

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS  
MUNICIPAL BUILDING  
MARCH 2, 2005**

Chairman Ronald E. Stahley called the meeting to order at 4:00 PM followed by the salute to the flag and roll call. In attendance were Supervisors Ronald E. Stahley, Terry P. Stoudt, Ronald J. Heintzelman, Attorney Lisa Young and Secretary Brenda Norder.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the minutes of the following meeting were approved as presented: 1. February 16<sup>th</sup> Regular Meeting  
Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**OLD BUSINESS:**

**Announcements:**

1. Tire recycling has been suspended until April 1<sup>st</sup>.
2. The March 9<sup>th</sup> Workshop has been rescheduled to meet on March 16<sup>th</sup>, at 9 AM.
3. The Municipal Offices will be closed March 25<sup>th</sup> for the Good Friday Holiday.
4. As required by Act 14, Lehigh County Authority has notified the Township that it intends to apply to DEP for an amendment to its current NPDES Permit with regards to the Wynnewood sewage plant.

**COMMENTS FROM THE AUDIENCE**

**NEW BUSINESS:**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Treasurer's report was approved as presented. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**REQUEST FOR INTERPRETATION, WAIVER AND/OR MODIFICATION                      KIDSPACE**

KidsPeace, represented by Atty. Jackson Eaton and Brad Youst, submitted a request for the Board to consider their proposed construction as an addition to an already approved building, thus needing only a building permit, instead of viewing it as a land development.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Board elected to view the plan as a Land Development and deny the requested interpretation. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

In the event that the Board deemed the proposed addition as a land development, KidsPeace requested the following waivers of the SALDO requirements:

1. a 50-scale sheet showing the revised exterior perimeter outline of the hospital building;
2. a 200-scale plan of the entire campus showing the change in the footprint of the hospital building;
3. Erosion and Sedimentation Control Plan and Details; and
4. Architectural drawings would follow as part of a building permit application.

In addition, KidsPeace requested a modification of the land development plan escrow fees to be \$2,000.00. Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, the Board granted the waivers and the reduction of escrow fees request for KidsPeace. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

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**RESOLUTION 03-02-05      PARADISE ESTATES      SEWAGE FACILITY PLANNING MODULE**

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board adopted Resolution 03-02-05 pending a positive review by the Solicitor and authorized the Secretary to sign the module. Resolution 03-02-05 is a Resolution for a Sewage Plan for New Land Development as it pertains to the plan of Paradise Estates Subdivision. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**RISING SUN FARM PHASE II      REDUCTION IN LETTER OF CREDIT REQUEST**

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, the Board accepted the written recommendation of the General Planning Engineer Stephen Gitch, dated February 22, 2005 and authorized the release of money from the Letter of Credit for Rising Sun Farm Phase II, in the amount of \$20,900.00. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**RESOLUTION 03-02-05A      STATE CO-OP PURCHASING PROGRAM**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board adopted Resolution 03-02-05A. Resolution 03-02-05A authorizes the Township to participate in the Commonwealth of PA, Department of General Services Cooperative Purchasing Program. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**PA STATE SALT CONTRACT PARTICIPATION AGREEMENT**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized the Chairman to sign the State Salt Contract Participation Agreement. Supervisor Stahley recommended that the Township reserve 800 tons of salt. This agreement is effective for the period of August 2005 to July 2006. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**REQUEST RESCINDED      NOVA**

Upon the written request of the North Whitehall Emergency Services Organization, they wish to rescind their request for \$30,000.00 toward the purchase of a new ambulance, in the form of a grant from North Whitehall Township, as approved at the February 16, 2005 Board of Supervisors meeting. Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board accepted the request. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**REQUEST TO USE FIRE POLICE AND CLOSE ORCHARD ROAD**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the request to use the North Whitehall Fire Police and close Orchard Road on Sunday, May 1<sup>st</sup> from 10 AM to 5 PM for the Lehigh Carbon Community College CommunityFest event was approved. A Certificate of Liability Insurance must be presented. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

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**EAGLE SCOUT PROJECT FUNDING REQUEST**

Troop 57 Eagle Scout Joseph Kopcho, 2229 Meadow Brook Drive, Schnecksville, requested funding assistance to purchase a plaque to commemorate his Eagle Project. His project provided 5 bluebird boxes at Johnson's Pond and 10 boxes at Levans Park. The plaque would identify the project as the Blue Bird Conservation Trail. Trail dedication will take place in June. Upon motion by Ronald J. Heintzleman, seconded by Terry P. Stoudt, the Board approved the request. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzleman - yes.

**APPLE HILL ESTATES WAIVER REQUEST**

Atty. Young noted that due to the weather related postponement of the Planning Commission meeting last week, Apple Hill Estates will require a waiver to exceed the submission deadline for the next Planning Commission meeting. Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzleman, the Board granted the additional week extension to submit to the Planning Commission. Roll call: Terry P. Stoudt – yes; Ronald E. Stahley – yes; Ronald J. Heintzleman – yes.

- Supervisor Ronald Heintzleman reported that he is in the process of getting quotes for the Spring Clean-up. The Clean-up will be held May 6 and 7.
  
- Supervisor Ronald Stahley suggested a review of the resolution regarding the grants from the Emergency Services Long Term Capital Reserve Fund. Perhaps the resolution should allow for funding sources other than PEMA funds.

**COMMUNICATIONS**

1. PA Bulletin (2)
2. Downstream notification from: Horsehead Corp.

**ADJOURNMENT**

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Brenda Norder, Secretary