

**BOARD OF SUPERVISORS WORKSHOP
MUNICIPAL BUILDING
OCTOBER 11, 2006**

Meeting was called to order at 9:15 AM.

Topic: *Ormrod Wastewater Extension Project Update*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Atty. Lisa Young & Steve Gitch*

- The enabling ordinance and a resident update letter were discussed. However, until the meter station can be scheduled to go on-line and the lines are accepted by CWSA, these actions could be premature. Atty. Young is pursuing the CWSA matter with Atty. Stover.
- The line must be air tested in the vicinity of the Mascaro parking lot.
- The status of fencing around the meter station was discussed. Details must be obtained.
- PPL has not run lines to the meter station as of this date.
- The Saxton Fields proposal was briefly discussed. The developer should be aware of the requirements for extending public sewer.

Topic: *Special Projects Update*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, & Atty. Lisa Young Spotts, Stevens & McCoy (SSM): Scott Unger*

- The IRT ISTEPA project is nearly complete.
- The Open Space Plan is ready for adoption. Review copies should be delivered on 12 October.
- A proposal from the Schnecksville Playground Association for added uses at Independence Park will require additional consideration.
- The IRT land exchange with the Serfass family is proceeding.
- SSM will prepare a request for final release of grant funding from DCNR.
- Additional funding for the acquisition of Neffs Valley Park is being sought.
- No information has been received from PPL regarding the pole relocation at Laurys Station Firehouse Park.
- Park Valley Road bridge right-of-way acquisition has not been resolved.

Ronald Stahley departed for Parkland School District meeting.

Topic: *Traffic Review*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Jane Kelly & Atty. Lisa Young Lehigh Engineering Associates (LEA): Dave Earp*

- Discuss trip generation for Weis Markets and methods of calculating trips for peak hour ITE vs. count comparison
- Banko, Egypt Road, speed study has been done recommending 35 MPH from Township line to Laurys Station. Trip generation was originally done under lot acreage then changed to church use and will now be based on building size, to be addressed at the land development stage. Proposed access for larger lot, sight triangle and previous R/O/W dedication was also discussed.
- Trinkle Plan - sight distance is adequate.
- Rabenold/Frantz Plan - discussed grading easement and condition for driveway permit.

Ronald Stahley returned at 11:45.

**BOARD OF SUPERVISORS WORKSHOP
OCTOBER 11, 2006, PAGE 2**

Topic: *NOVA Funding Request*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, & Atty. Lisa Young*
NOVA: Don Steffy & Joe Solderich

Messrs. Steffy and Solderich briefly explained the history of vehicle acquisitions by the organization. An ambulance is in the pipeline ready for delivery. However, due to administrative misunderstandings, the required letter from the ESO was not supplied. NOVA requested an emergency meeting of the ESO be convened to resolve the matter. A letter will be submitted to the ESO President requesting the gathering.

Topic: *Sand Spring Estates*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch & Atty. Lisa Young*
Spotts, Stevens & McCoy (SSM): Jim Fischer

Mr. Fischer requested clarification of the end treatment on the proposed roadway due to an existing swale carrying runoff from the Ironton Telephone detention pond and surrounding area. Exacerbating the problem is the presence of PPL transmission towers in the area.

Several approaches were discussed with the conclusion reached that SSM should study the swale relocation parameters and discuss the matter with the adjacent property owner.

Topic: *Emergency and Municipal Services Tax*
Present: *Township: Terry Stoudt, Ronald Heintzelman, Atty. Lisa Young, Brenda Norder, Barbara Schwartz & Susan Gelinias*
PSD – Frank Pearn; UMT – Kathy Rader, Barry Moyer, Ed Earley;
SWT – Linda Perry, Judy Cole

- Upper Macungie Township stated they are looking at 1.9 million dollar gain for their township if they levy the full tax.
- South Whitehall Township was unsure as to the commission's desire to pursue that tax.
- One or more of the municipalities expressed a desire to participate in a presentation to the school district.

Meeting Adjourned at 3:10 PM

Recorded by,
Ronald E. Stahley

Respectfully submitted,

Brenda Norder, Secretary