THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
OCTOBER 12, 2026

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman John Deplanque called the meeting to order at 6:30PM with the Pledge of Allegiance. Members present: Marcus Simonetti and Steve Wilson. Professionals present: Township Engineer, Nick Perilli; Township Solicitor, Pam VanFossen (per zoom); Enforcement Officer/Manager, Tiffany Loomis; Township Secretary/Treasurer, Jerilyn Wehr

ANNOUNCEMENTS: nothing at this time

PUBLIC COMMENT: (AGENDA ITEMS ONLY)
Nothing at this time

APPROVAL OF THE MINUTES:

1. Motion to approve the minutes of the September 14, 2026 Board of Supervisors Meeting
    a. Motion made by Simonetti and seconded by Wilson to approve the minutes of the September 14, 2026 Board of Supervisors meeting. Motion passed (3-0)

REPORTS:

1. State Police Report
    a. The Police report was not received for September
2. Kutztown Library
    a. Marsha Olivia provided updates regarding the Library and invited the Board to their Open House on October 31st
3. Volunteer Fire Department/Ambulance
    a. Fire Co Radio request update
        - Jason Robinson from Topton Fire Co. provided more detail regarding their request for funds to update the radios
        - Supervisor Simonetti questioned the funding breakdown and questioned if Robinson had any information regarding Kutztown Fire Co. request
4. Historic Commission – nothing at this time
5. Municipal Authority
    a. Chairman Berger updated the Board on the water tank project
    b. Simonetti questioned EDU availability for upcoming projects
6. Roadcrew – Wessner presented his monthly report
7. Code Enforcement
    a. Loomis provided the monthly report
    b. Loomis also informed the Board that two Conditional Use applications were received
8. Secretary/Treasurer – Jerilyn Wehr – nothing at this time
9. Motion made by Wilson and seconded by Simonetti to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW:

1. University Park – waivers/Preliminary plan approval
    a. Brian Focht presented the plan
    b. The letters of McCarthy dated September 14, 2026 and the Township dated September 12, 2026 were reviewed, as well as the waiver request letter dated August 26, 2026
    c. Motion made by Simonetti and seconded by Wilson to approve the requested waivers in the letter dated August 26, 2026. Motion passed (3-0)
    d. Motion made by Simonetti and seconded by Wilson to give conditional preliminary approval based on compliance with the letters of McCarthy and the Township. Motion passed (3-0)
2. ALDI Inc. – Final plan approval
    a. Matt Mazzella presented the plan
    b. The letters of McCarthy dated September 15, 2026 and the Township dated September 14, 2026 were reviewed
    c. Motion made by Simonetti and seconded by Wilson to give conditional final approval based on compliance with the letters of McCarthy and the Township. Motion passed (3-0)

OLD BUSINESS:

1. Leck Waste Services – update on modification application with DEP
    a. Wehr stated that Leck is working with the Township to submit their permit application
2. Discussion on Cherrington property
    a. No update provided at this time
    b. There was discussion regarding the property conditions and local residents trying to work with the owner to get it cleaned up
3. GFW Consulting LLC – data collection and digitalization services for road information
    a. Motion made by Simonetti and seconded by Wilson to authorize approval of the service, not to exceed $4,500.00. Motion passed (3-0)
4. Traffic Impact Study update
    a. Motion made by Simonetti and seconded by Wilson to accept the bid from TPD. Motion passed (3-0)

NEW BUSINESS:

1. Request for waiver of front facing solar panels – 65 Sokol Drive
    a. Motion made by Simonetti and seconded by Wilson to approve the waiver. Motion passed (3-0)
2. Motion to approve Ordinance 2026-03 – adoption of 2021 International Property Maintenance Code
    a. Motion tabled
3. Motion to approve Chile Pepper Festival agreement renewal
    a. Motion made by Simonetti and seconded by Wilson to approve the agreement. Motion passed (3-0)
4. Motion to authorize applying for Multi-Model Transportation Fund grant for South Kemp Road improvements

    a. Motion made by Simonetti and seconded by Wilson to authorize applying for the grant. Motion passed (3-0)
5. Motion to approve Resolution 2026-05 – execution of documents for Multi-Model Transportation Fund grant
    a. Motion made by Simonetti and seconded by Wilson to approve Resolution 2026-05. Motion passed (3-0)
6. Motion to approve Recreation funds in the amount of $4,000.00 or the 2027 Fall Festival
    a. Motion made by Wilson and seconded by Simonetti to approve the payment. Motion passed (3-0)
7. Discussion on agreements with Animal Rescue League and The Sanctuary at Haafsville
    a. Wehr stated that the agreements were received to have a flat fee for rescued cats and dogs
    b. Discussion tabled for further review

PROFESSIONAL SERVICES:

1. Solicitor – Christopher Muvdi – nothing at this time
2. Engineer – Nick Perilli
    a. McCarthys report was presented

PUBLIC COMMENT (non-agenda items)

1. Resident Merick Boyer questioned if the State is involved in the possible Deer Run Road improvements
2. Resident Steve Moyer questioned the Board on the online post regarding septic system pumping inspections
    a. Township SEO, Don Westbrook, confirmed that there is currently no truth to the online post

FINANCIAL MATTERS:

1. Motion was made by Wilson and seconded by Simonetti to approve the bills as presented. Motion passed (3-0).
2. Motion was made by Wilson and seconded by Simonetti to approve the Treasurer's Report and transfers as presented. Motion passed (3-0)

ADJOURN: Chairman Deplanque adjourned the meeting at 7:27PM

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer