

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
JANUARY 11, 2023 - 6:30pm**

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

PUBLIC COMMENT: (AGENDA ITEMS ONLY)

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the December 14, 2022 Board of Supervisors Meeting
2. Motion to approve the Minutes of the December 28, 2022 Board of Supervisors Meeting
3. Motion to approve the Minutes of the January 3, 2023 Board of Supervisors Reorganization Meeting

REPORTS:

1. State Police Report
2. Kutztown Library
3. Volunteer Fire Departments/ Ambulance
4. Historic Commission
 - a. Request to have Solicitor attend February 6th meeting
5. Municipal Authority
6. Roadmaster - Bobby Turner
7. Code Enforcement - Chris Paff
8. Secretary/Treasurer - Jerilyn Wehr
9. Motion to approve the reports as presented

PLANS TO REVIEW:

1. Kunio Mitsuma - waiver request
2. Provco Pinegood Kutztown LLC - waiver request
3. Elm Street Apartments - final plan - sidewalks
4. East Penn Self Storage - waiver request and prelim/final plan approval

OLD BUSINESS:

1. Motion to approve Resolution 2022-13 - Florez Trucking planning module

NEW BUSINESS:

1. Motion to approve intermunicipal agreement with Albany Township for purchase of chip spreader and roller
2. Motion to approve Resolution 2023-04 - ARPA funds usage
3. Motion to approve Resolution 2023-05 - Fee Schedule
4. Berks County contribution offer towards North Park Bridge replacement
5. David Weaver escrow release request
6. KU Mallet Center escrow release request
7. Brock Young escrow release request
8. Budget Self Storage escrow release request
9. Zoning Hearing application review - Solar Renewable Energy - Jeff Martin property

PROFESSIONAL SERVICES:

1. Solicitor – Elizabeth Magovern
2. Engineer – Chris Falencki

PUBLIC COMMENT: (NON-AGENDA ITEMS)

FINANCIAL MATTERS:

1. Motion to approve the bills as presented
2. Motion to approve the Treasurer’s report and fund transfers as presented

ADJOURN

*Public comment is for Township Residents and taxpayers

*Any comments by non-resident/non-taxpayers should be submitted in writing to jwehr@maxatawny.net

*Please state your name for the record when speaking

*Please keep public comment to 3 minutes per person per Resolution 2018-03