THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS MEETING
SEPTEMBER 14, 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, Jim McCarthy; Township Solicitor, Chris Muvdi; Code Township Consultant, Jerome Skrincosky; Township Secretary/Treasurer, Jerilyn Wehr

ANNOUNCEMENTS:

1. Deplanque announced that the Board held an executive session on Thursday, August 20, 2026 from 5:00pm to 5:30pm to discuss personnel issues

PUBLIC COMMENT: (AGENDA ITEMS ONLY)

1. Resident David Sobotka questioned the hiring of the new employee
2. Taxpayer Josh Tucker also questioned the details of the new hire

APPROVAL OF THE MINUTES:

1. Motion to approve the minutes of the August 10, 2026 Board of Supervisors Meeting
   a. Motion made by Simonetti and seconded by Wilson to approve the minutes of the August 10, 2026 Board of Supervisors meeting. Motion passed (3-0)
2. Motion to approve the minutes of the August 20, 2026 special Joint Meeting of the Board of Supervisors and the Planning Commission
   a. Motion made by Wilson and seconded by Simonetti to approve the minutes of the August 20, 2026 joint meeting of the Board of Supervisors and Planning Commission. Motion passed (3-0)

REPORTS:

1. State Police Report
   a. The Police report was presented. There were 91 calls in August
2. Kutztown Library
   a. A Library rep thanked the Board for their donations to the library and use of the Bowers Park for their fundraiser
3. Volunteer Fire Department/Ambulance
   a. Topton Fire Co Radio request
      - Wehr presented the cost estimate to the Board. Wehr will be approaching Kutztown and Lyons for a cost estimate as well for the Board to review
4. Historic Commission
   a. Chairman Reynolds stated that there was no meeting in September
5. Municipal Authority
   a. Chairman Berger provided info to the Board regarding the water tank project updates
   b. Berger also presented his resignation from the Planning Commission effective the end of his term, which is the end of 2026
6. Roadcrew – Wessner presented his monthly report
   a. Discussion on sale of red pickup

- Wessner stated that the red pickup is kept at the Bowers Park and is not used. It has a dumper, salter and plow on the truck and believes now is a good time to sell
- Motion made by Simonetti and seconded by Wilson to authorize the sale of the truck on Municbid. Motion passed (3-0)

7. Code Enforcement
   a. Tricia Wessner presented the monthly report and informed the Board that there are 10 properties that did not complete their septic pumping for cycle 2 and have been given until September 21, 2026 to complete before enforcement action is taken
8. Secretary/Treasurer – Jerilyn Wehr – nothing at this time
9. Motion made by Simonetti and seconded by Wilson to approve the reports as presented. Motion passed (3-0).

PLANS TO REVIEW: nothing at this time

OLD BUSINESS:

1. Leck Waste Services – update on modification application with DEP
   a. Wehr stated that there was no update provided by Leck this month
2. Discussion on Cherrington property
   a. Solicitor Muvdi stated that he has reached out to the new attorney for the estate and is hoping to have contact soon
3. GFW Consulting LLC – data collection and digitalization services for road information
   a. Gary Wetzel presented the details of the data collection that he provides
   b. No action taken

NEW BUSINESS:

1. Special Event – Cannabis Festival
   a. Tricia Wessner informed the Board that the event is to be held October 3rd and 4th. All required paperwork has been submitted.
   b. Motion made by Simonetti and seconded by Wilson to approve the event. Motion passed (3-0)
2. Rodale – Sewage Planning Module
   a. Motion made by Wilson and seconded by Simonetti to approve the submission of the module. Motion passed (3-0)
3. Motion to approve payment #1 for Kutztown Road sidewalk project
   a. Motion made by Wilson and seconded by Simonetti to approve the payment. Motion passed (3-0)
4. Discussion on update to Traffic Impact Study
   a. McCarthy informed the Board that the study needs to be completed every 10 years and provided details of the process. McCarthy provided quotes from traffic engineers and reviewed the quotes with the Board
   b. The Board will review the quotes and requested Wehr move forward with getting interested residents for the committee
5. Motion to hire Tiffany Loomis as Planning/Zoning Officer/Code Enforcement Officer/Building Code Official/Manager
   a. Motion made by Wilson and seconded by Simonetti to hire Loomis. Motion passed (3-0)

6. Reaffirm conditional approval of KU Solar project
    a. Motion made by Simonetti and seconded by Wilson to reaffirm the project approval. Motion passed (3-0)
7. Motion to enter into Developers Improvement Agreement and Stormwater Agreement with Baldin & Merkel Subdivision
    a. Motion to approve entering into the agreements. Motion passed (3-0)
8. Discussion on draft Overlay District
    a. Skrincosky informed the Board of the updates completed since the joint meeting of the Board and the Planning Commission

PROFESSIONAL SERVICES:

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

PUBLIC COMMENT (non-agenda items)

1. Resident Merick Boyer questioned the maintenance of the Bowers Park playground
2. Resident Anne Franke thanked Mike Berger for his years of service on the Planning Commission

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 7:18PM

Respectfully submitted,

Jerilyn R. Wehr
Secretary/Treasurer