Jerilyn Wehr
  - a. Wehr announced that M&M Mechanical was in to do maintenance on the heating/cooling system. They found that 3 units in the main office are in desperate

- need of replacement. They will be sending someone out in the near future to give an estimate of the project.
- b. Wehr updated the Board on the bids opened last month. The chip and seal bid was awarded to the lowest bidder, which was AMS. The road materials, which was only bid on by New Enterprise, was awarded to New Enterprise after comparing their prices with COSTAR prices.
  - c. Wehr asked the Board to allow her to plan a combined hearing with Topton and Lyons for the Cable Franchise agreement renewal. The hearing will require having a stenographer in attendance. The Board agreed to the combined meeting.
7. Motion made by Wessner and seconded by Daub to approve the reports as presented. Motion passed (3-0).

**PLANS TO REVIEW:**

1. East Penn Storage – Preliminary Plan Approval
  - a. Mr. Preston presented the plan and gave the Board a description of the property.
  - b. Engineer Falencki's letter dated April 19, 2017 as well as the waiver requests were reviewed.
  - c. Motion made by Daub and seconded by Wessner to grant the waivers requested in the January 26, 2017 letter. Motion passed (3-0).
2. Arrowhead lot #21 – Stanley Sweeper – Final Plan Approval
  - a. Rob Hain presented the plan and gave the Board details of the plan.
  - b. Engineer Falencki's letter dated April 19, 2017 as well as the waiver requests were reviewed.
  - c. Motion made by Daub and seconded by Wessner to grant the waivers requested in the March 28, 2017 letter. Motion passed (3-0).
  - d. Motion made by Daub and seconded by Wessner to grant final land development plan approval conditional to Falencki's letter dated April 19, 2017 and Paff's comments. Motion passed (3-0).
  - e. Motion made by Wessner and seconded by Daub to approve the developers agreement and the storm water agreement. Motion passed (3-0).
  - f. Hain requested the approval of the Board to start grading work on the site.
  - g. Motion made by Wessner and seconded by Daub to allow Paff to issue permits to start grading work prior to finalization of documents. Motion passed (3-0).
3. Schadler Industrial – Preliminary Plan Approval
  - a. Rob Hain presented the plan and described the plan to the Board.
  - b. Falencki's letter dated April 19, 2017 as well as the waiver requests were reviewed.
  - c. Parking lot plan will be revised in the final plan.
  - d. Motion made by Wessner and seconded by Daub to grant the waivers requested in the March 20, 2017 letter. Motion passed (3-0).
  - e. Motion made by Daub and seconded by Wessner to grant preliminary plan approval conditional to Falencki's letter dated April 19, 2017 and Paff's comments. Motion passed (3-0).
4. Arrowhead Corner Lot- Conditional Use
  - a. Rob Hain presented the plan to the Board.
  - b. Falencki updated the Board that since they held and left open the Conditional Use hearing on April 5, 2017, the Planning Commission has met and approved the conditional use as presented.
  - c. A brief executive session was held from 8:20pm until 8:23pm to discuss the decision.



- d. Solicitor Summers read the list of conditions.
- e. Motion made by Daub and seconded by Wessner to approve the conditional use subject to conditions presented. Motion passed (3-0).

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

**NEW BUSINESS:**

1. Steven Leiby – Well separation distance waiver
  - a. Chairman Leiby excused himself from the discussion due to family conflict.
  - b. Rob Hain represented the plan that the Board of Supervisors approved 1 year ago. The well driller did not place the well at the approved location. The township mandates a 100 foot separation of well and seepage beds. DEP's requirement is 50 feet. The actual distance is approximately 70 feet. They are asking the Board for a waiver of the Township requirement and getting approval to use DEP's required distance.
  - c. Motion made by Daub and seconded by Wessner to accept the waiver of distance requirement of 100 feet to DEP minimum of 50 ft. Motion passed (2-0).
2. Antique Tractor Show – parade
  - a. Representatives of the Tractor Show informed the Board that they will be holding the 32<sup>nd</sup> annual show on June 10<sup>th</sup> and 11<sup>th</sup>. Last year, they held a parade that was approved for 50 tractors. They would like to hold the parade again this year, but are expecting more participants. They would like approval for up to 75 tractors.
  - b. Motion made by Wessner and seconded by Daub to allow Paff to grant the permit for 75 tractors after his review is completed. Motion passed (3-0).
3. Motion to approve Long & Barrell to conduct the 2016 tax collector audit
  - a. Motion made by Daub and seconded by Wessner to approve Long & Barrell to conduct the 2016 tax collector audit. Motion passed (3-0).

**PROFESSIONAL SERVICES:**

1. Solicitor – Sean Summers
  - a. Summers informed the Board that he needs their signatures on the conditional use decision after the meeting.
2. Engineer – Chris Falencki
  - a. Engineer Falencki's report was presented.
  - b. The permit paperwork was received for culvert replacement on Hottenstein and Snyder. They can now be installed.
  - c. The Traffic Advisory Committee will be holding a public hearing on May 18<sup>th</sup> at 6:30pm.
  - d. The Board had requested Falencki to look into the possibility of rezoning the commercial area of West Kutztown Road. After reviewing with Solicitor Nagy and Paff, he would recommend expanding the commercial area to up to 500 feet from the center of the road on both sides of the road. Falencki also presented the possibility of shortening the commercial area on East Kutztown Road from the current 2000 feet. The changes would require an adjustment to the comprehensive plan. No action is needed tonight.
  - e. The Board would like the thoughts of the Planning Commission and will revisit after their recommendations.

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

1. Garret Miller wanted to thank the road crew for the nice job they did sweeping the roads.

**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 Wessner and seconded by Daub to adjourn the meeting at 8:57PM. Motion passed (3-0).

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Respectfully submitted,

Jerilyn R. Wehr  
Secretary/Treasurer

**THE TOWNSHIP OF MAXATAWNY  
BOARD OF SUPERVISORS MEETING  
JUNE 14, 2017**

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**MINUTES**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Allen Leiby called the meeting to order at 7:35PM with the Pledge of Allegiance. Members present: Heath Wessner. Professionals present: Solicitor, Jill Nagy; Engineer, Chris Falencki; Enforcement Officer, Chris Paff; Secretary, Jerilyn Wehr; Interim Roadmaster, Scott Kovatto; Authority members, Garret Miller, John Prange, Marlowe Graff, Michael Berger and Steve Wilson.

**ANNOUNCEMENTS:** Chairman Leiby informed the audience that the Board met in executive session from 6:30-7:30pm to discuss the arbitration decision and the Karaisz litigation. He also informed the audience that Supervisor Daub would not be in attendance due to the passing of her mother.

**APPROVAL OF THE MINUTES:**

1. Motion was made by Wessner and seconded by Leiby to approve the Minutes of the May 3, 2017 Board of Supervisors. Motion passed (2-0).

**REPORTS:**

1. State Police Report
  - a. The Police report was presented. 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 is hosting and thanked the Board for their continued support.
3. Volunteer Fire Department
  - a. Nothing at this time.
4. Interim Roadmaster – Scott Kovatto
  - a. Interim Roadmaster Kovatto presented his report. He informed the audience that they should inform him if they have any issues with the roads or signage in the Township.
5. Code Enforcement – Chris Paff
  - a. Paff presented his report.
  - b. Paff updated the Board stating that there are currently 84 properties that need to be pumped in the current cycle.
  - c. Paff also informed the Board that he had a complaint regarding speeding on Trexler Ave. The complainant was not present.
6. Secretary/Treasurer – Jerilyn Wehr
  - a. Wehr informed the Board that she has been working with M&T Bank for the financing needed for the purchase of the new truck that the Board approved in April.
  - b. Motion made by Wessner and seconded by Leiby to have Wehr proceed with the loan process with M&T Bank.
7. Motion made by Wessner and seconded by Leiby to approve the reports as presented. Motion passed (2-0).

**PLANS TO REVIEW:**

1. Schadler Industrial – Conditional Final Approval
  - a. Dan from Berks Surveying presented the plan to the Board. He updated the Board that they are waiting on PennDot approval of the driveway layout and return of easements from adjoining property owners.
  - b. Engineer Falencki reminded the Board that they had seen this as a preliminary plan at the May meeting and granted waivers at that time.
  - c. Motion made by Wessner and seconded by Leiby to give conditional final approval based on Engineer Falencki's letters dated May 16, 2017 as well as the land development plan. Motion passed (2-0).

**OLD BUSINESS:**

Nothing at this time.

**NEW BUSINESS:**

1. Steven Leiby – Driveway waiver
  - a. Motion made by Wessner and seconded by Leiby to approve the waiver. Motion passed (2-0).
2. Tim Heffner – Monument placement waiver
  - a. Mr. Heffner requested placing a pin at the corner of his property instead of a monument due to the corner being located in a corn field.
  - b. Motion made by Wessner and seconded by Leiby to allow the pin placement. Motion passed (2-0).
3. Rezoning of Kutztown Road Commercial areas
  - a. This subject was tabled until next meeting so that all three supervisors would be able to discuss the prospect of rezoning.
4. Approval of Resolution 2017-05 – Traffic Impact Land Use
  - a. The updated land use assumption report and meeting minutes were presented to the Board. The Committee held their public hearing and there were no public comments. There is no proposed change to the Traffic Impact area. The new plan will be in effect starting in 2017 and run until 2027. The updated plan will need to be adopted by the end of the year.
  - b. This subject was also tabled until next meeting so that all three supervisors would be able to discuss.

**PROFESSIONAL SERVICES:**

1. Solicitor – Jill Nagy
  - a. Nagy informed the Board that the ownership issue has been resolved for Arrowhead lot #21 and the developer's agreement and the storm water agreement are now ready to be signed.
  - b. Motion made by Wessner and seconded by Leiby to have Leiby sign the agreements. Motion passed (2-0).
  - c. Nagy reported that the Arbitrators decision has come in regarding SCRA. The Township and the Authority are happy with the outcome. The sewer plant will remain owned by the Township. The Township will be able to pay all fees due as a result of the decision without having to raise rates or increase taxes.
  - d. Nagy also reported that there was a hearing on Tuesday regarding the sewer hook-up issue with 15162/15164 Kutztown Rd. The judge ordered the owner to pay the

connection fee and connect within 14 days. Another hearing will be held at a future date to discuss the other outstanding fees.

2. Engineer – Chris Falencki
  - a. Engineer Falencki presented his report.

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

1. Township resident Dave Sobatka questioned the next steps with the rezoning.
  - a. Nagy stated that the Board needs to decide if they want to authorize her to draft an ordinance. If the Board decides to go that route, there will then be a public hearing on the matter.
2. Mark Stanley, attorney for Dave and Marilyn Weaver stated that he would like to set up a meeting with the Township to discuss the proposed chicken houses on the Weaver property. Mr. Stanley stated that he spoke with Nagy regarding the meeting. She referred him to Paff.
  - a. Paff stated that he just received the proposal in the mail and has a 30 day review period to inspect the documents and make comments. The Township will respond to Mr. Stanley after reviewing the documents.
3. Jeffrey Reed, caretaker of the Hope Lutheran Church cemetery approached the Board to ask for assistance with maintenance of the road to the cemetery. He presented an article from 1976 stating that the Township agreed to help maintain the road back then.
  - a. The Board informed Mr. Reed that they would look into it and get him an answer.
4. Charyn Ayoub questioned the Board to see if they had made a decision on her presentation of a no fracking resolution made at the April meeting.
  - a. Chairman Leiby informed Ayoub that since fracking is not an issue in our area, they were not inclined to sign the resolution.
  - b. Motion made by Wessner and seconded by Leiby to dismiss the resolution at the current time.
5. Merrick Boyer asked Engineer Falencki if the Traffic Advisory Committee collaborated with other municipalities.
  - a. Falencki responded that the act only allows for review of our area but our analysis does incorporate certain factors into the study.

**FINANCIAL MATTERS:**

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

**ADJOURN:** Motion was made by Wessner and seconded by Leiby to adjourn the meeting at 8:21PM. Motion passed (2-0).

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Respectfully submitted,

Jerilyn R. Wehr  
Secretary/Treasurer